

**NOTICE OF THE MEETING OF  
EAST LOTHIAN COUNCIL**

**TUESDAY 12 DECEMBER 2023, 10.00 am  
VIA DIGITAL MEETING SYSTEM**

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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 for Approval: East Lothian Council, 31 October 2023 **(pages 1-18)**
2. Finance Update – Report by the Executive Director for Council Resources **(pages 19-38)**
3. Financial and Capital Strategies 2024-29 – Report by the Executive Director for Council Resources **(pages 39-98)**
4. Corporate Risk Register 2023/24 – Report by the Chief Executive **(pages 99-132)**
5. Chief Social Work Officer's Annual Report – Report by the Chief Social Work Officer **(pages 133-206)**
6. Voting Rights of External Representatives on the Education and Children's Services Committee – Report by the Executive Director for Council Resources **(pages 207-212)**
7. Response to Boundary Commission Review – Report by the Executive Director for Council Resources **(pages 213-216)**
8. Submissions to the Members' Library Service: 17 October – 26 November 2023 – Report by the Executive Director for Council Resources **(pages 217-219)**

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

**5 December 2023**