



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

2 September 2021

A meeting of the **Council Executive** of West Lothian Council will be held within the **Virtual Meeting Room** on **Tuesday 7 September 2021** at **11:30am**.

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 Minutes of Meeting of Council Executive held on Tuesday 17 August 2021 (herewith)

Public Items for Decision

5. West Lothian Licensing Board - Gambling Policy Consultation - report by Chief Executive (herewith)
6. Her Majesty's The Queen's Platinum Jubilee 2022 - report by Chief Executive (herewith)

DATA LABEL: Public

7. Employee Gender Based Violence Policy - report by Head of Corporate Services (herewith)
8. All Party Parliamentary Group Definition of Islamophobia - report by Head of Corporate Services (herewith)
9. Procurement Approval Report - report by Head of Corporate Services (herewith)
10. Afghan Citizens Refugee Resettlement Scheme - report by Depute Chief Executive (herewith)
11. Social Policy Medication Policy Review - report by Head of Social Policy (herewith)
12. 2021/22 General Services Capital Budget - Month 4 Monitoring - report by Head of Finance and Property Services (herewith)
13. 2021/22 General Fund Revenue Budget - Month 4 Monitoring Report - report by Head of Finance and Property Services (herewith)
14. Review of Financial Regulations - report by Head of Finance and Property Services (herewith)
15. Asbestos, Fire Safety and Legionella Policies and Management Plans - report by Head of Finance and Property Services (herewith)
16. Proposed Acquisition of Premises at 12 Almondvale South, Livingston - report by Head of Finance and Property Services (herewith)
17. Proposed Lease - Unit 101, The Centre, Livingston (Community Learning and Development Youth Services) - report by Head of Finance and Property Services (herewith)
18. Proposed Commercial Property Portfolio Strategy and Management Plan 2021/22 to 2027/28 - report by Head of Finance and Property Services (herewith)
19. Proposed 40mph Speed Limit - A801 Boghead Roundabout, Bathgate - report by Head of Operational Services (herewith)
20. West Lothian Cycle Circuit - report by Depute Chief Executive (herewith)
21. Platinum Jubilee Civic Honours Competition - Livingston City Status - report by Head of Planning, Economic Development and Regeneration (herewith)
22. Planning Guidance and Supplementary Guidance Update on the Processing of Various Guidance - report by Head of Planning, Economic Development and Regeneration (herewith)
23. Covid-19 - Free Meal Provision Contingency Arrangements - report by

DATA LABEL: Public

Depute Chief Executive (herewith)

Public Items for Information

24. 2021/22 Housing Capital Report - Month 4 Monitoring Report - report by Depute Chief Executive (herewith)
25. 2021/22 Housing Revenue Account - Month 4 Monitoring Report - report by Depute Chief Executive (herewith)
26. Action taken in terms of Standing Order 31 (urgent business) :-
 - (a) Education Quality Assurance Committee Meeting Timetable - report by Depute Chief Executive (herewith)
 - (b) School Clothing Grant Update - report by Head of Finance and Property Services (herewith)

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