



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

1 October 2020

A meeting of the **Council Executive** of West Lothian Council will be held within the **Webex Virtual Meeting Room** on **Tuesday 6 October 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 Minutes of Meeting of Council Executive held on Tuesday 18 August 2020 (herewith).
5. Correspondence

Public Items for Decision

6. Consultation on Proposal for Changes to the National Transfer Scheme (NTS) for Unaccompanied Asylum-Seeking Children (UASC) Response - Report by Head of Social Policy (herewith).

7. Scottish Government Consultation on Raising the Age of Referral to the Principal Reporter - Report by Head of Social Policy (herewith).
8. Review of Standing Orders for the Regulation of Contracts - Report by Head of Corporate Services (herewith).
9. Review of Policy and Procedure for Supporting Attendance at Work - Report by Head of Corporate Services (herewith).
10. Community Council Special Project Grants - Report by Head of Corporate Services (herewith).
11. Family Leave Provisions - Elected Members - Report by Governance Manager and Head of Corporate Services (herewith).
12. Supporting Performance Framework - Report by Head of Corporate Services (herewith).
13. Procurement Arrangements - Direct Award to GL Education Group - Report by Head of Corporate Services (herewith).
14. Parental Bereavement Leave and Pay - Report by Head of Corporate Services (herewith).
15. Consultation Response: Role of Social Security in Scotland's Recovery from Covid-19 - Report by Head of Finance and Property Services (herewith).
16. Proposed 3G Pitch and Changing Facilities in Armadale - Report by Head of Finance and Property Services (herewith).
17. Learning Estate Investment Programme Update - Joint Report by Depute Chief Executive and Head of Finance and Property Services (herewith).
18. 59 Main Street, Blackridge - Proposed Sale to Mr Gary Drummond - Report by Head of Finance and Property Services (herewith).
19. Land at Caputhall Road, Deans Industrial Estate, Livingston - Proposed Sale to CNG Fuels Limited - Report by Head of Finance and Property Services (herewith).
20. Former Pavilion, Whitburn Road, Bathgate - Proposed Sale to Michael Tugman - Report by Head of Finance and Property Services (herewith).
21. Risk Management Policy - Report by Head of Finance and Property Services (herewith).
22. Scottish Government Programme for Government 2020/21 - Report by Head of Finance and Property Services (herewith).
23. 2020/21 General Fund Revenue Budget - Month 5 Monitoring - Report by Head of Finance and Property Services (herewith).

24. 2020/21 General Services Capital Budget - Month 5 Monitoring - Report by Head of Finance and Property Services (herewith).
25. Regulation of Investigatory Powers - Review of Policy Procedure - Report by Deputy Chief Executive (herewith).
26. Covid-19: Public Inspection of Documents - Suspension of Duties - Report by Corporate Governance (herewith).
27. Proposed Changes to Pre-Application Consultation (PAC) Requirements in Planning - Proposed Consultation Response - Report by Head of Planning, Economic Development and Regeneration (herewith).
28. Interim Regional Spatial Strategy for Edinburgh and South East Scotland (iRSS) - Report by Head of Planning, Economic Development and Regeneration (herewith).
29. Planning Guidance: Areas of Built Heritage and Townscape Value - The Shale Miners' Rows - Report by Head of Planning, Economic Development and Regeneration (herewith).
30. Planning Guidance: The Vennel, Linlithgow - Report by Head of Planning, Economic Development and Regeneration (herewith)
31. Scottish Government Consultation: Scottish Planning Policy and Housing - Report by Head of Planning, Economic Development and Regeneration (herewith).
32. 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).
33. Developer Contributions Towards Town and Village Improvements in Fauldhouse and Whitburn - Report by Head of Planning, Economic Development and Regeneration (herewith).
34. Supplementary Agreement to the Minute of Agreement for the Edinburgh and South East Scotland Region Joint Committee - Report by Head of Planning, Economic Development and Regeneration (herewith).
35. Third Sector Partnership and Voluntary Organisations Budget 2021/22 - Report by Head of Planning, Economic Development and Regeneration (herewith).
36. Timetable of Meetings 2020/21 - Report by Chief Executive
37. Cycling, Walking and Safe Streets - New Footway Schemes and Assessment of Pedestrian Crossings - Report by Head of Operational Services (herewith).

DATA LABEL: Public

38. Riverlife: Almond & Avon - Almond Barriers Project Mid Calder Weir - Report by Head of Operational Services (herewith).
39. 2020/21 Winter Plan - Roads and Transportation - Report by Head of Operational Services (herewith).
40. 2019/20 Annual Return on the Charter - Report by Head of Housing, Customer and Building Services (herewith).
41. 2020/21 Housing Revenue Account - Month 5 Monitoring - Report by Depute Chief Executive (herewith).
42. 2020/21 Housing Capital Report - Month 5 Monitoring - Report by Depute Chief Executive (herewith).
43. Kick Start - Report by Head of Planning, Economic Development and Regeneration (herewith).

Public Items for Information

44. Local Government Benchmarking Framework - Report by Head of Corporate Services (herewith).
45. Note Action taken in terms of Standing Order 31
 - (a) Free School Meals - Holiday Provision - Report by Depute Chief Executive (herewith).
 - (b) Local Bus Provision - Breich Valley - Report by Head of Operational Services (herewith).

Private Items for Decision

46. Coronavirus (Scotland) (NO2) Act 2020 - Powers to Intervene in Care Provisions - Quarterly Update - Report by Head of Social Policy/Chief Social Worker

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