



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

20 August 2015

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 25 August 2015** 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. Minutes
 - (a) Confirm Draft Minute of Meeting of Council Executive held on Wednesday 29 July 2015 (herewith).
 - (b) Confirm Draft Minute of Meeting of Council Executive held on Tuesday 04 August 2015 (herewith).

Public Items for Decision

5. Fixed-Odds Betting Terminals - Response to Scottish Parliament Local Government and Regeneration Committee's Call for Evidence - Report by Head of Corporate Services (herewith).

6. Alcohol (Licensing, Public Health and Criminal Justice))Scotland) Bill - Response To Scottish Parliament Finance Committee's Call for Evidence - Report by Head of Corporate Services (herewith).
7. Consultation on Proposal for a Cyber Resilience Strategy for Scotland - Report by Head of Corporate Services (herewith).
8. Broxburn Conservation Area Boundary Appraisal - Report by Head of Planning and Economic Development (herewith).
9. Unit 6 Greendykes Industrial Estate, Broxburn - Proposed Lease to John Nixon Limited (Nixon Plant Hire) - Report by Head of Finance and Estates (herewith).
10. Development Site HLv111, Kirkton North, Livingston - Proposed Sale to Barratt East Scotland - Report by Head of Finance and Estates (herewith).
11. East Calder Partnership Centre Update - Report by Head of Finance and Estates (herewith).
12. Chancellor's Summer Budget 2015 - Report by Head of Finance and Estates (herewith).
13. Living Wage - Report by Head of Finance and Estates (herewith)
14. Revenue Budget Strategy Update - Report by Head of Finance and Estates (herewith).
15. Update on Approach to Enhancing Support for Customers in Relation to Debts Due to the Council - Report by Head of Finance and Estates and Head of Housing, Construction and Building Services (herewith).
16. West Lothian Villages Improvement Fund Application - Report by Linlithgow Lead Officer (herewith).
17. Proposed Stopping-Up Order - Footway/Footpath at 1 - 27 Station Road, Armadale - Report by Head of Operational Services (herewith).

Public Items for Information

18. Flood Risk Management - Prioritisation - Report by Head of Operational Services (herewith).
19. St John's Hospital Stakeholder Group - Report by Depute Chief Executive, Community Health and Care Partnership (herewith).
20. 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

DATA LABEL: Public

21. Heartlands Business Park, Whitburn - Report by Head of Finance and Estates (herewith).
22. Heartlands and Polkemmet, Whitburn - Report by Head of Planning and Economic Development

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