



West Lothian
Council

Council Executive

West Lothian House,
Almondvale Boulevard
LIVINGSTON
EH54 6QG

30 April 2009

A Meeting of the Council Executive of West Lothian Council will be held within the **Council Chambers, West Lothian House on Tuesday 5 May 2009 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 Minute of the Meeting held on 7th April 2009 (herewith)

PUBLIC ITEMS FOR DECISION

5. Auld Alliance Charity Cycle Ride Sponsorship - Report by Chief Executive (herewith)
6. Councillors' Local Disbursement Fund - Report by Head of Support Services (herewith)
7. Local Area Committees - Report by Chief Executive (herewith)

8. Life Stage Outcome Planning Model Update - Report by Chief Executive (herewith)
9. Post of Head of Cultural and Leisure Services - Restructuring - Report by Chief Executive (herewith)
10. Administration Changes to Development Control Procedures - Report by Chief Executive Manager (herewith)
11. Civic Government (Scotland) Act 1982 - Taxi and Private Hire Car Licensing - CCTV Systems - Report by Chief Solicitor (herewith)
12. Disability Discrimination Act, Equality and Accessibility on the Local Road Network - Report by Director of Development and Environmental Services (herewith)
13. Healthlink - Contract Changes 2007 and 2008 and Future Service Pattern - Report by Public Transportation Manager (herewith)
14. Sale of Land at Beughburn, Uphall - Report by Head of Property Services (herewith)
15. 99 East Main Street, Broxburn - Proposed Lease to Trillium (Prime) Property GP Ltd- Report by Head of Property Services (herewith)
16. Broxburn Post Flood Review - Report by Head of Operational Services (herewith)
17. Conferences and Courses - Consider Attendance
 - (a) Public Sector Reform Seminar, 22nd June 2009, Edinburgh
 - (b) Planning Conveners Event, 24th and 25th June 2009, Fairmount Hotel, St Andrews
 - (c) Association of Directors of Social Work Criminal Justice Conference and Exhibition, 29th to 30th October 2009, Creiff Hydro Hotel, Perthshire
 - (d) Scottish National Welfare for the Blind Annual Conference, 11th and 12th June 2009, West Park Conference Centre, Dundee.
 - (e) Cosla Convention, 25th and 26th June 2009, Beardmore Hotel, Glasgow.
 - (f) Riding of Linlithgow Marches, Tuesday 16th June 2009

PUBLIC ITEMS FOR INFORMATION

18. St John's Stakeholder Group Minutes - Report by Chief Executive (herewith)
19. Community Planning and Partnership Board - Report by Head of Community Planning and Regeneration (herewith)
20. Procurement Arrangements - The Supply of Petrol, Diesel and Gas Oil - Report by Head of Finance (herewith)
21. Action Taken in Terms of Standing Order 31(Urgent Business)
 - (a) Association of Directors of Social Work "Getting it Right" Annual Conference and Exhibition, 13th to 15th May 2009 - Note approval provided to attendance at the seminar by Councillor Hutton.
 - (b) Flood Risk Management (Scotland) Bill 2009 Consultation - Note approval provided for the submission of a response to the Scottish Government as recommended by the Head of Operational Services in his report dated 23rd April 2009 (herewith)
 - (c) Driving Improvements for the Management and Maintenance of the Scottish Trunk Road Network Consultation - Note approval provided for the submission of a response to the Scottish Government as recommended by the Head of Operational Services in his report dated 6th April 2009 (herewith)

PRIVATE ITEMS FOR DECISION

22. 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).
23. Proposed Blackridge Station - Use of Compulsory Land Purchase - Joint Report by Head of Property Services and Head of Development and Regulatory Services (herewith)

NOTE **For further information please contact Val Johnston, Tel No.01506 777241 or email val.johnston@westlothian.gov.uk**