



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

12 November 2015

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 17 November 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. Request for Deputation from Scott McKay in relation to New Model of Customer Service Delivery
5. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 27 October 2015 (herewith).

Public Items for Decision

6. Alcohol Diversionary Activities - Report by Head of Social Policy (herewith)
7. Update on Home Energy Efficiency Programmes for Scotland (HEEPS) 2015-16 - Report by Head of Housing, Building Services (herewith)

DATA LABEL: Public

8. New Model of Customer Service Delivery - Report by Head of Area Services (herewith)
9. Delivering a Sustainable Waste & Recycling Collection Service - Report by Head of Operational Services (herewith)
10. Surface Water Management Plan - Report by Head of Operational Services (herewith)
11. Barriers to Fish Passage - River Almond - Report by Head of Operational Services (herewith)
12. The Burial and Cremation (Scotland) Bill - Call for Evidence - Report by Head of Operational Services (herewith)
13. Policy and Guidance on Street Trading on Public Roads - Report by Head of Operational Services (herewith)
14. Adoption of National Roads Development Guidelines - Report by Head of Operational Services (herewith)
15. Remit of West Lothian Planning Committee - Report by Chief Executive (herewith)
16. Updated Licence Conditions for Pet Shops and Catteries - Report by Head of Planning and Economic Development (herewith)
17. Climate Change Strategy - Report by Head of Planning and Economic Development (herewith)
18. Carbon Management Plan - Report by Head of Planning and Economic Development (herewith)
19. Scotland's Climate Change Declaration - Annual Report - Report by Head of Planning and Economic Development (herewith)
20. Development Site C, Holmes Road, Broxburn - Proposed Sale to Randolph Hill Nursing Group Ltd - Report by Head of Finance and Estates (herewith)
21. Risk Management Policy - Report by Head of Finance and Estates (herewith)
22. Procurement Arrangements - Decoration Vouchers - Report by Head of Finance and Estates (herewith)
23. Exemption from Standing Orders - Award of Contract to Scottish Power - Report by Head of Finance and Estates (herewith)
24. 2015-16 General Services Capital Budget - Month 6 Monitoring - Report by Head of Finance and Estates (herewith)

DATA LABEL: Public

- 25. 2015-16 General Fund Revenue Budget - Month 6 Monitoring - Report by Head of Finance and Estates (herewith)
- 26. 2015-16 Housing Revenue Account - Month 6 Monitoring - Report by Chief Executive, Corporate, Operational and Housing Services (herewith)
- 27. 2015-16 Housing Capital Report - Month 6 Monitoring - Report by Chief Executive, Corporate, Operational and Housing Services (herewith)
- 28. Refugee Resettlement - Report by Chief Executive, Corporate, Operational and Housing Services (herewith)

Public Items for Information

- 29. Procurement - Month 6 Monitoring Report 2015-16 - Report by Head of Finance and Estates (herewith)
- 30. Investors in Young People - Report by Head of Corporate Services (herewith)
- 31. Councillors' Local Disbursement Fund - Report by Head of Corporate Services (herewith)
- 32. St John's Stakeholder Group - Report by Depute Chief Executive, Community Health and Care Partnership (herewith).

Private Items for Information

- 33. 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).
- 34. Social Work Complaints Committee Recommendations - Report by Head of Social Policy

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