



Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

8 August 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 13 August 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. Minutes
 - (a) Confirm Draft Minutes of Meeting of Council Executive held on Wednesday 26 June 2024 (herewith)
 - (b) Correspondence arising from previous decisions (herewith)

Public Items for Decision

5. Scottish Fire and Rescue Service - Designation of Local Senior Officer - Report by Chief Executive (herewith)

DATA LABEL: Public

6. Police Scotland Divisional Commander - Proposed Appointment - Report by Chief Executive (herewith)
7. Community Council Special Project Grant - Report by Head of Corporate Services (herewith)
8. West Lothian Community Choices - Report by Head of Finance and Property Services (herewith)
9. West Lothian Leisure - Letter of Comfort / Income Generation Investment - Report by Head of Finance and Property Services (herewith)
10. West Lothian Local Child Poverty Action Report 2023/24 - Report by Head of Finance and Property Services (herewith)
11. West Calder High School Extension - Update for Financial Close - Joint Report by Depute Chief Executive (Education and Planning Services) and Head of Finance and Property Services (herewith)
12. Young Persons Supported Housing and the Almondvale Crescent Affordable Housing Project Update - Joint Report by Head of Housing, Customer and Building Services and Head of Finance and Property Services (herewith)
13. Local Area Committee Awards from Common Good Funds - Report by Head of Finance and Property Services (herewith)
14. APSE Annual Seminar and Service Awards 2024 - A New Era for Frontline Services - Report by Head of Housing, Customer and Building Services (herewith)
15. Consultation Response to Scottish Government's Flood Resilience Strategy Public Consultation - Report by Head of Operational Services (herewith)
16. Planning Guidance: Alteration and Replacement of Windows in Listed Buildings and in Conservation Areas - Report by Head of Planning, Economic Development and Regeneration (herewith)
17. Scottish Government Consultation under Section 36 of the Electricity Act 1989 - Pond Industrial Estate, Whitburn Road, Bathgate - Report by Head of Planning, Economic Development and Regeneration (herewith)
18. Response to Scottish Government Consultation on Long Term Prisoner Release Process - Report by Head of Social Policy (herewith)

Public Items for Information

19. Disposal of the Former Xcite Livingston Swimming Pool, Almondvale Parkway, Livingston - Report by Head of Finance and Property Services (herewith)

DATA LABEL: Public

20. Changes to the Winter Fuel Payment - Report by Head of Finance and Property Services (herewith)
21. Action taken in terms of Standing Order 31 (Urgent Business) - Procurement Approval Report and Burns' Hoose Funding - Report by Head of Corporate Services and Head of Social Policy (herewith)

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