



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

21 May 2015

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 26 May 2015** 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 Draft Minutes of Meeting of Council Executive held on Tuesday 28 April 2015 (herewith)

Public Items for Decision

5. 5th General Review of Local Government Electoral Arrangements - Proposals on Ward Boundaries - Report by Chief Executive (herewith)
6. Public Bodies (Joint Working) (Scotland) Act 2014 - Draft Integration Scheme - Report by Deputy Chief Executive, Community Health and Care Partnership (herewith)
7. Consultation on Compulsory Purchase - Report by Head of Corporate Services (herewith)

8. West Lothian Villages Improvement Fund Applications - Linlithgow Local Area Committee - Report by Lead Officer (herewith)
9. West Lothian Villages Improvement Fund Applications - Fauldhouse & Breich Valley Local Area Committee - Report by Lead Officer (herewith)
10. Supplementary Planning Guidance "Planning for Nature - Development Management and Wildlife" - Report by Head of Planning and Economic Development (herewith)
11. Accident Investigation and Prevention (AIP) - Casualty Reduction Programme 2015-16 - Report by Head of Operational Services (herewith)
12. Smarter Choices Programme and Active Travel Progress - Report by Operational Services (herewith)
13. Consultation on a Proposed Bill relating to Burial and Cremation and other Related Matters in Scotland - Report by Head of Operational Services (herewith)
14. Consultation on SEPA's Second Catchment Management Plan for the Scotland River Basin District - Report by Head of Operational Services (herewith)
15. Reservoirs Act 1975 - Biennial Report to Scottish Ministers - Report by Head of Operational Services (herewith)
16. Policy on Adoption of Private Roads - Report by Head of Operational Services (herewith)
17. Proposed Change of Speed Limit - 40pmh to 30mph on part of the B9080, Winchburgh - Report by Head of Operational Services (herewith)
18. Procurement Arrangements - Bathville Flats Urban Regeneration - Report by Head of Finance and Estates (herewith)
19. Minor Changes to Financial Regulations - Repot by Head of Finance and Estates (herewith)
20. Proposed Sale of North Lodge, Almondell Country Park, Broxburn - Report by Head of Finance and Estates (herewith)
21. Mobile Phone Mast Site, Caputhall Road, Deans Industrial Estate - Report by Head of Finance and Estates (herewith)
22. Lease of Former Auld School, 9 School Lane, Mid Calder - Report by Head of Finance and Estates (herewith)
23. Armadale Partnership Centre - Report by Head of Finance and Estates (herewith)
24. Mortgage to Rent Scheme - Report by Head of Housing, Construction

and Building Services (herewith)

25. Update on the 1,000 New Build Council House Programme - Report by Head of Housing, Construction and building Services (herewith)
26. New Model of Customer Service Delivery - Report by Head of Area Services (herewith)
27. Broxburn Library Relocation to Strathbrock Partnership Centre - Report by Head of Area Services (herewith)
28. Publication of Elected Members Remuneration, Expenses and Allowance Information 2014-15 - Report by Head of Corporate Services (herewith)

Public Items for Information

29. Early Retiral and Voluntary Severance - 1 October 2014 to 31 March 2015 - Report by Head of Corporate Services (herewith)
30. Councillors' Local Disbursement Fund - Report by Head of Corporate Services (herewith)
31. Community Council Grants 2014-15 - Report by Head of Corporate Services (herewith)
32. St John's Hospital Stakeholder Group - Report by Depute Chief Executive, Community Health and Care Partnership (herewith)
33. West Lothian Community Health and Care Partnership Board - Report by Depute Chief Executive, Community Health and Care Partnership (herewith)
34. Procurement - Month 12 Out-Turn Report 2014-14 - Report by Head of Finance and Estates (herewith)

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