DATA LABEL: Public

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

5 June 2019

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 11 June 2019** 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 and declarations of interest in any urgent business

4. Confirm Draft Minute of Meeting of Council Executive held on Tuesday 21 May 2019 (herewtih).

Public Items for Decision

5. Ecclesmachan and Threemiletown Village Hall - Proposed Community Benefit Lease to Ecclesmachan and Threemiletown Village Hall Management Association - Report by Head of Finance and Property Services (herewith).

6. Town Centre Fund - Capital Grant 2019/20 - Report by Head of Planning, Economic Development and Regeneration (herewith).

7. Councillors' Local Disbursement Fund - Report by Head of Corporate Services (herewith).

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8. Community Council Special Project Grants - Report by Head of Corporate Services (herewith).

9. Procurement Arrangements - Supply of Family Support in Schools - Report by Head of Corporate Services (herewith).

10. Procurement Arrangements - Direct Award to Verint Systems UK Ltd - Report by Head of Corporate Services (herewith).

11. Procurement Arrangements - Direct Award to Barratt Homes for Construction of 33 Houses - Report by Head of Corporate Services (herewith).

12. Procurement Arrangements - Direct Award to Cunningham Cash Registers - Cashless Catering - Report by Head of Corporate Services (herewith).

13. Procurement Arrangements - Direct Award to Cunningham Cash Registers - On Line Payments - Report by Head of Corporate Services (herewith).

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