



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

14 January 2021

A meeting of the **Council Executive** of West Lothian Council will be held within the **MS Teams Virtual Meeting Room on Tuesday 19 January 2021 at 11:00am.**

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, 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.

Public Session

4. Confirm Minutes of Meeting of Council Executive held on Tuesday 15 December 2020 (Draft)

Public Items for Decision

5. Scottish Parliamentary Election Preparations - report by Chief Executive (herewith)
6. CEC Reform of Transport Arms Length Organisations - Update - report by Head of Operational Services (herewith)

7. West Lothian Council Open Market Acquisition Scheme Review - report by Head of Housing, Customer and Building Services (herewith)
8. West Lothian Strategic Housing Investment Plan 2021-2026 - report by Head of Housing, Customer and Building Services (herewith)
9. 0.326 hectares (0.806 acres) at Burnhouse Industrial Estate, Whitburn - Proposed Sale to Ground Equipment Hire Limited - report by head of Finance and Property Services (herewith)
10. Health and Safety Policy and Corporate Procedures - Personal Protective Equipment/Construction (Design and Management) - report by Head of Corporate Services (herewith)
11. Procurement Approval Report - report by Head of Corporate Services (herewith)
12. Revised Councillors' Code of Conduct - Consultation Response - report by Governance Manager (herewith)
13. Supplementary Guidance - Developer Contributions towards Cemetery Provision, Supplementary Guidance: Planning & Education and Planning Guidance: The Vennell, Linlithgow - report by Head of Planning, Economic Development and Regeneration (herewith)
14. Third Sector Community Funding Update - report by Head of Planning, Economic Development and Regeneration (herewith)

Public Items for Information

15. Directions from West Lothian Integration Joint Board - New Directions and Progress on Compliance - report by Director of Health and Care Partnership (herewith)
16. Procurement Report - 1 April 2020 to 30 September 2020 - report by Head of Corporate Services (herewith)
17. Scottish Public Services Ombudsman Annual Report 2019-2020 - report by Chief Executive (herewith)
18. EU Exit and Trade Cooperation Agreement - Depute Chief Executive (herewith)
19. Action taken in terms of Standing Order 31 (urgent business) :-
 - (a) Free School Meal Provision - 6 to 15 January 2021 - report by Depute Chief Executive (herewith)
 - (b) Free School Meal Provision - 18 to 29 January 2021 - report by Depute Chief Executive (herewith)

DATA LABEL: Public

Public Items for Decision

20. 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

Private Items for Decision

21. Coronavirus (Scotland) (No.2) Act 2020 - Powers to intervene in Care Provision - Quarterly Update - Report by Head of Social Services (herewith)

NOTE **For further information please contact Val Johnston, Tel No.01506 281604 or email val.johnston@westlothian.gov.uk**