



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

12 August 2021

A meeting of the **Council Executive** of West Lothian Council will be held within the **Virtual Meeting Room** on **Tuesday 17 August 2021 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, declarations of interest in any urgent business and consideration of reports for information.

The Chair will invite members to identify any such reports they wish to have fully considered, which failing they will be taken as read and their recommendations approved.

4. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 22 June 2021 (herewith)

Public Items for Decision

5. Corporate Governance - Annual Report 2020/21 - Report by Governance Manager (herewith)
6. Covid-19: Public Inspection of Documents - Suspension of Duties - Report by Governance Manager (herewith)

DATA LABEL: Public

7. Members' Training - Political Mentoring Development Programme - Report by Head of Corporate Services (herewith)
8. Integration Scheme Review - Report by Depute Chief Executive (Health & Social Care Partnership) (herewith)
9. Procurement Approval Report - Report by Head of Corporate Services (herewith)
10. Future Conduct of Council, Committee and PDSP Meetings - Report by Head of Corporate Services and Governance Manager (herewith)
11. Community Council Special Project Grants - Report by Head of Corporate Services (herewith)
12. Complex Care Housing Development - Update - Joint Report by Head of Finance and Property Services and Head of Social Policy (herewith)
13. Letter of Comfort for West Lothian Leisure - Report by Head of Finance and Property Services (herewith)
14. 59 Main Street, Blackridge - Proposed Sale to Mr Gary Drummond - Report by Head of Finance and Property Services (herewith)
15. Fernbank, Ladywell, - Proposed Sale of 0.077 Hectares (0.19 Acres) to KR West Lothian Ltd - Report by Head of Finance and Property Services (herewith)
16. Disposal of Land at East End, Cleuch Brae, West Calder of Approximately 0.089 Hectares (0.22 Acres) to Keith and Linda Burns - Report by Head of Finance and Property Services (herewith)
17. Heartlands Business Park - Proposed Sale of Approximately 3.44 Hectares (8.5 Acres) to TJ Morris Limited - Report by Head of Finance and Property Services (herewith)
18. Lease Extension to Howden Joinery Properties Limited for Unit 19, Mill Road Industrial Estate, Linlithgow Bridge, Linlithgow - Report by Head of Finance and Property Services (herewith)
19. Workplace Parking Licensing Consultation on Regulations & Guidance - Proposed Response - Report by Head of Finance and Property Services (herewith)
20. Consultation - Police Scotland Body Worn Video Cameras - Report by Head of Housing, Customer and Building Services (herewith)
21. Consultation - Scottish Government - New Legislation on the Sale and Use of Fireworks in Scotland and Tackling the Misuse of Pyrotechnics - Report by Head of Housing, Customer and Building Services (herewith)
22. Low Emmission Zone for the City of Edinburgh: West Lothian Council's

DATA LABEL: Public

Consultation Response on Edinburgh's Preferred Proposal - Report by Head of Operational Services (herewith)

23. Legal Challenge - Scottish Planning Policy and Planning Advice Note (PAN) 1/2020 and the West Lothian Housing Land Position - Report by Head of Planning, Economic Development and Regeneration (herewith)

24. Young Person's Guarantee - Report by Head of Planning, Economic Development and Regeneration (herewith)

NOTE **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email anastasia.dragona@westlothian.gov.uk**