



West Lothian
Council

Council Executive

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

28 January 2016

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 2 February 2016** 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 Tuesday 19 January 2016 (herewith)

Public Items for Decision

5. 2015-16 General Fund Revenue Budget - Month 9 Monitoring Report - Report by Head of Finance and Estates (herewith)
6. 2015-16 General Services Capital Budget - Month 9 Monitoring Report - report by Head of Finance and Estates (herewith)
7. Paediatric Services at St John's Hospital - Report by Chief Executive (herewith)

DATA LABEL: Public

8. Public Transport Savings Update and Local Bus Service Contracts - Report by Head of Operational Services (herewith)
9. Procurement Arrangements - Provision of Local Bus Services - Report by Head of Finance and Estates (herewith)
10. Refugee Resettlement Update - Report by Depute Chief Executive, Corporate, Operational and Housing Services (herewith)

Public Items for Information

11. St John's Hospital Stakeholder Group - Report by Depute Chief Executive, Health and Care Partnership (herewith)

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