



## NOTICE OF THE MEETING OF MUSSELBURGH RACING ASSOCIATED COMMITTEE

TUESDAY 28 JANUARY 2020, at 10.00am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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### Agenda of Business

#### Apologies

#### Declarations of Interest

*Members and Officers should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest*

1. Minutes of Meeting on 7 January 2020 for approval (**pages 1-12**)

#### *East Lothian Council Report*

2. Procurement and General Update (**pages 13-14**)  
Report by Chief Executive

#### *Racecourse Reports*

3. Resurfacing Works – Dilapidations Report (**pages 15-40**)  
Report by the Racecourse General Manager
4. Health and Safety Report (Section 3.3 continued from meeting of 7 January 2020) (**pages 41-80**)  
Report by the Racecourse Health & Safety Officer and General Manager
5. General Manager's Report (continued from meeting of 7 January 2020) (**pages 81-84**)  
Report by the Racecourse General Manager

#### *Matters Raised by Lothian Racing Syndicate*

6. Allocation of Fees (**pages 85-86**)

#### PRIVATE

7. Racecourse Rent Valuation (**pages 87-90**)

#### *East Lothian Council Report*

8. HR Matters (**pages 91-103**)  
Report by Chief Executive

**NOTE:** Access to Information. It is anticipated that the Committee will resolve to exclude the public from items 7 and 8 in terms of paragraph 6 (information relating to the business affairs of particular persons other than the Authority) of Schedule 7A to the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

**Alex McCrorie  
Chief Executive  
John Muir House  
Haddington**

**23 January 2020**