



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

15 February 2018

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 20 February 2018** at **10:00am**.

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. 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.
3. Order of Business, including notice of urgent business and declarations of interest in any urgent business
4. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 06 February 2018 (herewith).

Public Items for Decision

5. Petition - "cuts to Instrumental Music Services in West Lothian Primary and Secondary Schools (please note the petition can be viewed by contacting Committee Services and is not attached to the Agenda Pack)
6. Procurement Arrangements - Direct Award to Barnardo's Scotland - Report by Head of Corporate Services (herewith)
7. West Lothian Council Response to the second Consultation on Local Heat and Energy Efficiency Strategies and Regulation of District and Communal Heating - Report by Head of Finance and Property Services

8. Registration and Licensing of Animal Sanctuaries and Rehoming Activities in Scotland - Report by Head of Planning, Economic Development and Regeneration (herewith)
9. 2017-18 General Fund Revenue Budget - Month 9 Monitoring - Report by Head of Finance and Property Services (herewith)
10. 2017-18 General Services Capital Budget - Month 9 Monitoring - Report by Head of Finance and Property Services (herewith)
11. 2017-18 Housing Revenue Account - Month 9 Monitoring Report - Report by Head of Depute Chief Executive (herewith)
12. 2017-18 Housing Capital Report - Month 9 Monitoring Report - Report by Depute Chief Executive (herewith)
13. Former Winchburgh Day Care Centre and Former Beatlie School, Main Street, Winchburgh - Proposed Sale to Jamal Jabir and Sheamus Goonan - Report by Head of Finance and Property Services (herewith)
14. Site at Nairn Road, Deans Industrial Estate, Livingston - Proposed Sale to Picardy Enterprises Ltd - Report by Head of Finance and Property Services (herewith)
15. Police Scotland 2018-189 Annual Police Plan - Consultation - Report by Head of Housing, Customer and Building Services (herewith)

Public Items for Information

16. St John's Hospital Stakeholder Group - Report by Depute Chief Executive (herewith)

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