17 <u>PLACE BASED INVRESTMENT PROGRAMME AND COMMUNITY</u> <u>WEALTH BUILDING</u>

Councillors Tom Conn and Chris Horne having previously declared an interest in the following item of business took no part in the discussion or voting.

Councillor Tom Conn did not participate in the remaining items of business.

The Council Executive considered a report (copies of which had been circulated) by the Head of Planning, Economic Development and Regeneration setting out proposals for the delivery and operation of the Place Based Investment Capital Grant 2021/22 of £1,302,000 which had been allocated to the council from Scottish Government.

It was recommended that the Council Executive:

- 1. Note that twelve applications had been received for projects within West Lothian;
- 2. Note that a panel was established to advise the Head of Planning, Economic Development and Regeneration;
- 3. Agree to award funding as set out in the report, including funding conditions outlined in Appendix 1; and
- 4. Note the terms and conditions associated to the awarding of grants as set out in the report.

During discussion and following the Chair receiving legal advice, the reporting officer provided as full an update as possible on unsuccessful applications and proceeded to answer questions from members.

<u>Motion</u>

To approve the terms of the report.

- Moved by the Chair and seconded by Councillor Kirsteen Sullivan.

Amendment

To include the unsuccessful applications in the next report to be presented to Council Executive.

- Moved by Councillor Damian Doran-Timson and seconded by Councillor Charles Kennedy.

A roll call vote was taken. The result was as follows:

<u>Motion</u>

Amendment

Harry Cartmill

Alison Adamson

David Dodds

Lawrence Fitzpatrick

Andrew McGuire

George Paul

Kirsteen Sullivan

Frank Anderson

Damian Doran-Timson

Carl John

Charles Kennedy

Decision

Following a vote, the motion was successful by 6 votes to 5, with 2 members absent, and it was agreed accordingly.