



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

3 August 2011

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, Civic Centre on Tuesday 9 August 2011 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. Confirm Minutes of Meeting of Council Executive held on 28 June 2011 (herewith).

PUBLIC ITEMS FOR DECISION

5. Community Council Special Project Grant Application - Report by Head of Corporate Services (herewith)
6. Appointment of Lay Member to the Edinburgh Prison Visiting Committee - Report by Head of Corporate Services (herewith)
7. Shop Premises at 28 The Vennel, Linlithgow - Proposed Lease to The Linlithgow Young Persons' Project (herewith)
8. Residential, Respite and Day Support Resource for People with Physical

DATA LABEL: Public

- Disabilities, Uphall - Proposed Name - Report by Head of Social Policy (Interim)
9. Proposed Amendments to Waiting Restrictions in Armadale - Report by Head of Operational Services (herewith)
 10. Proposed Waiting Restrictions, MacMillan Road, Livingston - Report by Head of Operational Services (herewith)
 11. Into Work - Report by Head of Area Services (herewith)
 12. Voluntary Sector Development Fund - Report by Head of Area Services (herewith)

PUBLIC ITEMS FOR INFORMATION

13. Action Taken in Terms of Standing Order 31 (Urgent Business) -
 - (a) Procurement Arrangements - Supply of Winter Maintenance Vehicles - Note approval provided to commence the tendering procedures for the procurement of Winter Maintenance Vehicles (herewith)
 - (b) Learning Disability Resource Centre - Note approval provided to name the service provided at the new learning disability resource centre, "Pathways at Quigley House" in honour of the late Ian Quigley, Head of Social Policy (herewith)
 - (c) Procurement Arrangements - Provision of Passenger Transport Service Contracts - Note approval provided for the award of four one year public transport contracts for services L1, X5, 31/32, 475
 - (d) The Big Society in Scotland - Public Services, Mutual Models and the Third Sector, 28th October 2011, Edinburgh - Note approval provided for attendance by Councillor Tom Kerr
 - (e) APSE Annual Seminar, Bristol, 7th and 8th September 2011 – “Changing World – Changing Services “ – Note approval provided for attendance by Councillors Peter Johnston and Frank Anderson.

NOTE **For further information please contact Val Johnston, Tel No.01506 281604 or email val.johnston@westlothian.gov.uk**