



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

21 October 2021

A meeting of the **Council Executive** of West Lothian Council will be held within the **Virtual Meeting Room** on **Tuesday 26 October 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. Deputation Request by Ms Lisa Constanza in relation to Petition regarding St Mary's Primary School Road Safety
5. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 05 October 2021 (herewith)
6. Correspondence
7. Petition - St Mary's Primary School Road Safety (full details of the petition can be obtained by contacting Committee Services)

Public Items for Decision

8. Scottish Government Consultation - Legislative Proposals to Support Covid Recovery - Report by Chief Executive (herewith)
9. Police Scotland Divisional Commander - Proposed Appointment - Report by Chief Executive (herewith)
10. Licensing of Short-Term Lets - Call for Views by the Scottish Parliament - Report by Head of Corporate Services (herewith)
11. Appointment of Independent Director to West Lothian Leisure Limited - Report by Head of Education (Learning, Policy and Resources (herewith)
12. Future Budget Strategy 2023/24 to 2027/28 - Financial Context and Proposed Approach - Report by Head of Finance and Property Services (herewith)
13. West Lothian Local Child Poverty Action Report 2020/21 - Report by Head of Finance and Property Services (herewith)
14. Period Dignity: Period Products (Free Provision) (Scotland) Act 2021 - Report by Head of Finance and Property Services (herewith)
15. Site Selection for Supported Housing for Young People in West Lothian - Report by Head of Housing, Customer and Building Services (herewith)
16. Rent Strategy Consultation - Report by Head of Housing, Customer and Building Services (herewith)
17. The Queen's Green Canopy: "Proposal for Calderwood, Mid Calder to be put forward for Nomination in the "Ancient Woodland" Category" - Report by Head of Operational Services (herewith)
18. Bus Partnership Fund Update - Report by Head of Operational Services (herewith)
19. Place-Based Investment Programme and Community Wealth Building - Report by Head of Planning, Economic Development and Regeneration (herewith)
20. West Lothian Council Climate Change Strategy - Report by Head of Planning, Economic Development and Regeneration (herewith)
21. Voluntary Organisations Budget 2022/23 - "West Lothian Youth Action Project" - Report by Head of Planning, Economic Development and Regeneration (herewith)

Public Items for Information

22. Councillors' Local Disbursement Fund - Report by Head of Corporate Services (herewith)

23. Integration Scheme Review - Phase 1 Consultation - Report by Depute Chief Executive (Health and Social Care Partnership) (herewith)

Public 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

Private Items for Decision

25. Coronavirus (Scotland) (No.2) Act 2020 - Powers to Intervene in Care Provisions as Amended by Coronavirus (Extension & Expiry) (Scotland) Act 2021 - Report by Head of Social Policy / Chief Social Work Officer (exempt in terms of Paragraph 1)

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