



West Lothian Council

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

15 November 2018

A meeting of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 20 November 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 25 September 2018 (herewith).
 - (b) Correspondence arising from previous decisions (herewith)
 - (c) Note Minutes of Meeting of Audit Committee held on Monday 25 June 2018 (herewith)
 - (d) Note Minutes of Meeting of Education (Quality Assurance) Committee held on 04 September 2018 (herewith).
 - (e) Note Minutes of Meeting of West Lothian Leisure Advisory Committee held on 6 September 2018 (herewith).

- (f) Note Minutes of Meeting of Performance Committee held on 03 September 2018 (herewith).
- (g) Note Minutes of Meeting of Governance and Risk Committee held on 27 August 2018 (herewith)
- (h) Note Minutes of Meeting of Employee Appeals Committee held on 31 August 2018 (herewith)
- (i) Note Minutes of Meeting of Employee Appeals Committee held on 28 September 2018 (herewith)

Public Items for Decision

- 5. Election Business
- 6. Treasury Management - Interim Report at 30 September 2018 - Report by Head of Finance and Property Services (herewith)
- 7. Changes to Standing Orders and Scheme of Administration for Development Management Committee and Local Review Body - Report by Chief Executive (herewith)
- 8. Notice of Motion - Fully Fund the NHS - Submitted by Councillor Damian Timson (herewith)
- 9. Notice of Motion - Cease P1 Testing - Submitted by Councillor Peter Heggie (herewith)
- 10. Notice of Motion - Reduce Plastic Consumption - Submitted by Councillor Chris Horne (herewith)
- 11. Notice of Motion - Congratulations to The Basics Trust - Submitted by Councillor Chris Horne (herewith)
- 12. Notice of Motion - Roll out Food for Life Standard - Submitted by Councillor Chris Horne (herewith)
- 13. Notice of Motion - Give Rates Relief to West Lothian Foodbank - Submitted by Councillor Chris Horne (herewith)
- 14. Notice of Motion - Student Nurse Bursary - Submitted by Councillor Frank Anderson (herewith)
- 15. Notice of Motion - Pool Cars - Submitted by Councillor Frank Anderson (herewith)
- 16. Notice of Motion - Charter against Modern Slavery - Submitted by Councillor John McGinty (herewith)

Public Items for Information

17. Documents for Execution
18. Chief Social Work Officer's Annual Report 2018-19 (herewith)
19. PFI Payments -Question to Leader of the Council - Submitted by Councillor Frank Anderson (herewith)
20. Repairs to Let Properties - Question to Executive Councillor for Services for the Community - Submitted by Councillor Pauline Clark (herewith)

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