



## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

20 February 2020

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 25 February 2020** at **10:00am**.

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, declarations of interest in any urgent business and consideration of reports for information.

The Chair will invite members to identify any such reports they wish to have fully considered, which failing they will be taken as read and their recommendations approved.

4. Confirm Draft Minute of Meeting of Council Executive held on Tuesday 04 February 2020 (herewith).

#### **Public Items for Decision**

5. Endo Warriors West Lothian - Report by Head of Social Policy (herewith).
6. Procurement Arrangements - Provision of Skip Hire and Waste Recycling Services – Report by Head of Corporate Services (herewith).

7. Procurement Arrangements - Supply of Fire, Composite Doors & Accessories - Report by Head of Corporate Services (herewith).
8. Members' Training - The Effective Audit & Risk Committee - Report by Head of Corporate Services (herewith).
9. Scottish Government Consultation on Housing to 2040 - Report by Head of Housing, Customer and Building Services (herewith).
10. CIH Scotland's Housing Festival 2020 - Report by Head of Housing, Customer and Building Services (herewith).
11. Local Fire and Rescue Plan Review 2020 - Report by Head of Housing, Customer and Building Services (herewith).
12. U27, Loganlea to Addiewell Road over Skolie Burn Bridge - Revocation of 17 Tonne Weight Restriction Order - Report by Head of Operational Services (herewith).
13. Scotland's Low Emission Zones - Consultation on Regulations and Guidance, West Lothian Council's Response - Report by Head of Operational Services (herewith).
14. Review of West Lothian Citizen Panel - Report by Head of Planning, Economic Development and Regeneration (herewith).
15. SESplan Budget Update 2019/20 and Ratification of Operational Budget 2020/21 - Report by Head of Planning, Economic Development and Regeneration (herewith).
16. Cross-Party Climate Emergency Working Group - Report by Head of Planning, Economic Development and Regeneration (herewith).
17. Product Safety Incident Management Plan - Report by Head of Planning, Economic Development and Regeneration (herewith).
18. Planning Guidance: The Vennel, Linlithgow - Report by Head of Planning, Economic Development & Regeneration (herewith).
19. West Lothian Local Development Plan (LDP): Development Plan Scheme No. 12 - Report by Head of Planning, Economic Development and Regeneration (herewith).
20. Proposed Response to Scottish Government Consultation on Planning Performance and Fees - Report by Head of Planning, Economic Development and Regeneration (herewith).
21. Planning Guidance - Planning for Nature: Development Management & Wildlife - Report by Head of Planning, Economic Development and Regeneration (herewith).
22. Sale of 964M<sup>2</sup> at Greendykes Road, Broxburn to Aldi Stores Limited -

Report by Head of Finance and Property Services (herewith)

23. Acquisition of 0.14 Hectares at Main Street, Blackridge from Dalmarnock Limited - Report by Head of Finance and Property Services (herewith).
24. Pinewood School - Project Update - Joint Report by Head of Education (Learning, Policy and Resources) and Head of Finance and Property Services (herewith).
25. New Cedarbank School - Project Update - Joint Report by Head of Education (Learning, Policy and Resources) and Head of Finance and Property Services (herewith).
26. Scottish Draft Budget 2020 and Local Government Finance Settlement 2020/21 - Report by Head of Finance and Property Services (herewith).

#### **Public Items for Information**

27. Town Centre Fund - Capital Grant 2019/20 - Report by Head of Planning, Economic Development and Regeneration (herewith).
28. Directions from West Lothian Integration Joint Board - Report by Depute Chief Executive (Health & Social Care Partnership) (herewith).
29. St John's Hospital Stakeholder Group - Report by Depute Chief Executive (herewith).
30. Community Planning Partnership Board - Report by Depute Chief Executive (herewith).
31. 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**

32. Closing Order for a House, West Calder - Report by Head of Planning, Economic Development and Regeneration

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NOTE      **For further information please contact Eileen Rollo on 01506 281621 or email [eileen.rollo@westlothian.gov.uk](mailto:eileen.rollo@westlothian.gov.uk)**