



West Lothian  
Council

## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

11 May 2011

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre, Livingston on Tuesday 17 May 2011 at 11:00am.**

For Chief Executive

### **BUSINESS**

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.

### **PUBLIC ITEMS FOR DECISION**

4. Confirm Minute of Meeting of Council Executive held on Tuesday 03 May 2011 (herewith)
5. Consultation on Exemption to Age Discrimination Regulations 2012 - Report by Head of Corporate Services (herewith)
6. Former Livingston Station School, 7 Main Street, Deans, Livingston: Proposed Sale to Mahmood Khan - Report by Head of Finance and Estates (herewith)
7. Procurement Arrangements - The Supply of Featurenet Hosted Telephony Services - Report by Head of Finance and Estates (herewith)

DATA LABEL: Public

8. Scottish Social Housing Charter - Discussion Paper - Report by Head of Housing and Building Services (herewith)
9. Newbuild Council Housing - Innovation and Investment Fund New Council House Building - Report by Head of Housing and Building Services (herewith)
10. Draft Planning Brief: Council Library Site at 66 Hopetoun Street, Bathgate - Report by Planning Services Manager (herewith)
11. Fala Hill Place, Fauldhouse: Road Construction Consent 17/2005 Issued to WGY Holdings Ltd - Report by Head of Operational Services (herewith)
12. Linlithgow Burgh Halls - Renaming of Function Halls - Report by Head of Area Services (herewith)
13. Riding of Linlithgow Marches - Tuesday 14th June 2011 - Consider invitation for up to three elected members
14. The Scottish Council on Visual Impairment: Annual Conference - Dundee, Tuesday 21st June 2011 - Consider attendance

**PUBLIC ITEMS FOR INFORMATION**

15. Equalities Monitoring Report - Report by Head of Corporate Services (herewith)
16. Publication of Members Remuneration, Expenses and Allowance Information 2010/11 - Report by Head of Corporate Services (herewith)

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NOTE **For further information contact Anne Higgins, Tel: 01506 281601 or e-mail: [anne.higgins@westlothian.gov.uk](mailto:anne.higgins@westlothian.gov.uk)**