



West Lothian Council

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

20 September 2017

A meeting of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston** on **Tuesday 26 September 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. Members of the Scottish Youth Parliament for West Lothian (MSYP) - Presentation
5. Minutes -
 - (a) Confirm Draft Minute of Meeting of West Lothian Council held on Tuesday 15 August 2017 (herewith)
 - (b) Correspondence Arising From Previous Decisions (herewith)
 - (c) Note Minute of Meeting of Performance Committee held on Monday 12 June 2017 (herewith)

- (d) Note Minute of Meeting of Employee Appeals Committee (Private) held on Friday 07 April 2017 (herewith)

Public Items for Decision

- 6. Election Business
- 7. West Lothian Council - Annual Accounts
 - (a) West Lothian Council - Annual Accounts Year Ended 31 March 2017 (herewith)
 - (b) Report to Members and the Controller of Audit on the 2016-17 Audit - Report by Head of Finance and Property Services (herewith)
 - (c) Report on the 2016-17 Audit - Report by Ernst and Young LLP (herewith)
- 8. Family Friendly Working Arrangements - Report by Chief Executive (herewith)
- 9. Notice of Motion - Remove the Tory Provost - Submitted by Councillor Johnston (herewith)
- 10. Notice of Motion - United Nations Inquiry Into UK Austerity Policies - Submitted by Councillor Shemilt (herewith)
- 11. Notice of Motion - Queensferry Crossing - Submitted by Councillor Shemilt (herewith)
- 12. Notice of Motion - Citizens' Basic Income - Submitted by Councillor Sarah King (herewith)
- 13. Notice of Motion - Burgh Beautiful Linlithgow - Submitted by Councillor David Tait (herewith)
- 14. Notice of Motion - Master Sheena Sutherland - Submitted by Councillor Willie Boyle (herewith)
- 15. Notice of Motion - NHS In Crisis - Submitted by Councillor Lawrence Fitzpatrick (herewith)
- 16. Notice of Motion - Period Poverty - Submitted by Councillor Kirsteen Sullivan (herewith)
- 17. Notice of Motion - HMRC - Submitted by Councillor Harry Cartmill (herewith)
- 18. Documents for Execution

Public Items for Information

19. Treasury Management Annual Report 2016/17 - Report by Head of Finance and Property Services (herewith)
20. Dyslexia - Question to the Executive Councillor for Education - Submitted by Councillor Peter Heggie (herewith)
21. Tory/Labour West Lothian Council Administration: Council Executive - Submitted by Councillor Peter Johnston (herewith)
22. Tory/Labour West Lothian Council Administration: Policy Development and Scrutiny Panels - Submitted by Councillor Johnston (herewith)
23. Void Properties - Question to Services for the Community Executive Member - Submitted by Councillor Frank Anderson (herewith)
24. B&B Accommodation - Question to the Services for the Community Executive Member - Submitted by Councillor Frank Anderson (herewith)
25. New Build Programme - Question to the Services for the Community Executive Member - Submitted by Councillor Frank Anderson (herewith)
26. Nelson Park, Armadale - Question to the Executive Councillor for Services for the Community - Submitted by Councillor Sarah King (herewith)
27. Sports Facilities Transfer to West Lothian Leisure - Question to the Leader of the Council - Submitted by Councillor Sarah King (herewith)

NOTE **For further information contact Anne Higgins, Tel: 01506 281601 or email: anne.higgins@westlothian.gov.uk**