



West Lothian  
Council

## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

27 February 2013

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 12 March 2013** 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 Session**

4. Confirm Draft Minute of Meeting held on 26 February 2013 (herewith).

### **Public Items for Decision**

5. Timetable of Meetings 2013-2014 - Report by Chief Executive
6. Linlithgow and Linlithgow Bridge Community Council - Prescribed Numbers - Report by Head of Corporate Services (herewith).
7. Consultation on National Applicability of Licences - Report by Head of Corporate Services (herewith).
8. Public Sector Equality Duty Regulations - Report by Head of Corporate

DATA LABEL: Public

Services (herewith).

9. Scheme of Elected Members Remuneration, Allowances and Reimbursement of Expenses - Report by Head of Corporate Services (herewith).
10. Removal of Part Time 20mph Zones at the Old Uphall Station and Pumpherston Primary Schools - Report by Head of Operational Services (herewith).
11. St Anthony's PS, Armadale Access Road - Proposed 20MPH Speed Limit - Report by Head of Operational Services (herewith).
12. Application for Motorway Tourist Signposting - Livingston Designer Outlet and Dobbies Garden World - Report by Head of Operational Services (herewith).
13. 0.15HA at Calderwood, East Calder - Proposed Sale to Stirling Developments Limited - Report by Head of Finance and Estates (herewith).
14. Procurement Arrangements - Term Contract for Repair and Replacement of CCTV Systems - Report by Head of Finance and Estates (herewith).
15. Procurement Arrangements - Sheriff Officer and Debt Collection Services - Report by Head of Finance and Estates (herewith).
16. Procurement Arrangements - Employers Agent to Deliver the New Build Council Housing Programme - Report by Head of Finance and Estates (herewith).
17. Procurement Arrangements - Term Contract for the Supply and Maintenance of Fire Fighting Equipment - Report by Head of Finance and Estates (herewith).
18. Procurement Arrangements - Month 9 Monitoring - Report by Head of Finance and Estates (herewith).
19. Discretionary Rates Relief - Report by Head of Finance and Estates (herewith).
20. Consultation on the Proposed Disabled Persons' Parking Badges (Scotland) Bill - Report by Head of Area Services (herewith).
21. Draft Submission to the Scottish Parliament Local Government and Regeneration Committee Inquiry into Delivery of Regeneration in Scotland - Report by Head of Area Services (herewith).
22. Scottish Parliament Local Government and Regeneration Committee Inquiry into Public Sector Reform - Update to Strand 3 - Report by Chief Executive (herewith).

DATA LABEL: Public

23. Commission for Ethical Standards in Public Life in Scotland - Proposed Restructure - Report by Chief Legal Officer (herewith)
24. Blackburn Partnership Centre - Council Accommodation Schedule - Report by Head of Area Services (to follow).

**Public Items for Information**

25. Police Headquarter Functions - Report by Chief Executive (herewith).
26. St John's Hospital Stakeholder Group - Report by Depute Chief Executiv, Community Health and Care Partnership (herewith).
27. Action Taken in Terms of Standing Order 31 (Urgent Business) - Note approval provided for the terms of the Service Level Agreement for the support of the Joint Area Support Team and for the Head of Corporate Services to sign the agreement on behalf of the Council.

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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)**