

Council Executive

West Lothian Civic Centre Howden South Road LIVINGSTON EH54 6FF

13 December 2017

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 19 December 2017** at **10:00am**.

For Chief Executive

BUSINESS

Public Session

- 1. Apologies for Absence
- 2. Declarations of Interest Members should declare any financial and nonfinancial 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 28 November 2017 (herewith)

Public Items for Decision

- 5. Petition Bus Service L1 & 31 Kinloch View Residents (Please note the petition can be viewed by contacting Committee Services).
- 6. Petition Traffic Management System Kirk Road/Marjoribanks Street, Bathgate (Please note the petition can be viewed by contacting Committee Services).
- 7. Draft West Lothian Local Fire and Rescue Plan 2017 Report by Head of Housing, Customer and Building Services (herewith).

- 8. New Build Council Housing Update Report by Head of Housing, Customer and Building Services (herewith).
- 9. Procurement Arrangements Two Month Extension to Legionella Quick Quote - Report by Head of Corporate Services (herewith).
- 10. Procurement Arrangements Supply of Portable Appliance Testing (PAT Testing) Report by Head of Corporate Services (herewith).
- 11. Procurement Arrangements Provision of Specialist Professional Technical Services for Capital Projects - Report by Head of Corporate Services (herewith).
- 12. Procurement Arrangements Implementation of Sustrans I Bike Project -Report by Head of Corporate Services (herewith).
- 13. Paediatric Services at St John's Hospital Report by Chief Executive (herewith).
- 14. Regal Community Theatre, Bathgate Report by Head of Finance and Property Services and Head of Education (Learning, Policy and Resources) (herewith).
- 15. PRIVATE SESSION The Clerk considers that the following business is likely to be taken in private (exempt under the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973).

Private Items for Information

16. Social Work Complaints Committee Recommendations - Report by Head of Social Policy

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