DATA LABEL: Public

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MINUTE of SPECIAL MEETING of WEST LOTHIAN COUNCIL held within Council Chambers, West Lothian Civic Centre, on 11 December 2017.

<u>Present</u> – Provost Tom Kerr (Chair), Depute Provost Dave King (Vice-Chair), Councillors Alison Adamson, Frank Anderson, Stuart Borrowman, William Boyle, Diane Calder, Janet Campbell, Harry Cartmill, Pauline Clark, Tom Conn, Robert De Bold, Jim Dickson, David Dodds, Angela Doran, Bruce Fairbairn, Lawrence Fitzpatrick, Peter Heggie, Chris Horne, Carl John, Peter Johnston, Charles Kennedy, Sarah King, Andrew McGuire, Dom McGuire, Andrew Miller, Cathy Muldoon, George Paul, Moira Shemilt, Kirsteen Sullivan, David Tait and Damian Timson

<u>Apologies</u> – Councillor John McGinty

## 1. DECLARATIONS OF INTEREST

There were no declarations of interest made.

## 2. NOTICE OF MOTION - ACCOUNTS COMMISSION KEY FACTS

The Provost ruled that it was not possible for the motion to be considered as a matter of law relating to the council's consideration of the Accounts Commission's findings and recommendations that called for a public notice beforehand.

The Provost undertook to have the Chief Executive circulate a note of the advice upon which his ruling was based to all members following the meeting.

## **Decisions**

- 1. To note that the motion was not competent and could not be heard; and
- 2. To agree that the Chief Executive circulate a note of the advice upon which the Provost's ruling was based to all members following the meeting.