



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

25 August 2016

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 30 August 2016** at **11:00am**.

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 02 August 2016 (herewith).

Public Items for Decision

5. Report on Respite Provision for Children and Young People with a Disability - Report by Head of Social Policy (herewith).
6. Scottish Parliament's Health and Sport Committee - Call for Written Evidence on Child and Adolescent Mental Health Services and the Mental Health Strategy - Report by Head of Social Policy (herewith).
7. Edinburgh Airport "Lets Go Further" Consultation - Report by Head of Planning, Economic Development & Regeneration (herewith).

8. Strategic Development Plan 2 and Budget Ratification - Report by Head of Planning, Economic Development and Regeneration (herewith).
9. Consultation on the Scottish Government Response to the UK Apprenticeship Levy - Report by Head of Planning, Economic Development and Regeneration (herewith).
10. Towards a Community Development Finance Institution - Report by Head of Finance and Property Services (herewith).
11. Scottish Government Consultation on Modernising the Water Industry's Use of Rateable Value to Charge Non-Households for Water and Sewerage Services - Report by Head of Finance and Property Services (herewith).
12. Pumpherston Junior Football Club - Report by Head of Finance and Property Services (herewith).
13. Proposed Armadale Partnership Centre - Report by Head of Finance and Property Services and Head of Housing, Customer and Building Services (herewith).
14. COSLA and Improvement Service Annual Conference 2016 - Report by Chief Executive (herewith).

Public Items for Information

15. Code of Corporate Governance - Annual Report - Report by Governance Manager (herewith).
16. St John's Hospital Stakeholder Group - Report by Deputy Chief Executive (herewith).
17. Community Planning Partnership Board - Report by Deputy Chief Executive (herewith).
18. Audit of Voluntary Sector Gateway West Lothian - Report by Audit, Risk and Counter Fraud Manager (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 Information

20. Audit of Voluntary Sector Gateway West Lothian - Report by Audit, Risk and Counter Fraud Manager (herewith).

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

DATA LABEL: Public