

ORDER OF BUSINESSMotion

To consider agenda item 19 (*West Lothian Leisure Request for Council Consent Updates*) and any relevant votes in public due to the strategic importance of the future of Xcite.

- Moved by Councillor Janet Campbell and seconded by Councillor Robert De Bold.

Amendment

To resolve under Section 50(A)(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting during consideration of agenda item 19 (*West Lothian Leisure Request for Council Consent Updates*) in private as it involved the likely disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 7A of the Act.

The Governance Manager confirmed that the grounds for considering this item in private related to the potential of commercial and financial information of a third party being disclosed in terms of paragraph 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973, which would be valuable to competitors and therefore harmful to West Lothian Leisure's future trading.

- Moved by the Chair and seconded by Councillor Kirsteen Sullivan.

An electronic vote was conducted. The result was as follows:

<u>Motion</u>	<u>Amendment</u>	<u>Abstain</u>
Janet Campbell	Tony Boyle	Sally Pattle
Robert De Bold	Angela Doran-Timson	
Pauline Orr	Damian Doran-Timson	
	Lawrence Fitzpatrick	
	Danny Logue	
	Anne McMillan	
	George Paul	
	Tony Pearson	
	Kirsteen Sullivan	

Decision

Following a vote, the amendment was successful by 7 votes to 5, with 1 abstention, and was agreed accordingly.

Council Executive agreed, in accordance with Standing Order 13(1), to hear a deputation received from Ms Joyce Cameron in relation to agenda item 19 (*West Lothian Leisure Request for Council Consent Updates*).

The Chair ruled, in accordance with Standing Order 11, that the deputation would be heard before agenda item 19 (*West Lothian Leisure Request for Council Consent Updates*) and prior to the Council Executive going into private session.

Council Executive agreed, in accordance with Standing Order 8(3), to ask questions on agenda items 15 (*Publication of Elected Members Remuneration, Expenses and Allowance Information 2022/23*) and 16 (*Winchburgh Local Bus Services – Tender Outcome*), which were on the agenda for information only.

Council Executive agreed, in accordance with Standing Order 8(3), that agenda item 17 (*Social Policy Contract Activity Update*) was to be taken as read and its recommendation noted without further consideration.