



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

8 November 2017

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 14 November 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 Minute of Meeting of Council Executive held on Tuesday 24 October 2017 (herewith).

Public Items for Decision

5. Consultation on the Continuing Care (Scotland) Amendment Order 2018 - Report by Head of Social Policy (herewith).
6. Response to "Consultation on Free Bus Travel for Older and Disabled People and Modern Apprentices" - Report by Head of Operational Services (herewith).
7. A New Museum for Linlithgow - Report by Head of Housing, Customer and Building Services (herewith)

8. Proposed Response to the Scottish Government's Consultation on Fire and Smoke Alarms in Scottish Homes - Report by Head of Housing, Customer and Building Services (herewith).
9. Scotland's Updated Geodiversity Charter (2017) & West Lothian Geodiversity Action Plan - Report by Head of Planning, Economic Development & Regeneration (herewith).
10. Time Limited Third Sector Ambition Fund - Report by Head of Planning, Economic Development & Regeneration (herewith).
11. Scotland's Climate Change Declarations - Annual Report 2016/17 - Report by Head of Planning, Economic Development & Regeneration (herewith).
12. 2017/18 Housing Revenue Account - Month 6 Monitoring Report - Report by Deputy Chief Executive (herewith)
13. 2017/18 Housing Capital - Month 6 Monitoring Report - Report by Deputy Chief Executive (herewith).
14. 2017/18 General Services Capital Budget - Month 6 Monitoring Report - Report by Head of Finance and Property Services (herewith).
15. 2017/18 General Fund Revenue Budget - Month 6 Monitoring Report - Report by Head of Finance and Property Services (herewith).
16. Heartlands Business Park, Whitburn - Proposed Sale of 4.05Ha to Euro Garages Limited - Report by Head of Finance and Property Services (herewith).
17. Former Community Education Centre, Main Street, East Calder - Proposed Lease to Simply Play - Report by Head of Finance and Property Services (herewith).

Public Items for Information

18. Chief Social Work Officer's Annual Report 2016-2017 - Report by Head of Social Policy (herewith).
19. Early Retiral and Voluntary Severance - 1 April 2017 to 30 September 2017 - Report by Head of Corporate Services (herewith)
20. Note the Action Taken in Terms of Standing Order 31 (Urgent Business)
 - (a) To note approval granted for a proposal submitted by Blue Bus Ltd to operate a local bus Broxburn Town Service following cancellation of the current local bus service (herewith).
 - (b) To note approval granted to increase the hours of operation

DATA LABEL: Public

for the LBS 7 to be in line with the other town services and to instruct officers to progress the required procurement process and necessary documentation with the Officer of the Traffic Commissioner (herewith).

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