



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

29 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 4 December 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. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 13 November 2018 (herewith).

Public Items for Decision

5. Whitdale Day Centre - Petition from EARS Advocacy - Report by Head of Social Policy (herewith).
6. Rent Strategy Consultation - Report by Head of Housing, Construction and Building Services (herewith).
7. Consultation on the Statutory and other Assessments on the Scottish Government's Preferred Policy Position on the Development of Unconventional Oil and Gas in Scotland (Fracking) - Report by Head of Planning, Economic Development & Regeneration (herewith).

8. Forth Bridges Area Tourism Strategy - Report by Head of Planning, Economic Development & Regeneration (herewith).
9. Donegal Trade Mission 17-19 October 2018 - Report by Head of Planning, Economic Development and Regeneration (herewith).
10. Procurement Arrangements - Supply of the Provision of Specialist Business Advice, Support & Training - Report by Head of Corporate Services (herewith).
11. Procurement Arrangements - Direct Award to CM2000 - Report by Head of Corporate Services (herewith).
12. Procurement Arrangements - Ongoing Purchase of Annual Maintenance and Licenses from Ethitec - Report by Head of Corporate Services (herewith).
13. Procurement Arrangements - Maintenance and Cleaning of Interceptors; Gullies; Safety Kerb and Waste Disposal - Report by Head of Corporate Services (herewith).
14. Consultation on the Review of the Structure of the Scottish Local Government Pension Fund - Lothian Pension Fund Response - Report by Head of Finance and Property Services (herewith).
15. Sale of 14 Limefield Road, Polbeth - Report by Head of Finance and Property Services (herewith).
16. Proposed Redetermination, Clifton Road, East Calder - Report by Head of Operational Services (herewith).
17. Recycling & Waste Services - Service Review - Report by Head of Operational Services (herewith).
18. Sustainable Waste & Recycling Collection Service - Brown Bin Options - Report by Head of Operational Services (herewith).
19. Review of Local Governance - Report by Chief Executive (herewith).
20. PRIVATE SESSION - The Clerk considers that the following business is likely to be taken in private (exempt under the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act

Private Items for Decision

21. West Lothian Leisure Financial Plan update - Report by Head of Finance and Property Services and Head of Education (Learning, Policy and Resources)

DATA LABEL: Public

NOTE **For further information please contact Eileen Rollo on 01506 281621
or email eileen.rollo@westlothian.gov.uk**