



West Lothian Council

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

14 March 2019

A meeting of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 19 March 2019** 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. Presentation by Councillor Alison Evison, President of CoSLA
5. Minutes :-
 - (a) Confirm Draft Minutes of Meeting of West Lothian Council held on Tuesday 22 January 2019 (herewith)
 - (b) Confirm Draft Minutes of Special Meeting of West Lothian Council held on Tuesday 19 February 2019 (herewith).
 - (c) Correspondence arising from previous decisions (herewith)
 - (d) Note Minutes of Meeting of West Lothian Leisure Advisory Committee held on Thursday 29 November 2018 (herewith)
 - (e) Note Minutes of Meeting of Performance Committee held on

Monday 17 December 2018 (herewith)

- (f) Note Minutes of Meeting of Audit Committee held on Monday 08 October 2018 (herewith)
- (g) Note Minutes of Meeting of Governance and Risk Committee held on Monday 29 October 2018 (herewith)
- (h) Note Minutes of Meeting of Education (Quality Assurance) Committee held on Tuesday 06 November 2018 (herewith)
- (i) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 30 November 2018 (herewith)
- (j) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Thursday 17 January 2019 (herewith)
- (k) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 25 January 2019 (herewith)
- (l) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 01 February 2019 (herewith)

Public Items for Decision

- 6. Election Business
- 7. Post of Depute Chief Executive (Health & Social Care Partnership) - Report by Chief Executive (herewith)
- 8. West Lothian Licensing Board Membership - Report by Chief Executive (herewith)
- 9. Capital Strategy - Report by Head of Finance and Property Services (herewith)
- 10. Notice of Motion - The Greatest Dancer - Submitted by Councillor Lawrence Fitzpatrick (herewith)
- 11. Notice of Motion - Broxburn Academy - Senior Nurture Group winning the Pallet Garden Competition - Submitted by Councillor Angela Doran (herewith)
- 12. Notice of Motion - Budgetary Decisions - Submitted by Councillor Damian Timson (herewith)
- 13. Notice of Motion - Loans Fund Legislation - Submitted by Councillor Damian Timson (herewith)
- 14. Notice of Motion - Mill Centre, Blackburn - Submitted by Councillor Bruce Fairbairn (herewith)

DATA LABEL: Public

15. Notice of Motion - Ellie Ferguson, Winner of The Greatest Dancer 2019 - Submitted by Councillor Peter Heggie (herewith)

Public Items for Information

16. Deeds for Execution

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