



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

15 June 2017

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 20 June 2017** at **11:00am** or at the conclusion of Education Executive whichever is the later.

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. Declarations of Interest - Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
3. Order of Business, including notice of urgent business and declarations of interest in any urgent business
4. Confirm Draft Minute of Meeting of Council Executive held on Tuesday 06 June 2017 (herewith).

Public Items for Decision

5. Petition - Public Transport, Bridgend (herewith).
6. Accident Investigation and Prevention (AIP) - Casualty Reduction Programme 2017/18 - Report by Head of Operational Services (herewith).
7. Alcohol Diversionary Activities - Report by Head of Social Policy

(herewith).

8. A new Museum for Linlithgow - Report by Head of Housing, Customer and Building Services (herewith).
9. Proposed Response to the Scottish Government's Consultation on the Energy Strategy - Energy Efficiency and Condition Standards in Private Rented Housing - Report by Head of Housing, Customer and Building Services (herewith).
10. SESplan Budget Ratification 2017/18 and Strategic Development Plan 2 Update - Report by Head of Planning, Economic Development and Regeneration (herewith).
11. Health and Safety Service Plan 2017/2018 - Report by Head of Planning, Economic Development and Regeneration (herewith).
12. Food Service Plan - Report by Head of Planning, Economic Development and Regeneration (herewith).
13. Procurement Arrangements - Supply of Ejector Trailers - Report by Head of Corporate Services (herewith).
14. Procurement Arrangements - Hand-Arm Vibration Monitoring Equipment - Report by Head of Corporate Services (herewith).
15. Procurement Arrangements - Domestic Removals with Delivery to Storage - Report by Head of Corporate Services (herewith).
16. Revised Information Security Policy - Report by Head of Corporate Services (herewith).
17. Civic Centre - Accommodation Alterations - Report by Head of Finance and Property Services (herewith).
18. Draft 2016/17 General Fund Revenue Budget Outturn - Report by Head of Finance and Property Services (herewith).
19. General Services Capital Programme - Report by Head of Finance and Property Services (herewith).
20. Revenue Budget Strategy 2018/19 to 2022/23 - Report by Head of Finance and Property Services (herewith).
21. Housing Revenue Account Outturn Report - Report by Deputy Chief Executive (herewith).
22. Housing Capital 2016/17 Outturn and 2017/18 Budget - Report by Deputy Chief Executive (herewith).

DATA LABEL: Public

NOTE **For further information please contact Eileen Rollo on 01506 281621
or email eileen.rollo@westlothian.gov.uk**