



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

12 May 2010

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, Civic Centre, Howden South Road, Livingston** on **Tuesday 18 May 2010 at 11:00am** or at the conclusion of the meeting of the Education Executive, whichever is the later.

For Chief Executive

BUSINESS

1. Apologies for Absence
2. Order of Business, including notice of urgent business
3. 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.

PUBLIC ITEMS FOR DECISION

4. Confirm Minute of Meeting of the Council Executive held on 4th May 2010 (herewith)
5. Note Minute of Meeting of the St John's Hospital Stakeholder Group held on 15th January 2010 (herewith)
6. Housing Capital Programme 2010/11 - Report by Director of Customer and Support Services (herewith)

7. Response to Draft Consultation Paper: Eviction of Tenants in the Social Rented Sector: Protection of Tenants with Rent Arrears - Report by Head of Housing and Building Services (herewith)
8. West Lothian Council Scheme of Assistance for Private Sector Housing - Report by Head of Housing and Building Services (herewith)
9. Allowing Local Authorities to Sell Electricity: Consultation on Making Regulations Under the Local Government (Miscellaneous Provisions) Act 1976 and the Local Government (Scotland) Act 1973 - Report by Head of Development and Regulatory Services (herewith)
10. Kirknewton Level Crossing - Report by Transportation Manager and Head of Property Services (herewith)
11. A899 East Main Street/West Main Street, Uphall - CWSS Traffic Calming/Speed Management Measures - Consultation Update - Report by Transportation Manager (herewith)
12. Proposed Disabled Persons Parking Bays in Broxburn, Fauldhouse, Mid Calder and Winchburgh - Report by Transportation Manager (herewith)
13. Accident Investigation and Prevention (AIP) Casualty Reduction Programme 2010/11 - Report by Transportation Manager (herewith)
14. Scheme of Elected Members Remuneration, Allowances and Reimbursement of Expenses - Report by Head of Support Services (herewith)
15. CIPFA Traing Course: The Effective Audit Committee - Glasgow, 17th June 2010 - Consider attendance by Councillor Carl John

PUBLIC ITEMS FOR INFORMATION

16. Councillors' Local Disbursement Fund - Report by Head of Support Services (herewith)
17. Community Council Special Projects Fund - Report by Head of Support Services (herewith)
18. Annual Publication of Members Expenses - Report by Head of Support Services (herewith)
19. Action Taken In Terms of Standing Order 31 (Urgent Business):-
 - (a) 1,480 sqm at 7 Quarrywood Court, Livingston - Proposed Ground Lease Extension - note approval provided for the extension of the existing ground lease at 7 Quarrywood Court to Keymed Ltd for an additional 10 years as recommended by the Head of Property Services in his report dated 28th April

(herewith)

- (b) Newbuild Council Housing - Bid for Government Funding (Third Round) - note approval provided for the submission of a bid for help in funding the second phase of the council's new build housing programme as recommended by the Head of Housing and Building Services in her report dated 27th April 2010 (herewith)

NOTE **For further information please contact Anne Higgins, Tel: 01506 281601**