



West Lothian
Council

Council Executive

West Lothian House,
Almondvale Boulevard
LIVINGSTON
EH54 6QG

18 March 2009

A Meeting of the Council Executive of West Lothian Council will be held within the **Council Chambers, West Lothian House** on **Tuesday 24 March 2009** 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 the Minute of the Council Executive held on Tuesday 24 February 2009 (herewith).

PUBLIC ITEMS FOR DECISION

5. Proposed Boycott of Israeli Goods - Consider Notice of Motion from West Dunbartonshire Council (herewith)
6. Consultation - A Chief Returning Officer for Scotland - Report by Chief Executive (herewith)

7. West Lothian Council Publication Scheme - Report by Chief Executive (herewith)
8. Scheme of Elected Members Remuneration, Allowances and Reimbursement of Expenses - Report by Head of Support Services (herewith)
9. Treasury Management Strategy 2009/2010 - Report by Head of Finance (herewith)
10. Risk Management - Report by Head of Finance (herewith)
11. Procurement Arrangements - The Supply of Civic Centre Furniture - Report by Head of Finance (herewith)
12. Procurement Arrangements - The Supply of Road Maintenance Materials - Report by Head of Finance (herewith)
13. Procurement Arrangements - The Provision of an Employee Benefit Scheme - Report by Head of Finance (herewith)
14. Joint Tasking - Report by Head of Community Planning and Regeneration (herewith)
15. Foster Carer Mileage Rates - Report by Head of Social Policy (herewith)
16. Corporate Parenting Policy - Report by Head of Social Policy (herewith)
17. Westrigg Old Man's Hut - Report by Head of Cultural Services (herewith)
18. Householder Permitted Developer Rights - Scottish Government Consultation Paper - Report by Development Control Manager (herewith)
19. Consultation on Revision of Planning Circular 12/1996 - Planning Agreements - Report by Planning Services Manager (herewith)
20. Strategic Development Plan Update - Report by Planning Services Manager (herewith)
21. Development Plan Scheme - Report by Planning Services Manager (herewith)
22. Proposed Joint Working Agreement between Historic Scotland and Planning Authorities in Relation to Statutory Casework and Consultation (herewith)
23. Draft Planning Brief - James Young High School, Livingston - Report by Planning Services Manager (herewith)

24. Capital Programme Expenditure - Traditional Town Centre - Report by Planning Services Manager (herewith)
25. Bus Service Information - Issues and Initiatives - Report by Public Transport Manager (herewith)
26. Update on the Forth Replacement Crossing - Report by Transportation Manager (herewith)
27. Strategic Transport Projects Review - Report by Transportation Manager (herewith)
28. Proposed Waiting Restrictions - Inchmuir Road, Whitehill Industrial Estate, Bathgate - Report by Transportation Manager (herewith)
29. Objections to Proposed Waiting Restrictions and Proposal for Additional Measures, Linlithgow - Report by Transportation Manager (herewith)
30. Designing Streets - Consultation Draft from Scottish Government - Joint Report by Transportation Manager and Planning Services Manager (herewith)
31. Lease of Additional Areas of Land, Millfield, Livingston at Almond Valley Heritage Trust - Report by Head of Property Services (herewith)
32. 34-36 Main Street, West Calder - Proposed Extension of Lease to Red Band Chemical Company Ltd T/A MacBride Pharmacy Ltd - Report by Head of Property Services (herewith)
33. Beecraigs Country Park, Linlithgow - Proposed Lease for Visitor Attraction - Report by Head of Property Services (herewith)
34. Land at Howden West Road, Livingston - Proposed Compulsory Purchase Order (CPO) - Report by Head of Property Services (herewith)
35. Conference and Courses - CILIPS (Chartered Institute of Libraries and Information Professionals) Annual Conference, 1st to 3rd June 2009, Peebles Hydro, Peebles - Consider Attendance

PUBLIC ITEMS FOR INFORMATION

36. Action Taken in Terms of Standing Order 31 (Urgent Business)
 - (a) Responding to Allegations against Foster Carers - Protocol for Consultation and Comment - Note approval provided for the submission of a response to the Scottish Government as recommended by the Head of Social Policy in his report dated 17th February 2009 (herewith)
 - (b) The Big Lottery Fund "Big Thinking" Consultation - Note

approval provided for the submission of a response to the Scottish Government as recommended by the Head of Community Planning and Regeneration in his report dated 20th February 2009 (herewith)

- (c) Greenspace Questionnaire - Long Term Sustainable Management of Urban Greenspaces - Note approval provided for the submission of a response to the Scottish Government as recommended by the Head of Operational Services in his report dated 6th March 2009 (herewith)

NOTE **For further information please contact Val Johnston, Tel No.01506 777241 or email val.johnston@westlothian.gov.uk**