



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

23 June 2011

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston** on **Tuesday 28 June 2011** at **11:00am** or at the conclusion of Education Executive.

For Chief Executive

BUSINESS

PUBLIC SESSION

1. Apologies for Absence
2. Order of Business, including notice of urgent business
3. 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.
4. Deputation Request by Mr Robin Chambers and Mr Bill Percy in respect of Almond Valley Heritage Trust - Land for Additional Parking.
5. Confirm Minute of Meeting held on 14 June 2011 (herewith).

PUBLIC ITEMS FOR DECISION

6. Revised Letting Regulations - Educational Premises: Halls and Schools Incorporating the Protection of Vulnerable Groups (Scotland) Act 2007 - Report by Head of Service - Schools with Education Support (herewith).
7. Strategy for Tackling Under-Age Drinking/Diversions Activities for Young People - Fauldhouse and the Breich Valley Ward - Report by Lead Officer, Local Area Committee (herewith).

8. Access Fund Applications - Report by Head of Corporate Services (herewith).
9. Designation of Additional Taxi Stance in Bathgate - Report by Corporate Services (herewith).
10. Licensing Enforcement - Delegation of Authority to Chief Solicitor - Report by Head of Corporate Services (herewith).
11. 2010/11 Housing Capital Budget - Out-Turn Report - Report by Depute Chief Executive (herewith).
12. 2010/11 Housing Revenue Account - Out-Turn Report - Report by Depute Chief Executive (herewith)
13. Fixed Penalty Provisions - Tobacco and Primary Medical Services (Scotland) Act 2010 - Report by Environmental Health & Trading Standards Manager (herewith).
14. Garden City, Bents - Dealing With Low Mains Water Pressure - Report by Environmental Health & Trading Standards (herewith).
15. Approval of Partnership Agreements with Community Education Centres - Report by Head of Area Services (herewith).
16. Local Conference On Welfare Reform - Report by Head of Area Services (herewith).
17. Provision of Youth, Community, Advice and Information Support Facilities in Craigshill - Report by Head of Area Services (herewith).
18. Training and Employment Opportunities for 16-19 Year Olds - Report by Head of Area Services (herewith).
19. Bathgate Fairtrade Town and West Lothian Fairtrade Zone Applications - Report by Head of Area Services (herewith).
20. Location of Automatic Public Convenience - Report by Head of Operational Services (herewith).
21. Equality Act - Roads Network Improvements Tranche 2 Programme of Works (2011/2012) - Report by Head of Operational Services (herewith).
22. Deans South Livingston - Proposed 20MPH School Zone - Report by Head of Operational Services (herewith).
23. Draft Planning Briefs - West Main Street (East), Blackburn (HBb10), West Main Street (West) Blackburn (HBb11) - Report by Head of Planning Services Manager (herewith).
24. Draft Planning Brief - Almondvale Roundabout South West, Livingston - Report by Planning Services Manager (herewith).

25. West Lothian Local Development Plan - Development Plan Scheme No.3 & Call for Sites - Report by Planning Services Manager (herewith).
26. Clarendon House 30 Manse Road, Linlithgow Lease of Land and Outbuildings - Report by Head of Finance and Estates (herewith)
27. Almond Valley Heritage Trust - Land for Additional Parking - Report by Head of Finance and Estates (herewith).
28. Former Whitdale Annexe & Grounds, East Main Street, Whitburn, Proposed Sale to Almond Housing Association (herewith).
29. 2010/2011 Outturn and Statement of Accounts - Report by Head of Finance and Estates Services (herewith).
30. General Services Capital Programme - Report by Head of Finance and Estates (herewith)
31. 2011/12 Budget Reductions - Update on Progress Towards Implementation - Report by Head of Finances and Estates Services (herewith).
32. Modernising Procurement Review - Report by Head of Finance and Estates (herewith).
33. Risk Management - Report by Head of Finance and Estates (herewith).
34. Civic Centre Car Parking - Report by Head of Finance and Estates (herewith).
35. Methods of Payment - Report by Head of Finance and Estates (herewith).
36. Strathbrock Bungalow - Report by Head of Finance and Estates (herewith).
37. Council's Code of Corporate Governance - Annual Review - Report by Chief Legal Officer (herewith). Background paper available from Committee Services.
38. Freedom of Information - Annual Report - Report by Chief Legal Officer (herewith).
39. APSE Seminar on 14 July 2011 - The Virtuous Green Circle: How to reap the benefits of Solar PV

PUBLIC ITEMS FOR INFORMATION

40. Councillors Code of Conduct - Report by Chief Legal Officer (herewith).
41. Early Retiral / voluntary Severance - 9 Month Summary - Report by Head

of Corporate Services (herewith).

42. Feedback on West Lothian Council's Strategic Housing Investment Plan 2011-2016 - Report by Head of Housing, Construction and Building Services (herewith).
43. Developer Contributions Update - Report by Head of Planning and Economic Development (herewith).
44. Pentland Hills Regional Park Service Work Plan 2011/12 and Consultation by the Regional Park Joint Committee on Car Parking Charges within the Regional Park - Report by Planning Services Manager (herewith).
45. Linlithgow Loch Catchment Management Action Plan - Report by Head of Planning & Economic Development & Head of Operational Services (herewith).
46. Central Scotland Green Network (CSGN) - Report by Planning Services Manager (herewith).

NOTE **For further information please contact Eileen Rollo on 01506 281621 or email eileen.rollo@westlothian.gov.uk**