



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

6 November 2014

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 11 November 2014** at **11:15am**.

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 Session

4. Confirm Draft Minute of Meeting of Council Executive held on Tuesday 28 October 2014 (herewith).
5. Note Correspondence Arising From Previous Decisions (herewith).

Public Items for Decision

6. Member Attendance at SLAED Conference - Report by Head of Planning and Economic Development (herewith).
7. Planning Controls Over Pay Day Lending Premises and Betting Offices - Consultation by Scottish Governmt - Report by Head of Planning and Economic Development (herewith).

8. Edinburgh Local Development Plan - Second Proposed Plan - Report by Head of Planning and Economic Development (herewith).
9. Consultation on a New Tenancy for the Private Sector - Report by Head of Housing, Construction and Building Services (herewith).
10. Consultation on Regulations on Private Rented Housing Enhanced Enforcement Areas - Report by Head of Housing, Construction and Building Services (herewith).
11. West Lothian Strategic Housing Investment Plan 2015-2020 - Report by Head of Housing, Construction and Building Services (herewith).
12. 2014/15 General Fund Revenue Budget - Month 6 Monitoring - Report by Head of Finance and Estates (herewith).
13. 2014/15 General Services Capital Budget - Month 6 Monitoring - Report by Head of Finance and Estates (herewith).
14. 2014/15 Housing Revenue Account - Month 6 Monitoring - Report by Depute Chief Executive (herewith).
15. 2014/15 Housing Capital Report - Month 6 Monitoring - Report by Depute Chief Executive (herewith).
16. Procurement Arrangements - Delivery of Home Energy Efficiency Programmes: Area Based Schemes in West Lothian - Report by Head of Finance and Estates (herewith).
17. Procurement of a Corporate Mobile Working Solution - Report by Head of Finance and Estates (herewith).

Public Items for Information

18. Early Retiral and Voluntary Severance - 1 April - 30 September 2014 - Report by Head of Corporate Services (herewith).

NOTE **For further information please contact Eileen Rollo on 01506 28621 or email eileen.rollo@westlothian.gov.uk**