



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

21 May 2020

A meeting of the **Council Executive** of West Lothian Council will be held within the **Webex Virtual Meeting Room** on **Tuesday 26 May 2020** at **10:00am**.

For Chief Executive

BUSINESS

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 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.

Public Items for Decision

4. COVID-19: Use of Emergency Decision-Making Powers - Report by Chief Executive (herewith)
5. COVID 19 - Update on Financial Impact on the Council - Report by Head of Finance and Property Services (herewith)
6. COVID-19: Meeting Arrangements till 31 July 2020 - Report by Governance Manager (herewith)
7. Tenanted Non-Residential Property Portfolio - Support for Business Tenants Impacted by the COVID 19 Pandemic - Report by Head of Finance and Property Services (herewith)

8. Police Scotland Local Police Plan 2020-2023 - Report by Head of Housing, Customer and Building Services (herewith)
9. Procurement Arrangements - Direct Award to SVL Solutions Ltd - Report by Head of Corporate Services (herewith)
10. Procurement Arrangements - Direct Award to the Wildlife Information Centre - Report by Head of Corporate Services (herewith)
11. Integration Joint Board - Appointment of Members - Report by Chief Executive (herewith)

Public Items for Information

12. Publication of Elected Members Remuneration, Expenses and Allowance Information - Report by Head of Corporate Services (herewith)
13. For Information all reports approved under Standing Order 31 since 24 March 2020
 - (a) COVID-19 Potential Financial Implications and Issues - Report by Head of Finance and Property Services (herewith)
 - (b) COVID-19: Calendar of Meetings until 31 July 2019 - Report by Chief Executive (herewith)
 - (c) Scheme of Elected Members Remuneration, Allowances and Reimbursement of Expenses - Report by Head of Corporate Services (herewith)
 - (d) Riverlife: Almond & Avon - Almond Barriers Project - Mid Calder Weir - Report by Head of Corporate Services (herewith)
 - (e) Data Centre, Caird Street, Hamilton - New Licence for use by IT Services for Disaster Recovery - Report by Head of Finance and Property Services (herewith)
 - (f) West Lothian Leisure 2020/21 Funding Agreement - Report by Head of Finance and Property Services (herewith)
 - (g) COVID-19: Delegation of Powers and Duties - Report by Governance Manager (herewith)
 - (h) COVID -19 Hire Car Medical Assessments - Civic Government (Scotland) Act 1982 - Report by Head of Corporate Services (herewith)
 - (i) COVID-19: Integration Scheme Review - Report by Depute Chief Executive (Health & Social Care Partnership) (herewith)

- (j) COVID-19: One Linlithgow Business Improvement District - Request for Resilience Funding Support - Report by Head of Planning, Economic Development and Regeneration (herewith)
- (k) Procurement Arrangements - Direct Award to Frontier Software PLC - Report by Head of Corporate Services (herewith)
- (l) National Planning Framework 4 (NPF4) - Informal Consultation by Scottish Government and Ratification of Edinburgh and South East Scotland City Deal Response to NPF4 - Report by Head of Planning, Economic Development and Regeneration (herewith)
- (m) COVID-19 Food Fund - Report by Depute Chief Executive (herewith)
- (n) Edinburgh Choices for City Plan 2030 - Consultation Response - Report by Head of Planning, Economic Development and Regeneration (herewith)
- (o) COVID-19: West Lothian Leisure - Implications of COVID 19 - Report by Head of Finance and Property Services (herewith)
- (p) COVID-19: Enterprising Bathgate BID Request for Resilience Fund Support - Report by Head of Planning, Economic Development and Regeneration (herewith)
- (q) COVID-19: Public Inspection of Documents - Suspension of Duties - Report by Governance Manager (herewith)
- (r) Scottish Government Energy Efficient Scotland Area Based Schemes (ABS): Allocation of Funding 2019/20 and 2020/21 - Report by Head of Housing, Customer and Building Services (herewith)

Private Items for Information

- (s) The Mill Centre - Report by Head of Finance and Property Services

NOTE **For further information please contact Val Johnston or Eileen Rollo at committeeservices@westlothian.gov.uk**