



West Lothian Council

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

22 September 2022

A hybrid meeting of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston on Tuesday 27 September 2022 at 10:00am.**

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. Declarations of Interest - Members must declare any interests they have in the items of business for consideration at the meeting, identifying the relevant agenda items and the nature of their interests.
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. Minutes :-
 - (a) Confirm Draft Minutes of Meeting of West Lothian Council held on Wednesday 22 June 2022 (herewith)
 - (b) Correspondence arising from previous decisions (herewith)
 - (c) Note Minutes of Meeting of Governance and Risk Committee held on Monday 13 June 2022.(herewith)

- (d) Note Minutes of Meeting of Performance Committee held on Monday 14 March 2022.
- (e) Note Minutes of Meeting of Audit Committee held on Monday 21 March 2022 (herewith)
- (f) Note Minutes of Meeting of Education (Quality Assurance) Committee held on Tuesday 11 January 2022 (herewith)
- (g) Note Minutes of Meeting of Joint Consultative Group (Teaching Staff) (Private) held on Friday 11 February 2022 (herewith).
- (h) Note Minutes of Meeting of West Lothian Leisure Advisory Committee held on Thursday 28 April 2022.(herewith)
- (i) Note Minutes of Meeting of West Lothian Leisure Advisory Committee held on Thursday 23 June 2022.(herewith)
- (j) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 29 October 2021 (herewith)
- (k) Note Minutes of Meeting of Employee Appeals Committee (Private) held on Friday 28 January 2022 (herewith)

Public Items for Decision

- 5. Election Business
- 6. West Lothian Annual Accounts :-
 - (a) Annual Audit Report to Members and the Controller of Audit - year ended 31 March 2022 - report by Head of Finance and Property Services (herewith)
 - (b) Annual Audit Report to Members and the Controller of Audit - year ended 31 March 2022 - report by Ernst & Young LLP (herewith)
 - (c) West Lothian Council - Annual Accounts Year Ended 31 March 2022 (herewith)
- 7. Elected Member Appointments, Standing Orders and Meeting Dates - report by Governance Manager (herewith)
- 8. Notice of Motion - Rwanda Deportation Flights - submitted by Councillor Moira McKee Shemilt (herewith)
- 9. Notice of Motion - Congratulations to Shannon Archer (Gymnast) - submitted by Councillor Diana Calder (herewith)
- 10. Notice of Motion - Celebrating Success - submitted by Councillor Kirsteen

Sullivan (herewith)

11. Notice of Motion - Local Government Pay Awards 2022 - submitted by Councillor Janet Campbell (herewith)
12. Notice of Motion - Emergency Relief for the Cost of Living Crisis - submitted by Councillor Janet Campbell (herewith)
13. Notice of Motion - Alleviating the Worst of the Fuel Poverty Crisis - submitted by Councillor Janet Campbell (herewith)
14. Notice of Motion - Access to Defibrillator - submitted by Councillor Peter Heggie (herewith)
15. Notice of Motion - Mitigating Child Poverty - submitted by Councillor Moira McKee Shemilt (herewith)
16. Notice of Motion - John and Becki Campbell - Birmingham Commonwealth Games 2022 - submitted by Councillor Pauline Clark (herewith)
17. Notice of Motion - West Lothian Schools Novice A Pipe Band - submitted by Councillor Pauline Clark (herewith)
18. Notice of Motion - Poppy Promise - submitted by Councillor Alison Adamson (herewith)
19. Notice of Motion - Daisy Drop-in Playgroup - submitted by Councillor Veronica Smith (herewith)
20. Notice of Motion - Peoples Ford Boghall & Bathgate Caledonia Pipe Band - submitted by Councillor Alison Adamson (herewith)
21. Notice of Motion - HM Queen Elizabeth II - submitted by all Group Leaders (herewith)
22. Notice of Motion - Celebrating Sporting Success - submitted by Councillor Craig Meek (herewith)
23. Notice of Motion - Cost of Living Crisis - submitted by Councillor Kirsteen Sullivan (herewith)

Public Items for Information

24. Corporate Governance - Annual Report 2021/22 - report by Governance Manager (herewith)
25. Treasury Management - Annual Report for 2021/22 - report by Head of Finance and Property Services (herewith)
26. Documents for Execution

DATA LABEL: Public

- 27. Staff Resources - Question to the Council Leader submitted by Councillor Diane Calder (herewith)
- 28. Staff Resources - Question to Executive Councillor for Housing submitted by Councillor Diane Calder (herewith)

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