

Council Executive

West Lothian Civic Centre Howden South Road LIVINGSTON EH54 6FF

17 January 2018

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 23 January 2018** at **10:00am**.

For Chief Executive

BUSINESS

- 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

Public Session

4. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 19 December 2017 (herewith).

Public Items for Decision

- 5. Medication Policy : Social Policy Report by Head of Social Policy (herewith)
- 6. CIH Scotland 2018 Housing Festival Report by Head of Housing, Customer and Building Services (herewith)
- 7. APSE Apprentice Awards (Trade Category) 2018 Report by Head of Housing, Customer and Building Services (herewith)

- 8. Procurement Arrangements Direct Award to Aebi Schmidt UK Ltd -Report by Head of Corporate Services (herewith)
- 9. Procurement Arrangements Vehicle Fleet and Stores Management Software System - Report by Head of Corporate Services (herewith)
- 10. Newton Air Quality Management Area Draft Air Quality Action Plan -Report by Head of Planning, Economic Development and Regeneration (herewith)
- 11. Linlithgow Air Quality Management Area Draft Air Quality Action Plan -Report by Head of Planning, Economic Development and Regeneration (herewith)
- 12. Broxburn Air Quality Management Area Final Action Plan Report by Head of Planning, Economic Development and Regeneration (herewith)
- 13. Continuation of Developer Contributions for Public Art Report by Head of Planning, Economic Development and Regeneration (herewith)
- 14. SESPlan Budget Ratification 2018-19 and Strategic Development Plan 2 Update - Report by Head of Planning, Economic Development and Regeneration (herewith)
- 15. Proposed West Lothian Council Response to a Call for Evidence on The Planning (Scotland) Bill - Report by Head of Planning, Economic Development and Regeneration (herewith)
- 16. Former Broxburn Library, West Main Street, Broxburn Proposed Sale to Broxburn Bargain Centre - Report by Head of Finance and Property Services (herewith)
- 17. Industrial Open Storage Land 1.18ha (2.8 acres) at Whitrigg, East Whitburn - Proposed Sale to Trustees of CPP-McCormick Trust - Report by Head of Finance and Property Services (herewith)
- Proposed Sale of Approximately 337m2 of land at Union Road, Linlithgow to Mr Martin Fleming and Mrs Dorothy Fleming - Report by Head of Finance and Property Services (herewith)
- 19. Proposed Footway, Murieston Road, Livingston Report by Lead Officer, Livingston South Local Area Committee (herewith)
- 20. Supplementary Item Section 7 Agreements Sewerage (Scotland) Act 1968 - Report by Head of Operational Services (herewith)

NOTE For further information please contact Val Johnston, Tel No.01506 281604 or email val.johnston@westlothian.gov.uk DATA LABEL: Public