



## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

18 June 2020

A meeting of the **Council Executive** of West Lothian Council will be held within the **Webex Virtual Meeting Room** on **Tuesday 23 June 2020** at **11:00am** or at the conclusion of Education Executive whichever is the later.

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. Minutes
  - (a) Confirm Draft Minute of Meeting of Council Executive held on Tuesday 25 February 2020 (herewith)
  - (b) Confirm Draft Minute of Meeting of Council Executive held on Tuesday 26 May 2020 (herewith).

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

5. Coronavirus (Scotland) (No2) Act 2020 - Powers to Intervene in Care Provisions - Report by Head of Social Policy/Chief Social Worker (herewith).
6. Active Travel Related Grant Funding 2020/21 - Report by Head of Operational Services (herewith).
7. Regional Transport Transition Plans - Report by Head of Operational Services (herewith).
8. COVID 19 Impacts - Local Bus Contracts and Total Transport Review - Report by Head of Operational Services (herewith).
9. Food Service Plan 2020/2021 - Report by Head of Planning, Economic Development and Regeneration (herewith).
10. Health and Safety Service Plan 2020/2021 - Report by Head of Planning, Economic Development and Regeneration (herewith).
11. West Lothian Council Community Asset Transfer Annual Report 2019/20 - Report by Head of Finance and Property Services (herewith).
12. Proposed Disposal of the Former West Calder Workspace Society Place, West Calder - Report by Head of Finance and Property Services (herewith).
13. Property Disposals: Standhill North, West Main Street Armadale - Proposed Drainage Service and Starlaw Road, Bathgate - Proposed Sale of Land
14. Winchburgh Core Development Area - School Estate Investment Update - Report by Head of Finance and Property Services and Head of Education (Learning, Policy and Resources) (herewith).
15. 22 South Bridge Street, Bathgate - Proposed Temporary Licence Agreement - St Margaret of Scotland Hospice - Report by Head of Finance and Property Services (herewith).
16. Procurement Approval Report - Report by Head of Corporate Services (herewith).
17. Independent Review of Complaints Handling, Investigations and Misconduct Issues in Relation to Policing - Evidence on Police Complaints - Report by Head of Housing Customer and Building Services (herewith).
18. West Lothian Rapid Rehousing Transition Plan (RRTP) 2020/21 Update - Report by Head of Housing, Customer and Building Services (herewith).
19. Participation Request Annual Report 2019/20 - Report by Head of Planning, Economic Development and Regeneration (herewith).

20. Consultation on the Centralised Animal Feed Controls Delivery Model - Report by Head of Planning, Economic Development and Regeneration (herewith).
21. Supplementary Guidance: Developer Obligations for General Infrastructure for Site Delivery (Excluding Transport and Education Infrastructure, Cemetery and Public Art Provision) - Report by Head of Planning, Economic Development and Regeneration (herewith).
22. Supplementary Guidance: Developer Contributions Towards Transport Infrastructure - Report by Head of Planning, Economic Development and Regeneration (herewith).
23. COVID-19: Post-Recess Calendar of Meetings - Report by Governance Manager (herewith).
24. Housing Capital Outturn and Updated 2020/21 to 2022/23 Budget - Report by Depute Chief Executive (herewith).
25. 2019/20 Housing Revenue Account - Outturn Report - Report by Depute Chief Executive (herewith).
26. General Services Capital Investment Strategy 2020/21 to 2027/28 Update - Report by Head of Finance and Property Services (herewith).
27. Draft 2019/20 General Fund Revenue Outturn - Report by Head of Finance and Property Services (herewith).
28. Re-Opening of Schools and Early Learning and Childcare - Report by Depute Chief Executive (herewith).

**Public Items for Information**

29. Disabled Persons' Parking Places (Scotland) Act 2009 Annual Report for Period 1 April 2019 to 31 March 2020 - Report by Head of Operational Services (herewith).
30. Note Action Taken in Terms of Standing Order 31 (Urgent Business)
  - (a) Key Worker Hubs, Free School Meals and Food Fund - Future Provision - Report by Depute Chief Executive (herewith).
  - (b) Close Down and Reopening of Recycle Centres Due to Covid Lockdown - Report by Head of Operational Services (herewith).

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NOTE      **For further information please contact Val Johnston or Eileen Rollo at [committeeservices@westlothian.gov.uk](mailto:committeeservices@westlothian.gov.uk)**

DATA LABEL: Public