



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

23 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 28 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 07 February 2023 (herewith)

Public Items for Decision

5. Scottish Government Consultation - Electoral Reform - Report by Chief Executive (herewith)
6. Procurement Approval Report - Report by Head of Corporate Services (herewith)

DATA LABEL: Public

7. Coronation of His Majesty King Charles III - Additional Leave Day - Report by Head of Corporate Services (herewith)
8. Pensions Discretions - Shared Additional Voluntary Contributions - Report by Head of Corporate Services (herewith)
9. Elected Members Equality and Diversity Working Group - Report by Head of Corporate Services (herewith)
10. Community Council Special Project Grants - Report by Head of Corporate Services (herewith)
11. Non-Domestic Rates Empty Property Relief Policy - Report by Head of Finance and Property Services (herewith)
12. Fauldhouse Partnership Centre - Reinforced Autoclaved Aerated Concrete Roof Update - Report by Head of Finance and Property Services (herewith)
13. CIH Scotland Housing Festival - Report by Head of Housing, Customer and Building Services (herewith)
14. Adoption of National Planning Framework 4 (NPF4) - Report by Head of Planning, Economic Development and Regeneration (herewith)
15. Intervening Safely Policy for Children's Residential Services - Report by Head of Social Policy (herewith)
16. Statutory Officer Roles in the Scheme of Delegations - Report by Chief Executive (herewith)
17. Scheme of Delegations - Electronic Communications Determination - Report by Governance Manager (herewith)

Public Items for Information

18. Quick Build Housing - Report by Head of Housing, Customer and Building Services (herewith)

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