



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 22 FEBRUARY 2022, 10.00 am
VIA DIGITAL MEETING FACILITY**

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 for Approval
 - a. East Lothian Council, 16 November 2021 **(pages 1-22)**
 - b. East Lothian Council, 14 December 2021 **(pages 23-36)**
2. Minutes for Noting: Local Review Body (Planning), 18 November 2021 **(pages 37-42)**
3. Outcome of the By-Election in the Preston, Seton and Gosford Ward – Update by the Chief Executive (Verbal Update by the Chief Executive)
4. 2021/22 Quarter 3 Financial Review – Report by the Executive Director for Council Resources **(pages 43-62)**
5. Draft Regional Transport Strategy – Consultation Response – Report by the Executive Director for Place **(pages 63-78)**
6. Local Government Election 2022 – Elected Member Induction Programme and Post-Election Arrangements – Report by the Executive Director for Council Resources **(pages 79-94)**
7. Schedule of Meetings 2022/23 – Report by the Executive Director for Council Resources **(pages 95-100)**
8. Appointments to Committees – Report by the Executive Director for Council Resources **(pages 101-102)**
9. Submissions to the Members' Library Service: 30 November 2021 – 7 February 2022 – Report by the Executive Director for Council Resources **(pages 103-106)**

PRIVATE

10. East Lothian Council/Queen Margaret University Joint Venture Company Structure – Report by the Executive Director for Place (**pages 107-118**)

**Monica Patterson
Chief Executive
John Muir House
Haddington**

15 February 2022

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 10 in terms of Paragraph 6 (information relating to the financial or business affairs of any person other than the Authority) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.