



## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

11 April 2024

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 16 April 2024 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 12 March 2024 (herewith)

#### **Public Items for Decision**

5. Elections Preparations and Impact of the Elections Act - Report by Chief Executive (herewith)
6. Chief Planning Officer and Planning Delegations - Report by Governance Manager (herewith)

DATA LABEL: Public

7. Civic Government (Scotland) Act 1982 - Taxi Fare Review 2023-2024 - Report by Head of Corporate Services (herewith)
8. Procurement Approval Report - Report by the Head of Corporate Services (herewith)
9. Appointment of Independent Directors to West Lothian Leisure - Report by Depute Chief Executive (Education, Planning, Economic Development and Regeneration Services) (herewith)
10. Chancellor's Spring Statement 2024 - Report by Head of Finance and Property Services (herewith)
11. Community Asset Transfer Policy Review - Report by Head of Finance and Property Services (herewith)
12. Proposed Extension of Lease to the Lord Advocate of Office Accommodation at the West Lothian Civic Centre, Livingston - Report by Head of Finance and Property Services (herewith)
13. Proposed Lease Extension for Nursery Premises at Laird's Lodge, Polkemmet Country Park, Whitburn - Report by Head of Finance and Property Services (herewith)
14. Proposed Sale of 337m<sup>2</sup> at Union Road, Linlithgow to Mr. Allan McFarlane - Report by Head of Finance and Property Services (herewith)
15. West Lothian IJB 2023/24 Social Policy Overspend - Report by Head of Finance and Property Services (herewith)

**Public Items for Information**

16. Howden Park Centre Update - Joint Report by Depute Chief Executive (Education, Planning, Economic Development and Regeneration Services) and Head of Finance and Property Services (herewith)

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NOTE **For further information please contact Karen McMahon on tel. no. 01506 281621 or email [karen.mcmahon@westlothian.gov.uk](mailto:karen.mcmahon@westlothian.gov.uk)**