



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

15 September 2016

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 20 September 2016** 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 30 August 2016 (herewith).

Public Items for Decision

5. West Lothian Integration Board - Report by Chief Executive (herewith)
6. Heads of Service - Education Services – Responsibilities and Governance Arrangements
7. Proposed Policy on the Application of Hourly Rates for the Purchase of Registered Agency Services under Self-Directed Support (SDS) : Option 2 - Report by Head of Social Policy (herewith)

8. Strathbrock Place, Broxburn Traffic Flow Change of Direction - Report by Head of Operational Services (herewith)
9. Howden East Road, Livingston - Traffic Calming at Toronto Primary School - Report by Head of Operational Services (herewith)
10. Petition - Beechwood Grove, Uphall Station - Report by Head of Operational Services (herewith)
11. 1 Drovers Road, East Mains Industrial Estates, Broxburn - Proposed Assignment and Extension of Lease to TOM Vehicle Rental Limited - Report by Head of Finance and Property Services (herewith)
12. 2016-17 General Fund Revenue Budget - Month 4 Monitoring Report - Report by Head of Finance and Property Services (herewith)
13. 2016-17 General Services Capital Budget - Month 4 Monitoring Report - Report by Head of Finance and Property Services (herewith)
14. Call for Evidence - A Scottish Approach to Taxation - Report by Head of Finance and Property Services (herewith)
15. Call for Evidence on the Council Tax (substitution of proportion) (Scotland) Order 2016 - Report by the Head of Finance and Property Services (herewith)
16. Consultation Response to Child Poverty Bill for Scotland - Report by Head of Finance and Property Services (herewith)
17. 2016-17 Housing Revenue Account - Month 4 Monitoring - Report by Depute Chief Executive (herewith)
18. 2016-17 Housing Capital Report - Month 4 Monitoring Report - Report by Depute Chief Executive (herewith)

Public Items for Information

19. St John's Hospital Stakeholder Group - Report by Depute Chief Executive (herewith)

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