



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

4 May 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 9 May 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. Minutes:-
 - (a) Confirm Draft Minutes of Meeting of Council Executive held on 25 April 2023 (herewith)
 - (b) Correspondence arising from previous decisions (herewith)

Public Items for Decision

5. Equality Mainstreaming and Equality Outcomes - Report by Head of

DATA LABEL: Public

Corporate Services (herewith)

6. Energy Mitigation Measures Update - Report by Head of Finance and Property Services (herewith)
7. West Lothian Civic Centre - New Sub-station - Proposed Ground Lease to SP Distribution PLC - Report by Head of Finance and Property Services (herewith)
8. APSE Scotland Fleet, Waste and Grounds Seminar 2023 - Report by Head of Operational Services (herewith)

Public Items for Information

9. Ukraine Refugee Support Schemes - Report by Depute Chief Executive (herewith)

Public Items for Decision

10. PRIVATE SESSION - The Clerk considers that the following business is likely to be taken in private (exempt in terms of the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973)

Private Items for Decision

11. West Lothian Leisure Request for Council Consent to Proposed Change - Report by Depute Chief Executive (Education, Planning, Economic Development and Regeneration Services) (herewith)

NOTE **For further information please contact Karen McMahan on tel. no. 01506 281621 or email karen.mcmahan@westlothian.gov.uk**