



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

21 March 2019

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 26 March 2019** at **10:00am**.

For Chief Executive

BUSINESS

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

Public Session

4. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 26 February 2019 (herewith).

Public Items for Decision

5. Timetable of Meetings 2019/20 - Report by Chief Executive (herewith)
6. Carers (Scotland) Act 2016 - Integration Scheme Review - Report by Depute Chief Executive (Health and Social Care Partnership) (herewith)
7. Scheme of Elected Members Remuneration, Allowances and Reimbursement of Expenses - Report by Head of Corporate Services (herewith)

DATA LABEL: Public

8. Update on Home Energy Efficiency Programmes for Scotland : Area Based Schemes (HEEPS:ABS) 2018/19 and 2019/20 (herewith)
9. Procurement Arrangements - Direct Award to Barratt Homes for Construction of 33 houses - Report by Head of Corporate Services (herewith)
10. Procurement Arrangements - Legal Advisors and Specialist Diplapidations Surveyors - Report by Head of Corporate Services (herewith)
11. Procurement Arrangements - Direct Award to The Scholar Forum Partnership - Report by Head of Corporate Services (herewith)
12. Procurement Arrangements - Direct Award to Housing Partnership Ltd - Report by Head of Corporate Services (herewith)
13. Procurement Arrangements - Supply of Care at Home Services - Report by Head of Corporate Services (herewith)
14. Consultation on Scottish Government Good Food Nation Proposals for Legislation - Report by Head of Social Policy (herewith)
15. Scottish Government Consultation - Transforming Parole in Scotland - Report by Head of Social Policy (herewith)
16. Carmondean Ability Centre/Carmondean Connected Co-Location - Joint Report by Head of Social Policy and Head of Housing, Customer and Building Services (herewith)
17. Offer of Gift of Woodland at Cathlawhill, Bathgate Hills - Joint Report by Head of Finance and Property Services and Head of Operational Services (herewith)
18. Local Bus Review - Update - Report by Head of Operational Services (herewith)
19. Watson Park, North Street, Armadale - Report by Head of Finance and Property Services (herewith)
20. Lease of 9 School Lane, Mid Calder - Report by Head of Finance and Property Services (herewith)
21. West Lothian Leisure 2019/20 Funding Agreement - Report by Head of Finance and Property Services (herewith)
22. Spring Statement 2019 - Report by Head of Finance and Property Services (herewith)

Public Items for Information

23. St John's Hospital Stakeholder Group - Report by Depute Chief

DATA LABEL: Public

Executive (Health and Social Care Partnership (herewith)

24. Standing Order 31 (Urgent Business) - To note approval provided for attendance by Councillor George Paul to the CIH Scotland 2019 Housing Festival on 12 and 13 March 2019 - Report by Head of Housing, Customer and Building Services (herewith)

Public Items for Decision

25. PRIVATE SESSION - The Clerk considers that the following business is likely to be taken in private (exempt under the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973).

Private Items for Decision

26. Closing Order for a House - 17 Esk Drive, Livingston - Report by Head of Planning, Economic Development and Regeneration
27. Closing Order for a House - 37 Esk Drive, Livingston - Report by Head of Planning, Economic Development and Regeneration

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