



West Lothian Council

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

19 September 2018

A meeting of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre on Tuesday 25 September 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 Minutes of Meeting of West Lothian Council held on Tuesday 22 May 2018 (herewith)
 - (b) Correspondence arising from previous decisions (herewith)
 - (c) Note Minutes of Meeting of Audit Committee held on Monday 19 March 2018 (herewith).
 - (d) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 02 March 2018.
 - (e) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 20 April 2018 (herewith)

- (f) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 04 May 2018 (herewith).
- (g) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 15 June 2018 (herewith).
- (h) Note Minutes of Meeting of Governance and Risk Committee held on Monday 09 April 2018 (herewith).
- (i) Note Minutes of Meeting of Governance and Risk Committee held on Monday 18 June 2018 (herewith).
- (j) Note Minutes of Meeting of Performance Committee held on Monday 28 May 2018 (herewith).
- (k) Note Minutes of Meeting of Education (Quality Assurance) Committee held on Tuesday 24 April 2018 (herewith).
- (l) Note Minutes of Meeting of Education (Quality Assurance) Committee held on Tuesday 12 June 2018 (herewith).
- (m) Note Minutes of Meeting of West Lothian Leisure Advisory Committee held on Thursday 12 April 2018 (herewith).
- (n) Note Minutes of Meeting of West Lothian Leisure Advisory Committee held on Thursday 21 June 2018 (herewith).

Public Items for Decision

- 5. Election Business
- 6. West Lothian Council - Annual Accounts :-
 - (a) Annual Audit Report to Members and the Controller of Audit - Year ended 31 March 2018 - Report by Head of Finance and Property Services (herewith)
 - (b) Annual Audit Report to Members and the Controller of Audit - Year ended 31 March 2018 - Report by Ernst & Young LLP (herewith)
 - (c) West Lothian Council - Annual Accounts Year Ended 31 March 2018 (herewith)
- 7. Notice of Motion - Review of Appointments - Submitted by Councillor Peter Johnston (herewith)
- 8. Notice of Motion - School Examination Results 2018 - Submitted by Councillor David Dodds (herewith)
- 9. Notice of Motion - Head of Scouts Scotland - Submitted by Councillor

George Paul (herewith)

10. Notice of Motion - Poppyscotland's Count Them In Campaign - Submitted by Councillor Lawrence Fitzpatrick (herewith)
11. Notice of Motion - Scotland's Best Junior Debaters 2018 - Submitted by Councillor Angela Doran (herewith)
12. Notice of Motion - West Lothian 50+ Network - Submitted by Council Kirsteen Sullivan (herewith)
13. Notice of Motion - Homeless Crisis - Submitted by Councillor Frank Anderson (herewith)
14. Notice of Motion - Rent Pressure Zone - Submitted by Councillor Frank Anderson (herewith)
15. Notice of Motion - Tackling Poverty in West Lothian - Submitted by Councillor Frank Anderson (herewith)
16. Notice of Motion - Wheelchair Accessible Taxis - Submitted by Councillor Frank Anderson (herewith)
17. Notice of Motion - Armed Forces Day - Submitted by Councillor John McGinty (herewith)
18. Notice of Motion - Busines Rates Relief from Independent Schools - Submitted by Councillor David Dodds (herewith)
19. Notice of Motion - Nursing Students' Minimum Income - Submitted by Councillor Dominic McGuire (herewith)
20. Documents for Exection

Public Items for Information

21. Treasury Management - Annual Report for 2017-18 - Report by Head of Finance and Property Services (herewith)
22. Heating in Westfield - Question to Executive Councillor for Services for the Community - Submitted by Councillor Stuart Borrowman (herewith)
23. Armadale Cross - Question to Executive Councillor for Development & Transport - Submitted by Councillor Stuart Borrowman (herewith)

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