



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

14 August 2014

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 19 August 2014** at **11:00am**.

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 Draft Minutes of Meeting of Council Executive held on 05 August 2014 (herewith).

Public Items for Decision

5. West Lothian Council COSLA Membership - Report by Chief Executive (herewith)
6. Flood Risk Management (Scotland) Act 2009 - An Update - Report by Head of Operational Services (herewith)
7. Draft Regulations relating to Public Bodies (Joint Working) (Scotland) Act 2014 - Set 2 - Consultation Response - Report by Deputy Chief Executive, Community Health and Care Partnership (herewith)

8. Response to NHS Lothian Draft Strategic Pln 2014-2024 - Report by Depute Chief Executive, Community Health and Care Partnership (herewith)
9. Potential Impact of Independence - Report by Head of Finance and Estates (herewith)
10. Procurement Arrangements - Supply, Installation and Maintenance of Floor Coverings - Report by Head of Finance and Estates (herewith)
11. Changes to the Standing Orders for the Regulation of Contracts - Report by Head of Finance and Estates (herewith)
12. 18 Dunnet Way, East Mains Industrial Estate, Broxburn - Proposed Sale to Gordon Bow Hire Ltd Small Self-Administered Scheme (SSAS) - Report by Head of Finance and Estates (herewith)
13. Review of Antisocial Behaviour Noise Regime - Report by Head Housing, Construction and Building Services (herewith)
14. Update on the 1,000 New Build Council House Programme - Report by Head of Housing, Construction and Building Services (herewith)
15. Response to Consultation on Proposals to Reform Fatal Accident Inquiry Legislation - Report by Head of Corporate Services (herewith)
16. Closure of Royal Bank Branches - Report by Depute Chief Executive (herewith)

Public Items for Information

17. Councillors' Code of Conduct - Annual Review 2013-14 - Report by Chief Legal Officer (herewith)

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