



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

15 December 2022

A hybrid meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston** on **Tuesday 20 December 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. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 06 December 2022 (herewith)

Public Items for Decision

5. Community Council Special Project Grants - Report by Head of Corporate Services (herewith)
6. Short-Term Let Licensing Scheme - Policy and Fee Structure - Report by Head of Corporate Services (herewith)

DATA LABEL: Public

7. Introduction of Tariffs for Electric Vehicle Charging - Report by Head of Finance and Property Services (herewith)
8. Forth Estuary Local Flood Risk Management Plan - Cycle 2 Local Plan - Report by Head of Operational Services (herewith)
9. Remembering Together - Phase 1 Update and Phase 2 Plan - Report by Head of Planning, Economic Development and Regeneration (herewith)
10. Voluntary and Third Sector Funding 2023/24 - Report by Depute Chief Executive, Education, Planning and Economic Development (herewith)
11. Place Based Investment Programme 2022/23 Town Centre Capital Fund - Report by East Livingston and East Calder Local Area Committee Lead Officer (herewith)

Public Items for Information

12. Scottish Public Services Ombudsman Annual report 2021-22 - Report by Chief Executive (herewith)
13. Mid Year Procurement Report - 1 April 2022 to 30 September 2022 - Report by Head of Corporate Services (herewith)
14. WL2028 Your Council Your Say - Public Consultation - Report by Depute Chief Executive (herewith)
15. Reinforced Autoclaved Aerated Concrete Roofs Update - Report by Head of Finance and Property Services (herewith)
16. Bus Partnership Fund Update - Report by Head of Operational Services (herewith)
17. Revised Draft National Planning Framework 4 (NPF4): Update - Report by Head of Planning, Economic Development and Regeneration (herewith)
18. Older People Day Care Provision - Report by Head of Social Policy (herewith)

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