



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

4 February 2021

A meeting of the **Council Executive** of West Lothian Council will be held within the **MS Teams Virtual Meeting Room on Tuesday 9 February 2021 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 19 January 2021 (herewith)

Public Items for Decision

5. Learning Estate Investment Programme Update - Joint Report by Depute Chief Executive and Head of Finance and Property Services (herewith)
6. 2020/21 General Fund Revenue Budget - Month 9 Monitoring Report - Report by Head of Finance and Property Services (herewith)

DATA LABEL: Public

7. 2020/21 General Services Capital Budget - Month 9 Monitoring Report - Report by Head of Finance and Property Services (herewith)
8. Scottish Draft Budget 2021 and Local Government Finance Settlement 2021/22 - Report by Head of Finance and Property Services (herewith)
9. CIPFA Financial Management Code - Report by Head of Finance and Property Services (herewith)
10. The Vennel Update - Report by Head of Finance and Property Services (herewith)
11. Update - Local Bus Contracts and Community Transport Provision - Report by Head of Operational Services (herewith)
12. Planning Guidance on the Historic Environment & Planning Guidance for the Management and After Use of Soils on Development Sites - Report by Head of Planning, Economic Development and Regeneration (herewith)
13. National Planning Framework 4 Position Statement - Report by Head of Planning, Economic Development and Regeneration (herewith)
14. West Lothian Statutory Return to Scottish Government on Public Body Reporting on Biodiversity Duty: 2018 - 2020 - Report by Head of Planning, Economic Development and Regeneration (herewith)

Public Items for Information

15. 2020/21 Housing Capital Report - Month 9 Monitoring Report - Report by Depute Chief Executive (herewith)
16. 2020/21 Housing Revenue Account - Month 9 Monitoring Report - Report by Head of Finance and Property Services (herewith)
17. Consultation on Cycle 2 of the Forth Estuary Flood Risk Management Strategy and Plan - Update on West Lothian Council's Actions - Report by Head of Operational Services (herewith)
18. Action taken in terms of Standing Order 31 (urgent business)
 - (a) COVID-19 - Stand Down of Face to Face Aspects of Unpaid Work Order Scheme - Report by Head of Social Policy (herewith)
 - (b) Free School Meal Provision - 1 to 12 February 2021 - Report by Depute Chief Executive (herewith)

NOTE **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email anastasia.dragona@westlothian.gov.uk**

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