



West Lothian  
Council

## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

22 January 2015

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 27 January 2015** at **10:00am**.

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.
4. Minutes :-

### **Public Session**

- (a) Confirm Draft Minutes of Meeting of Council Executive held on 16 December 2014 (herewith).
- (b) Confirm Draft Minutes of Meeting of Council Executive held on 22 December 2014 (herewith).
- (c) Confirm Draft Minutes of Meeting of Council Executive held on 07 January 2015 (herewith).
- (d) Confirm Draft Minutes of Meeting of Council Executive held on 21 January 2015 (herewith).

DATA LABEL: Public

5. Note Correspondence Arising from Previous Decisions (herewith).

**Public Items for Decision**

6. ICT Strategy 2015/17 - Report by Head of Corporate Services (herewith).
7. Customer Service Strategy 2015-17 - Report by Head of Area Services (herewith).
8. Macmillan Life @ West Lothian - Report by Head of Area Services (herewith).
9. Schools Capital Programme Review - Report by Head of Finance and Estates and Head of Schools with Education Support (herewith).
10. Support to Blackburn, Seafield and District Credit Union - Report by Head of Finance and Estates and Head of Area Services (herewith).
11. Depot Modernisation - Report by Head of Finance and Estates (herewith).
12. Linlithgow Partnership Centre - Options Appraisal - Report by Head of Finance and Estates (herewith).

**Public Items for Information**

13. West Lothian Community Health and Care Partnership Board - Report by Depute Chief Executive, Community Health and Care Partnership (herewith).
14. St John's Hospital Stakeholder Group - Report by Depute Chief Executive, Community Health and Care Partnership (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)**