



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

19 March 2020

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 24 March 2020** 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, 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 25 February 2020 (herewith).

Public Items for Decision

5. Covid-19: Planning and Precautions - report by Chief Executive (herewith)
6. Covid-19: Potential Financial Implications and Issues - report by Head of Finance and Property Services (herewith)

7. Covid-19: Calendar of Meetings until 31 July 2020 - report by Chief Executive (herewith)
8. Scheme of Elected Members Remuneration, Allowances and Reimbursement of Expenses - report by Head of Corporate Services (herewith).
9. Riverlife: Almond & Avon - Almond Barriers Project - Mid Calder Weir - report by Head of Operational Services (herewith).
10. Petition - Local Bus Provision Bathgate Town Services - report by Head of Operational Services (herewith).
11. 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 & Regeneration (herewith).
12. West Calder Area: Upgrading of Two Rural Paths Using Funds from Section 75 Agreements Related to Lowland Crofting Developments - report by Head of Planning, Economic Development & Regeneration (herewith).
13. Edinburgh Choices for City Plan 2030 - Consultation Response - report by Head of Planning, Economic Development & Regeneration (herewith).
14. Data Centre, Caird Street, Hamilton - New Licence for Use by IT Services for Disaster Recovery - report by Head of Finance and Property Services (herewith).
15. Residential Development Site, Standhill North, West Main Street, Armadale - Proposed Drainage Servitude - report by Head of Property and Finance (herewith).
16. Land at Starlaw Road, Livingston - Proposed Sale to Glen Turner Company Limited - report by Head of Finance and Property Services (herewith).
17. 22 South Bridge Street, Bathgate - Proposed Temporary Licence Agreement - St. Margaret's of Scotland Hospice - report by Head of Finance and Property Services (herewith).
18. Risk Management Policy - report by Head of Finance and Property Services (herewith).
19. Spring Budget 2020 - report by Head of Finance and Property Services (herewith).
20. West Lothian Leisure 2020/21 Funding Agreement - report by Head of Finance and Property Services (herewith).

DATA LABEL: Public

21. Review of Policy and Procedure for Supporting Attendance at Work - report by Head of Corporate Services (herewith).
22. Supporting Performance Framework - report by Head of Corporate Services (herewith).

Public Items for Information

23. Infrastructure Commission for Scotland Phase 1 Key Findings Report: A Blueprint for Scotland - report by Head of Planning, Economic Development & Regeneration (herewith).

Private Items for Decision

24. 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).
25. Proposed Write Off of Rent Arrears for the Fishery and Loch at Beecraigs Country Park, Linlithgow - report by Head of Finance and Property Services (exempt under Paragraph 6).
26. The Mill Centre, Blackburn and Proposed Wider Regeneration of Blackburn Town Centre - report by Head of Finance and Property Services (exempt under Paragraph 9).

NOTE **For further information please contact Val Johnston on 01506 281604 or e-mail val.johnston@westlothian.gov.uk**