



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

10 April 2014

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 15 April 2014** 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 Draft Minutes of Meeting of Council Executive held on 18 March 2014 (herewith).

Public Items for Decision

5. Twinning - Invitation to Visit Hochsauerlandkreis in 2014 - Report by Chief Executive (herewith)
6. 5th General Review of Local Government Electoral Arrangements - Proposal on Council Size - Report by Chief Executive (herewith)
7. General Services Capital Block Budget Allocations - Report by Head of Finance and Estates (herewith)

DATA LABEL: Public

8. Chancellor's Budget 2014 - Report by Head of Finance and Estates (herewith)
9. Land at Alderstone Road, Livingston - Proposed Sale of 0.49ha to Lidl UK GMBH and Relinquishment of Rights over Adjoining Land - Report by Head of Finance and Estates (herewith)
10. 0.72ha Land at Hardie Road, Deans, Livingston - Proposed Sale to Jason Craig Daly - Report by Head of Finance and Estates (herewith)
11. Support to Credit Unions in West Lothian - Joint Report by Head of Finance and Estates and Head of Area Services (herewith)
12. East of Scotland Investment Fund - Report by Head of Planning and Economic Services (herewith)
13. Linlithgow 3rd Generation Synthetic Pitch Project - Report by Head of Area Services (herewith)
14. Scottish Government Consultation - Carers Legislation - Consultation on Proposals - Report by Head of Social Policy
15. Medication Policy - Social Policy - Report by Head of Social Policy (herewith)
16. 1,000 New Build Council Houses Programme - Report by Head of Housing, Construction and Building Services (herewith)
17. Housing Allocation Policy Review - Report by Head of Housing, Construction and Building Services (herewith)
18. Consultation on the Local Fire and Rescue Plan for West Lothian 2014-17 - Report by Head of Housing, Construction and Building Services (herewith)
19. West Lothian Local Policing Plan 2014-17 - Report by Head of Housing, Construction and Building Services (herewith)
20. Villages Improvement Fund Update - Report by Head of Planning and Economic Development (herewith)
21. SESPlan Supplementary Guidance for Housing - Report by Head of Planning and Economic Development (herewith)
22. Pentland Hills Regional Park - A Proposal to Extend the Regional Park Boundary - Report by Head of Planning and Economic Development (herewith)
23. Pest Control - Service Review - Report by Head of Planning and Economic Development (herewith)
24. Proposed Response to the Scottish Government Consultation on the

DATA LABEL: Public

Scottish Regulator Strategic Code of Practice - Report by Head of Planning and Economic Development (herewith)

25. Authorisation of Enforcement Staff - Environmental Health & Trading Standards - Report by Head of Planning and Economic Development (herewith)

Public Items for Information

26. West Lothian Community Health and Care Partnership - Report by Depute Chief Executive, Community Health & Care Partnership (herewith)
27. St John's Hospital Stakeholder Group - Report by Depute Chief Executive, Community Health and Care Partnership (herewith)
28. Action taken under Standing Order 31 (Urgent Business) - Note approval provided to commence the tendering procedure for the procurement of a 1 year framework agreement for the provision of local bus services as outlined in the Head of Finance and Estates (herewith)

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