

## NOTICE OF THE MEETING OF THE POLICY AND PERFORMANCE REVIEW COMMITTEE

# THURSDAY 18 SEPTEMBER 2025, 10am COUNCIL CHAMBER, TOWNHOUSE, HADDINGTON/DIGITAL HYBRID MEETING FACILITY

#### **Agenda of Business**

### **Apologies**

#### **Declarations of Interest**

Members 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: PPRC, 12 June 2025 (Pages 1 10)
- 2. Action Note: Session 2025/26 (pages 11 14)
- 3. Work Programme: Session 2025/26 (pages 15 16)
- 4. Policy and Performance Review Committee (PPRC) Development Plan 2025-2027
   Report by the Executive Director for Council Resources (pages 17 24)
- 5. Q1 2025/26 Performance Reports: Head of Finance and Head of Infrastructure Report by the Executive Director for Council Resources (pages 25 48)
- 6. Annual and 'Top 50' Council Plan Performance Indicators Report Report by the Executive Director for Council Resources (pages 49 72)
- 7. Roads Asset Management Annual Status and Options Report 2025 Report by the Executive Director for Place (pages 73 98)

Laurence Rockey Chief Executive John Muir House Haddington

11 September 2025

PPRC reports can be viewed on the Council's website within the Committee Pages at: <a href="https://www.eastlothian.gov.uk/meetings/committee/99/policy">https://www.eastlothian.gov.uk/meetings/committee/99/policy</a> and performance review committee