



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

17 December 2009

A Meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, Civic Centre** on **Tuesday 22 December 2009** at **10:00am**.

For Chief Executive

BUSINESS

PUBLIC SESSION

1. Recognition of Achievement - Institute of Revenues, Rating and Valuation : Sandra Molloy
2. Apologies for Absence
3. Order of Business, including notice of urgent business
4. 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.
5. Confirm Minute of Meeting of Council Executive held on Tuesday 24 November 2009 (herewith)

PUBLIC ITEMS FOR DECISION

6. West Lothian Toy Appeal - Consider Donation
7. Broxburn Uphall and Winchburgh Local Area Committee - Report by

Lead Officers (herewith)

8. Chancellors Pre-Budget Report - Report by Head of Finance (herewith)
9. Local Government Finance Settlement 2010-2011 - Report by Head of Finance (herewith)
10. Procurement Arrangements - Supply of Bituminous Road Surfacing Materials - Report by Head of Finance (herewith)
11. Foster Carer Smoking Policy - Report by Head of Social Services (herewith)
12. Public Health (Scotland) Act 2008 - Designation of Local Authority Competent Persons - Report by Environmental Health and Trading Standards Manager (herewith)
13. Maintenance and Adoption of Open Space within Private Housing Areas - Report by Head of Operational Services (herewith)
14. Library Services Change of Name - Report by Library Services Manager (herewith)
15. Implementation of the European Services Directive - Report by Head of Support Services (herewith)
16. Annual Review of Remuneration for Local Authority Councillors - Report by Head of Support Services (herewith)
17. Objection to Traffic Calming Scheme - Proposed Road Humps, B7015 Sheephousehill, Fauldhouse - Report by Transportation Manager (herewith)
18. Proposed Stopping up of a Section of School House Road, Deans South, Livingston - Report by Transportation Manager (herewith)
19. Proposed Upgrading of Private Road, Pumpherston Road, Mid Calder - Report by Transportation Manager (herewith)
20. Proposed Disabled Person Parking bays and Limited Waiting Bays, Hoschsauerland Brae, Civic Centre, Livingston - Report by Transportation Manager (herewith)
21. Proposed Extension of 30mph Speed Limit, B792 Torphichen Road, Bathgate - Report by Transportation Manager (herewith)
22. Proposed Policy to Control Messages on Variable Message Signs, Livingston - Report by Transportation Manager (herewith)
23. B7069 West Main Street, Whitburn - Cycling, Walking and Safer Streets

- (CWSS) Traffic Calming/Speed Management Measures - Report by Transportation Manager (herewith)
24. From Grants to Commissioning - Report by Head of Cultural, Communities and Economic Development Services (herewith)
 25. Voluntary Organisations Best Value Review 2009 - Report by Head of Cultural, Communities and Economic Development Services (herewith)
 26. Broxburn and Uphall Public Realm Design Guide - Report by Planning Services Manager (herewith)
 27. Supplementary Planning Guidance : Developer Contributions for a Replacement Armadale Library - Report by Planning Services Manager (herewith)
 28. Determining Planning Applications that Depart Significantly from the Development Plan or otherwise give rise to Unplanned Resource Implications for the Council - Report by Chief Executive (herewith)
 29. Harperrig Reservoir - Proposed Local Nature Reserve Designation - Report by Planning Services Manager (herewith)
 30. Former Deans House, Glen Road, Deans, Livingston - Proposed Sale to Mr Scott Graham - Report by Head of Property Services (herewith)
 31. The Howden Park Centre, Livingston - Proposed Lease of Accommodation to Firefly Arts - Report by Head of Property Services (herewith)
 32. 11 Inchmuir Road, Whitehill Industrial Estate, Bathgate - Proposed Lease to Drilling, Contracting and Environmental Ltd - Report by Head of Property Services (herewith)

PUBLIC ITEMS FOR INFORMATION

33. Equalities Monitoring Report - Report by Chair of Corporate Working Group on Equality (herewith)
34. Action Taken In Terms of Standing Order 31 -
 - (a) High Hedges and Other Nuisance Vegetation - Consultation - Note approval provided for the submission of a consultation response to the Scottish Government as recommended by the Environmental Health and Trading Standards Manager in his report dated 24th November 2009 (herewith)
 - (b) Submission of West Lothian Council's Strategic Housing Investment Plan 2010-2015 - Note approval provided for the submission of the Council's SHIP to the Scottish Government

as recommended by the Head of Housing and Building Services in her report dated 1st December 2009 (herewith)

- (c) Identity Management and Privacy Principles - Consultation - Note approval provided for the submission of a response to the Scottish Government as recommended by the Head of Customer Services in her report dated 21st October 2009 (herewith)

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