



West Lothian Council

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

16 May 2018

A meeting of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston on Tuesday 22 May 2018 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. Minutes -
 - (a) Confirm Draft Minute of Meeting of West Lothian Council held on Tuesday 20 March 2018 (herewith)
 - (b) Confirm Draft Minute of Special Meeting of West Lothian Council held on Tuesday 03 April 2018.
 - (c) Confirm Draft Minute of Special Meeting of West Lothian Council held on Tuesday 01 May 2018 (herewith)
 - (d) Correspondence Arising from Previous Decisions (herewith)
 - (e) Note Minute of Meeting of Employee Appeals Committee (Private) held on Friday 15 December 2017 (herewith)

- (f) Note Minute of Meeting of Employee Appeals Committee (Private) held on Friday 02 February 2018 (herewith)
- (g) Note Minute of Meeting of Education (Quality Assurance) Committee held on Tuesday 30 January 2018 (herewith)
- (h) Note Minute of Meeting of Education (Quality Assurance) Committee held on Tuesday 27 February 2018 (herewith)
- (i) Note Minute of Meeting of Audit Committee held on Monday 18 December 2017 (herewith)
- (j) Note Minute of Meeting of Governance and Risk Committee held on Monday 22 January 2018 (herewith)
- (k) Note Minute of Meeting of West Lothian Council Planning Committee held on Wednesday 25 April 2018 (herewith)
- (l) Note Minute of Meeting of West Lothian Council (Planning) held on Wednesday 25 April 2018 (herewith)
- (m) Note Minute of Meeting of Joint Consultative Group (Private) held on Monday 12 February 2018 (herewith)

Public Items for Decision

- 5. Election Business
- 6. Edinburgh and South East Scotland City Deal Joint Committee - Report by Chief Executive (herewith)
- 7. Scheme of Administration - West Lothian Leisure Advisory Committee - Report by Chief Executive (herewith)
- 8. Notice of Motion - GP Services in Stoneyburn - Submitted by Councillor Cathy Muldoon (herewith)
- 9. Notice of Motion - Minimum Unit Price - Submitted by Councillor Harry Cartmill (herewith)
- 10. Notice of Motion - Commonwealth Games Athletes - Submitted by Councillor Pauline Clark (herewith)
- 11. Notice of Motion - Use of Unallocated General Fund Balance - Submitted by Councillor Frank Anderson (herewith)
- 12. Documents for Execution

Public Items for Information

- 13. Livingston Libraries - Question to the Executive Councillor for Culture and

DATA LABEL: Public

Leisure - Submitted by Councillor Andrew Miller (herewith)

14. Committee Vacancies - Question to the Leader of the Council - Submitted by Councillor Andrew McGuire (herewith)
15. Community Alarms - Question to the Executive Councillor for Social Policy - Submitted by Councillor Sarah King (herewith)
16. Roads Funding - Question to Executive Councillor for the Environment - Submitted by Councillor Frank Anderson (herewith)

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