



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

23 October 2014

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 28 October 2014** at **10:00am**.

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.
4. Confirm Draft Minute of Meeting of Council Executive held on Tuesday 30 September 2014.

Public Items for Decision

5. Scottish Police Authority Call for Evidence on Armed Policing - Report by Head of Housing, Construction and Building Services (herewith).
6. Community Sport Hubs - Report by Head of Area Servicees (herewith).
7. Placemaking In Whitburn - Report by Head of Area Services (herewith).
8. Appointment of Lay Member to the Addiewell Prison Visiting Committee - Report by Head of Corporate Services (herewith).

9. Drumshoreland Road, Pumpherston - Proposed Stopping-Up Order - Report by Head of Operational Services (herewith).
10. Windyknowe Primary School, Bathgate - Amendments to the Existing Speed Limit and Traffic Calming Measures - Report by Head of Operational Services (herewith).
11. Planning Enforcement and Road Construction Consent - Housing Development Limefield, Polbeth - Report by Head of Operational Services (herewith).
12. Proposals to Promote Financial Inclusion in West Lothian - Report by Head of Finance and Estates (herewith).
13. Policies and Practices Employed in the Management of the Council's Non-Operational Property Assets - Report by Head of Finance and Estates (herewith).
14. Scottish Draft Budget 2015/16 - Report by Head of Finance and Estates (herewith).

Public Items for Information

15. Councillors' Local Disbursement Fund - Report by Head of Corporate Services (herewith).
16. Community Council Grants - Report by Head of Corporate Services (herewith).
17. St John's Hospital Stakeholder Group - Report by Depute Chief Executive, Community Health and Care Partnership (herewith).
18. West Lothian Community Health and Care Partnership - Report by Depute Chief Executive, Community Health and Care Partnership (herewith).
19. 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).

Private Items for Decision

20. Single Status - Equal Pay Cases - Report by Depute Chief Executive (Corporate Services and Housing Services) (herewith).

NOTE **For further information please contact Eileen Rollo on 01506 281621 or email eileen.rollo@westlothian.gov.uk**