



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

16 December 2010

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston on Tuesday 21 December 2010 at 10:00am.**

For Chief Executive

BUSINESS

PUBLIC SESSION

1. Apologies for Absence
2. Order of Business, including notice of urgent business
3. Declarations of Interest - Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
4. Presentation of Certificate to Mhairi Welsh - Institute of Revenues, Rating and Valuation Honours Examination
5. Confirm the Minutes of Meeting of Council Executive held on 23 November 2010 (herewith)
6. Note the Minute of the Meeting of the West Lothian Community Planning and Partnership Board held on 7th September 2010 (herewith)

PUBLIC ITEMS FOR DECISION

7. Appointment of Lay Member to the Addiewell Prison Visiting Committee -

Report by Head of Support Services (herewith)

8. Amendment to the Scheme for Establishment of Community Councils in West Lothian - Linlithgow and Linlithgow Bridge Community Councils - Report by Chief Solicitor (herewith)
9. Local Government Finance Settlement 2011/12 - Report by Head of Finance and Estates (herewith)
10. Procurement Arrangements - Catering Franchise Agreement, Linlithgow Burgh Halls - Report by Head of Finance and Estates (herewith)
11. Former Highways Yard, Camps Industrial Estate, East Calder - Lease to David Philip (Comercials) Ltd - Report by Head of Finance and Estates (herewith)
12. Former Library Building, 88-102 West Main Street, Armadale - Proposed Sale to Tom Laing Flooring - Report by Head of Finance and Estates (herewith)
13. Changes to Housing Benefit - Report by Head of Finance and Estates (to follow)
14. From Grants to Commissioning: Third Sector Investment Strategy - Report by Head of Area Services (herewith)
15. Appointment of Building Standards Verifiers - Report by Planning Services Manager (herewith)
16. Scheme of Assistance for Private Sector Housing - Occupational Therapy Service Criteria for Service Provision - Report by Head of Social Policy (herewith)
17. Consultation on the Sexual Offences Act 2003 (Remedial) (Scotland) Order 2010 - Report by Head of Social Policy (Interim)
18. Proposed Disabled Persons' Parking Places - Various Off-Street Car Parks - Report by Head of Operational Services (herewith)
19. Proposed Stopping-Up Order - Footpath Adjacent to Whitburn Road, Bathgate - Report by Head of Operational Services (herewith)
20. Wraparound Care Charging - Report by Head of Service - Schools with Education Support

PUBLIC ITEMS FOR INFORMATION

21. Action Taken In Terms of Standing Order 31 - Note approval provided for the submission of West Lothian Council's Strategic Housing Investment Plan (SHIP) as recommended by the Head of Housing and Building

Services in her report dated 2nd December 2010 (herewith)

NOTE

**For further information contact Val Johnston, Tel: 01506 281604 or
e-mail: val.johnston@westlothian.gov.uk**