



NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

**TUESDAY 29 AUGUST 2023, 10.00 am
VIA REMOTE 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, 27 June 2023 **(pages 1-24)**
2. Draft Annual Accounts 2022-23 – Report by the Executive Director for Council Resources **(pages 25-28)**
3. Finance Update – Report by the Executive Director for Council Resources **(pages 29-56)**
4. Fairer Council Tax: Consultation Response – Report by the Executive Director for Council Resources **(pages 57-66)**
5. Corporate Risk Register 2023/24 – Report by the Executive Director for Place **(pages 67-100)**
6. Scottish Government Visitor Levy (Scotland) Bill: Consultation Response – Report by the Executive Director for Place **(pages 101-114)**
7. Work of Council Champions 2022/23 – Report by the Executive Director for Council Resources **(pages 115-122)**
8. Notice of Motion: Musselburgh Flood Protection Scheme – Note of Progress and Request for Information – Motion Submitted by Councillors McIntosh and Jardine **(pages 123-124)**
9. Submissions to the Members' Library Service: 12 June – 14 August 2023 – Report by the Executive Director for Council Resources **(pages 125-128)**

PRIVATE

10. Preston Lodge High School RAAC Remediation – Report by Head of Infrastructure **(pages 129 – 170)**

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.

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

22 August 2023