



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 29 APRIL 2025, 10.00am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON
AND VIA HYBRID 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) Special East Lothian Council, 18 February 2025 (**pages 1-10**)
(b) East Lothian Council, 25 February 2025 (**pages 11-28**)
2. Annual Audit Report – Report by Audit Scotland (**pages 29-90**)
3. Finance Update – Report by the Executive Director for Council Resources (**pages 91-96**)
4. Common Good Budgets 2025/26 – Report by the Executive Director for Council Resources (**pages 97-108**)
5. East Lothian Integration Joint Board Budget-setting Report – Report by the Director of Health and Social Care (**pages 109-114**)
6. Housing Management IT System and Rent Review Update – Report by the Executive Director for Place (**pages 115-120**)
7. A1 Road Network – Litter Management Responsibilities – Report by the Executive Director for Place (**pages 121-124**)
8. Climate Change Strategy 2020-25: Update and Summary – Report by the Executive Director for Place (**pages 125-182**)
9. East Lothian Council Climate Change Strategy and Action Plan 2025-30 – Report by the Executive Director for Place (**pages 183-252**)
10. Membership of Cross-party Group on Climate Change and Sustainability – Report by the Executive Director for Council Resources (**pages 253-254**)

11. Appointment of Returning Officer – Report by the Executive Director for Council Resources **(pages 255-256)**
12. Schedule of Meetings 2025/26 – Report by the Executive Director for Council Resources **(pages 257-262)**
13. Notice of Motion: Security of the Nation's Energy Supply – Motion Submitted by Councillors Hampshire and Akhtar **(pages 263-264)**
14. Submissions to the Members' Library Service: 10 February – 13 April 2025 – Report by the Executive Director for Council Resources **(pages 265-268)**

PRIVATE

15. Application for Common Good Funding – Report by the Executive Director for Council Resources **(pages 269-280)**

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 15 in terms of Paragraph 6 of Schedule 7A of the Local Government (Scotland) Act 1973 (information concerning the financial or business affairs of any particular person other than the Authority). The papers for this item are withheld accordingly.

**Laurence Rockey
Chief Executive
John Muir House
Haddington**

22 April 2025