



West Lothian  
Council

## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

19 March 2015

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 24 March 2015** 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. Confirm Draft Minutes of Meeting of Council Executive held on Tuesday 10 March 2015 (herewith).

#### **Public Items for Decision**

5. Court of the Deacons of the Ancient and Royal Burgh of Linlithgow (Tues 16th June 2015) - Nomination of Councillors to Attend Linlithgow Marches (herewith).
6. Scheme of Elected Members Remuneration, Allowances and Reimbursement of Expenses - Report by Head of Corporate Services (herewith)
7. Consideration of the Council's Unaudited Accounts, Annual Governance

DATA LABEL: Public

Statement and Audited Accounts - Report by Head of Finance and Estates (herewith)

8. Procurement Arrangements - Linlithgow Partnership Centre - Report by Head of Finance and Estates (herewith)
9. West Lothian Villages Improvement Fund - Report by Lead Officer, Armadale and Blackridge Local Area Committee (herewith)
10. West Lothian Villages Improvement Fund - Report by Lead Officer, Fauldhouse & Breich Valley Local Area Committee (herewith)
11. Public Bodies (Joint Working) (Scotland) Act 2014 - Draft Integration Scheme - Report by Depute Chief Executive, Community Health and Care Partnership (herewith)

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NOTE **For further information please contact Val Johnston, Tel No.01506 281604 or email [val.johnston@westlothian.gov.uk](mailto:val.johnston@westlothian.gov.uk)**