

NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

TUESDAY 26 AUGUST 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: East Lothian Council, 24 June 2025 (pages 1-16)
- 2. East Lothian Council Action Log (pages 17-20)
- 3. Submissions to the Members' Library Service: 9 June 10 August 2025 Report by the Executive Director for Council Resources (pages 21-26)
- 4. Accounts Commission: Best Value Report by the Executive Director for Council Resources (pages 27-54)
- 5. Council Plan Action Plan Update Report by the Executive Director for Council Resources (pages 55-64)
- 6. Draft Annual Accounts 2024/25 Report by the Executive Director for Council Resources (pages 66-68)
- 7. Quarter 1 Financial Review, 2025/26 Report by the Executive Director for Council Resources (pages 69-94)
- 8. Budget Development 2026/27 Onwards Report by the Executive Director for Council Resources (pages 95-114)
- 9. Richardson Bequest Funding, Common Good and Herdmanflat Report by the Executive Director for Place (pages 115-120)
- 10. Brunton Hall Replacement Project Report by the Executive Director for Place (pages 121-126)
- 11. Proposed Redetermination Order: Bankton Junction South Roundabout of the A1 Report by the Executive Director for Place (pages 127-132)

- 12. Transformation Annual Report Report by the Executive Director for Council Resources (pages 133-178)
- 13. Appointment of the Chief Planning Officer Report by the Executive Director for Council Resources (pages 179-182)
- 14. Notice of Motion: Impacts and Consenting of Renewable Infrastructure in East Lothian's Communities Motion Submitted by Councillors McIntosh and Hampshire (pages 183-186)
- 15. Notice of Motion: Request for Funding to Undertake a Full Independent Survey of Torness Power Station Site Characterisation to Establish Its Suitability for a New Nuclear Power Station Motion Submitted by Councillors Hampshire and Akhtar (pages 187-188)

PRIVATE

16. Cockenzie Power Station Site Update – Report by the Executive Director for Place (pages 189-205)

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 16 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

18 August 2025