



West Lothian  
Council

## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

5 January 2012

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 10 January 2012** at **11:00am**.

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. Minutes of Meeting of Council Executive held on 13 December 2011 (herewith).

#### **PUBLIC ITEMS FOR DECISION**

5. Civic Government (Scotland) Act 1982 - Public Entertainment Licences - Report by Head of Corporate Services (herewith).
6. Update on Tax Increment Financing - Report by Head of Finance and Estates and Head of Planning and Economic Development (herewith).
7. Procurement Arrangements - Uplift Treatment and Disposal of Residual Waste - Report by Head of Finance and Estates (herewith).

DATA LABEL: Public

8. Procurement Arrangements - Supply of Fresh Fruit, Vegetables & Bakery Products - Report by Head of Finance and Estates (herewith).
9. Procurement Arrangements - Supply of Four Roller/Packer Machines and Associated Servicing - Report by Head of Finance and Estates (herewith).
10. Procurement Arrangements - Ground Investigation Survey - Report by Head of Finance and Estates (herewith).
11. Unit 1, the Mill Centre, Blackburn - Proposed Lease to Coral Racing Limited - Report by Head of Finance and Estates (herewith).
12. 0.10 Hectares at Ferguson Way, Knightsridge, Livingston - Proposed Grant of Ground Lease to Knightsridge Neighbourhood Network - Report by Head of Finance and Estates (herewith).
13. Company Secretarial Matters of Incorporated Companies - Change to Scheme of Delegation to Officers - Report by Head of Corporate Services (herewith).
14. Consultation Response: Energy Performance of Buildings - Report by Head of Planning and Economic Development (herewith).
15. Review of Developer Contributions - Report by Head of Planning and Economic Development (herewith).
16. Waste Services - Use of New Zero Waste Scotland "Recycle For Scotland" Branding - Report by Head of Operational Services (herewith).
17. Proposed Waiting Restrictions, Terrace Car Park, Almondvale, Livingston - Report by Head of Operational Services (herewith).
18. Proposed Introduction of Permitted Footway Parking, Drumshoreland Road, Pumpherston - Report by Head of Operational Services (herewith).
19. Objections to Disabled Persons' Parking Order, Variation No.2 (PTO-11-05) and Update - Report by Head of Operational Services (herewith).
20. Proposed Change of Speed Limit - 40MPH to 30MPH on Balmuir Road, Bathgate - Report by Head of Operational Services (herewith).
21. Museums Service Acquisition and Disposal Policy 2012-2017 - Report by Head of Area Services (herewith).
22. Review of Public Art Strategy 2008-2011 and Consideration of New Preserving and Decommissioning Public Art Policy - Report by Head of Area Services (herewith).
23. Voluntary Organisations Best Value Review: Outcomes from the 2011 Cycle - Report by Head of Area Services (herewith).

DATA LABEL: Public

24. Voluntary Sector: Health Check Proposal - Report by Head of Area Services (herewith).
25. Developing a Customer Services Strategy - Report by Head of Area Services (herewith).
26. Controlling Illegal Advertising on the Public Road - Report by Head of Operational Services (herewith).
27. Fauldhouse Community Council - Prescribed Numbers - Report by Head of Corporate Services (herewith).
28. Cosla Annual Conference & Exhibition 2012 (herewith).

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NOTE **For further information please contact Eileen Rollo on 01506 281621 or email [eileen.rollo@westlothian.gov.uk](mailto:eileen.rollo@westlothian.gov.uk)**