



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

16 March 2023

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 21 March 2023 at 11:00am**.

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 28 February 2023 (herewith)

Public Items for Decision

5. Timetable of Meetings 2023/24 - Report by Chief Executive (herewith)
6. Scheme of Elected Members Remuneration, Allowances and Reimbursement of Expenses - Report by Head of Corporate Services

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(herewith)

7. Community Council Special Project Grants - Report by Head of Corporate Services (herewith)
8. Site Selection for Whitrigg House Replacement Facility - Joint Report by Head of Social Policy and Head of Finance and Property Services (herewith)
9. Register of Common Good Update - Report by Head of Finance and Property Services (herewith)
10. Surplus Properties - Report by Head of Finance and Property Services (herewith)
11. West Lothian Leisure 2023/24 Funding Agreement - Report by Head of Finance and Property Services (herewith)
12. Food Insecurity Funding Update - Report by Head of Finance and Property Services (herewith)
13. Call for Views: Addressing Child Poverty Through Parental Employment - Report by Head of Finance and Property Services (herewith)
14. Proposal to Name the Beecraigs Field Archery Area in Memory of Jim Greig - Report by Head of Operational Services (herewith)
15. Roads Asset Safety Inspection Manual - 2023 Review - Report by Head of Operational Services (herewith)
16. Revocation of Broxburn Air Quality Management Area - Report by Head of Planning, Economic Development and Regeneration (herewith)
17. Review of the Planning Enforcement Charter - Report by Head of Planning, Economic Development and Regeneration (herewith)
18. West Lothian Local Development Plan (LDP): Development Plan Scheme No.15 - Report by Head of Planning, Economic Development and Regeneration (herewith)
19. Call for Views on the Financial Memorandum to the Children (Care and Justice) (Scotland) Bill - Report by Head of Social Policy (herewith)
20. Enhanced Collaborative Clinical and Care Support for Care Homes - Report by Head of Social Policy / Chief Social Work Officer (herewith)

NOTE **For further information please contact Karen McMahon on tel. no. 01506 281621 or email karen.mcmahon@westlothian.gov.uk**

DATA LABEL: Public