



West Lothian  
Council

## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

12 August 2010

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston** on **Tuesday 17 August 2010** at **10:00am**.

For Chief Executive

### **BUSINESS**

#### **PUBLIC SESSION**

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.
4. Confirm the Minutes of Meeting of Council Executive held on 29 June 2010 (herewith).

#### **PUBLIC ITEMS FOR DECISION**

5. Boycot of Israeli Goods - Consider Notice of Motion received from West Dunbartonshire Council (herewith).
6. Violence Against Ships Carrying Aid to the Gaza Strip - Consider Notice of Motion from Dundee City Council (herewith)
7. Appointment of Lay Members to the Addiewell Prison Visiting Committee

- Report by Chief Solicitor (herewith)
- 8. Carbon Management Plan - Annual Review - Report by Head of Planning and Economic Development (herewith)
- 9. Dualling of the A801 Dualling SPG : Consultation Response - Report by Transportation Manager (herewith)
- 10. Friars Brae Traffic Regulation Order for Waiting Restrictions, Linlithgow - Update - Report by Head of Operational Services (herewith)
- 11. Proposed Waiting Restrictions - Linlithgow Sports Club Car Park and Access Road - Report by Head of Operational Services (herewith)
- 12. Main Street, Bents - Traffic Calming Measures - Report by Head of Operational Services (herewith)
- 13. Proposed Replacement of Livingston Welcome Signs M8 Corridor - Report by Transportation Manager (herewith)
- 14. 0.39 acres Douglas Rise, Dedridge, Livingston - Four in One Fast Food Restaurants Ltd - Proposed Lease Variation - Report by Head of Property Services (herewith)
- 15. Land at Drovers Road, East Mains Industrial Estate, Broxburn - Proposed Sale of 0.988 Hectares to Tayside Concrete Ltd - Report by Head of Property Services (herewith)
- 16. 15 Union Square, West Calder : Proposed Lease Renewal - Gala Coral Group Ltd - Report by Head of Property Services (herewith)
- 17. Child Trust Fund : Top-Up Payments for Looked after Children in West Lothian - Report by Head of Social Policy (herewith)
- 18. Flexible Respite Development - Dementia Services - Report by Head of Social Policy (herewith)
- 19. Occupational Therapy Service Criteria for Service Provision - Report by Head of Social Policy (herewith)
- 20. Housing Support Contract Decisions - Report by Head of Social Policy (herewith)
- 21. Low Port Huts - Report by Head of Area Service (herewith)

#### **PUBLIC ITEMS FOR INFORMATION**

- 22. Action Taken in Terms of Standing Order 31 (Urgent Business) -
  - (a) Note approval provided for attendance by Councillors

Johnston and Anderson to the APSE Annual Seminar, 8th and 9th September 2010, Derry - "Financial Armageddon or Managed Transformation ?"

- (b) Note approval provided for the submission of a consultation response to the Scottish Government in relation to proposals for a Self-Directed Support (Scotland) Bill.
- (c) Note approval provided for the extension, for a further 10 years, to a tenants lease at 36b Inchmuir Road, Bathgate (herewith).
- (d) Note approval provided for the submission of a consultation response, to the Scottish Government, on a national policy statement for Care and Repair (herewith)

### **PRIVATE ITEMS FOR DECISION**

- 23. 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 1973).
- 24. Report on Tenders for the new Pumpherston and Uphall Station Community Primary School, Livingston - Report by Head of Property Services (herewith)

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NOTE      **For further information please contact Val Johnston, Tel No.01506 281604 or email [val.johnston@westlothian.gov.uk](mailto:val.johnston@westlothian.gov.uk)**