



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

2 February 2023

A hybrid meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston** on **Tuesday 7 February 2023 at 10:00am**.

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. Declarations of Interest - Members must declare any interests they have in the items of business for consideration at the meeting, identifying the relevant agenda items and the nature of their interests.
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 17 January 2023 (herewith)

Public Items for Decision

5. Procurement Approval Report - Report by Head of Corporate Services (herewith)
6. Abbotsford Rise, Dedridge, Livingston - Head Lease Rent Review - Report by Head of Finance and Property Services (herewith)

DATA LABEL: Public

7. Energy Cost Mitigation Measures - Report by Head of Finance and Property Services (herewith)
8. East Calder Primary School - Learning Estate Investment Programme Update - Report by Depute Chief Executive (Education and Planning Services) and Head of Finance and Property Services (herewith)
9. Structural Projects - Learning Estate - Report by Depute Chief Executive (Education and Planning Services) and Head of Finance and Property Services (herewith)
10. Construction Quality Improvement Collaborative - Report by Head of Finance and Property Services (herewith)
11. 2022/23 General Fund Revenue Budget - Month 9 Monitoring Report - Report by Head of Finance and Property Services (herewith)
12. 2022/23 General Services Capital Budget - Month 9 Monitoring Report - Report by Head of Finance and Property Services (herewith)
13. Temporary Accommodation Charging - Report by Head of Housing, Customer and Building Services (herewith)
14. Proposed Stopping-Up Order - Existing Right of Way, J4M8 Distribution Park, Bathgate - Report by Head of Planning, Economic Development and Regeneration (herewith)
15. Edinburgh and South East Scotland Regional Prosperity Framework - Report by Head of Planning, Economic Development and Regeneration (herewith)

Public Items for Information

16. 2022/23 Housing Revenue Account - Month 9 Monitoring Report - Report by Depute Chief Executive (herewith)
17. 2022/23 Housing Capital Report - Month 9 Monitoring Report - Report by Depute Chief Executive (herewith)

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