



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

18 February 2021

A meeting of the **Council Executive** of West Lothian Council will be held within the **MS Teams Virtual Meeting Room** on **Tuesday 23 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 09 February 2021 (herewith)
5. Correspondence (herewith)

Public Items for Decision

6. COVID-19: Public Inspection of Documents - Suspension of Duties - report by Chief Executive (herewith)
7. Procurement Approval Report - report by Head of Corporate Services

(herewith)

8. Policy on Protection of Children and Protected Adults - report by Head of Corporate Services (herewith)
9. West Lothian Local Development Plan (LDP) : Development Plan Scheme No.13 (DPS No.13) - report by Head of Planning, Economic Development and Regeneration (herewith)
10. Update on Scottish Planning Policy Finalised Amendments, Planning Advice Note (PAN) 1/2020 and the West Lothian Housing Land Position - report by Head of Planning, Economic Development and Regeneration (herewith)
11. Risk Based Verification - report by Head of Finance and Property Services (herewith)
12. Consultation Response - Adult Disability Payment (ADP) Regulations - report by Head of Finance and Property Services (herewith)
13. Investing for Jobs - Capital Spending review 2021/22 to 2025/26 - report by Head of Finance and Property Services (herewith)
14. Land at Crusader Ride, Dedridge, Livingston - proposed sale to Ark Housing Association Limited - report by Head of Finance and Property Services (herewith)
15. Post of Depute Chief Executive (Health & Social Care Partnership) - report by Chief Executive (herewith)
16. Support for Third Sector Core Costs - report by Head of Planning, Economic Development and Regeneration (herewith)

Public Items for Information

17. Action taken in terms of Standing Order 31 (urgent business): - Free School Meal Provision - 22 to 26 February 2021 - report by Depute Chief Executive (herewith)

NOTE **For further information please contact Val Johnston, TelNo.01506 281604 or email val.johnston@westlothian.gov.uk**



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The following additional item(s) of business will be dealt with at the meeting of the **Council Executive** to be held within **MS Teams Virtual Meeting Room** on **23 February 2021 at 10:00am**.

for Chief Executive

BUSINESS

Public Items for Decision

18. Suspension of Contributions - Adult and Older Peoples Day Services - report by Head of Social Policy (herewith)

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