



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

8 November 2018

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 13 November 2018** at **11:00am**.

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. Confirm Minutes of Meeting of Council Executive held on Tuesday 23 October 2018 (herewith)

Public Items for Decision

5. Community Council Special Project Grants - Report by Head of Corporate Services (herewith)
6. Affordable Housing Supplementary Guidance (2018) - Report by Head of Housing, Customer and Building Services (herewith)
7. APSE Performance Networks Seminar 2018 - Report by Head of Housing, Customer and Building Services (herewith)
8. 2018/19 Housing Revenue Account - Month 6 Monitoring Report - Report by Depute Chief Executive (herewith)

9. 2018/19 Housing Capital Report - Month 6 Monitoring Report - Report by Depute Chief Executive (herewith)
10. 2018/19 General Fund Revenue Budget - Month 6 Monitoring Report - Report by Head of Finance and Property Services (herewith)
11. 2018/19 General Services Capital Budget - Month 6 Monitoring Report - Report by Head of Finance and Property Services (herewith)
12. Autumn Budget 2018 - Report by Head of Finance and Property Services (herewith)
13. Confirmation of Stopping-Up Order: Existing Right of Way, J4M8 Distribution Park, Bathgate - Report by Head of Planning, Economic Development & Regeneration (herewith)
14. Scotland's Climate Change Declaration - Annual Report 2021/18 - Report by Head of Planning, Economic Development & Regeneration (herewith)
15. Consultation on Reducing Health Harms of Foods High in Fat, Sugar or Salt - Report by Head of Planning, Economic Development & Regeneration (herewith)
16. Scottish Awards for Quality in Planning - Report by Head of Planning, Economic Development & Regeneration (herewith)
17. Pentland Hills Regional Park Strategic Management Plan 2017-2027 - Report by Head of Planning, Economic Development & Regeneration (herewith)
18. Licensing of Mobile Home Sites with Permanent Residents - Report by Head of Planning, Economic Development & Regeneration (herewith)
19. Consultation on Historic Environment Scotland's "Draft Historic Environment Policy" - Report by Head of Planning, Economic Development & Regeneration (herewith)
20. Consultation on Licensing of Dog, Cat and Rabbit Breeding Activities in Scotland - Report by Head of Planning, Economic Development & Regeneration (herewith)
21. Supplementary Guidance on Air Quality - Report by Head of Planning, Economic Development & Regeneration (herewith)
22. Scottish Government Draft Statutory Guidance on Funeral Cost Consultation - Report by Head of Operational Services (herewith)
23. Roads and Transportation Services Transforming Your Council Proposals 2018/19 - 2022/23 Update - Report by Head of Operational Services (herewith)

- 24. Roads Safety Inspection Manual - 2018 Review - Report by Head of Operational Services (herewith)
- 25. Road Asset Management Policy and Plan 2018-2023 - Report by Head of Operational Services (herewith)
- 26. Riverlife: Almond and Avon Programme - Report by Head of Operational Services (herewith)
- 27. Conversion of Part-Time 20MPH Speed Limits to Full-Time 20MPH Speed Limits in West Lothian - Report by Head of Operational Services (herewith)
- 28. NETS, Land and Countryside Services Transforming Your Council Proposals 2018/19 - 2023/24 Update - Report by Head of Operational Services (herewith)

Public Items for Information

- 29. Early Retiral and Voluntary Severance - 1 April to 30 September 2018 - Report by Head of Corporate Services (herewith)

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