



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

23 February 2017

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 28 February 2017** at **11:00am**.

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. 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.
3. Order of Business, including notice of urgent business
4. Confirm Draft Minute of Meeting of Council Executive held on Tuesday 14 February 2017 (herewith).

Public Items for Decision

5. West Lothian Villages Improvement Fund - Applications - Report by Fauldhouse & Breich Valley Lead Officer (herewith).
6. Procurement Arrangements - Whitburn Partnership Centre - Report by Head of Corporate Services (herewith)
7. Procurement Arrangements - Provision of Domestic Furniture and

Furnishings - Report by Head of Corporate Services (herewith).

8. Appointments to West Lothian Leisure Board - Report by Chief Executive (herewith).
9. First World War Commemoration - Report by Chief Executive (herewith).
10. Developing a Museum Strategy for West Lothian - Report by Head of Housing, Customer and Building Services (herewith).
11. Accessibility Schemes 2016/17 - 2017/18 (Tranche 2) - Report by Head of Operational Services (herewith).
12. Tables and Chairs Permits - Report by Head of Operational Services (herewith).
13. Litter Policy 2017/18 - Cleaner Communities - Report by Head of Operational Services (herewith).
14. Policy on Release of Chinese / Sky Lanterns and Balloons - Report by Head of Operational Services (herewith).
15. Surface Water Action Plans - Report by Head of Operational Services (herewith).
16. Sustainable Drainage Retrofitting in Industrial Estates - Report by Head of Operational Services (herewith).
17. South East of Scotland Regional Transport Partnership - Report by Head of Operational Services (herewith).
18. Consultation on Universal Credit (Claims and Payments) (Scotland) Regulations 2017 - Report by Head of Finance and Property Services (herewith).
19. Establishing a Community Development Finance Institution (CDFI) in West Lothian - Report by Head of Corporate Services (herewith)

Public Items for Information

20. St John's Hospital Stakeholder Group - Report by Depute Chief Executive (herewith).
21. 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

22. Single Status - Equal Pay Cases - Report by Head of Corporate Services (herewith).

DATA LABEL: Public

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