



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

1 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 6 June 2017** at **10:00am**.

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 Minutes of Meeting of Council Executive held on Tuesday 25 April 2017 (herewith)

Public Items for Decision

5. 0.23ha at Waverley Street, Bathgate - Proposed Sale to Weslo Housing Management Limited - Report by Head of Finance and Property Services (herewith)
6. Proposed Sale of 60a and 62 Norwood Avenue, Whitburn to Mr Gary Drummond - Report by Head of Finance and Property Services (herewith)
7. Developer Funded Extension to Winchburgh/Holy Family Primary

Schools, Winchburgh - Joint Report by Head of Planning, Economic Development and Regeneration and Head of Finance and Property Services (herewith)

8. Draft Scottish Energy Strategy Consultation Response - Report by Head of Finance and Property Services (herewith)
9. Proposed Response to the Scottish Government's Consultation on the Energy Strategy - Scotland's Energy Efficiency Programme (SEEP) - Report by Head of Housing, Customer and Building Services (herewith)
10. Scottish Home Awards 2017 Attendance - Report by Head of Housing, Customer and Building Services (herewith)
11. Policy on Street Naming and Numbering - Report by Head of Operational Services (herewith)
12. Smarter Choices Programme and Active Travel Progress - Report by Head of Operational Services (herewith)
13. Proposed Stopping-up Order - Footpath and Existing Right of Way, West Calder - Report by Head of Operational Services (herewith)
14. U37 Polbeth Road, Polbeth - 7.5 Tonne Weight Limit Order - Report by Head of Operational Services (herewith)
15. Whitehill Service Centre - Utilities Diversions - Scottish Business Stream - Report by Head of Corporate Services (herewith)
16. Procurement Arrangements - Education Services - Report by Head of Corporate Services (herewith)
17. Equality Outcomes Report and Equality Mainstreaming Report - Report by Head of Corporate Services (herewith)

Public Items for Information

18. Publication of Elected Member Remuneration, Expenses and Allowance Information 2016-17 - Report by Head of Corporate Services (herewith)
19. Early Retiral and Voluntry Severance - 1 October to 31 March 2017 - Report by Head of Corporate Services (herewith)
20. Disabled Persons' Parking Places (Scotland) Act 2009 - Annual Report for period 1 April to 31 March 2017 -
21. St John's Hospital Stakeholder Group - Report by Depute Chief Executive (herewith)
22. Note the Action Taken in Terms of Standing Order 31 (Urgent Business) to approve attendance by five elected members to the Riding of the Marches on Tuesday 13 June 2017 (herewith)

DATA LABEL: Public

**NOTE For further information please contact Val Johnston, Tel No.01506
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