



## ***Council Executive***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

19 October 2016

A meeting of the **Council Executive** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Tuesday 25 October 2016** 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 11 October 2016 (herewith).

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

5. APSE Annual Seminar 2016 - Refuge, Streetscene, Transport, Grounds and Parks 9-10 November 2016 - Report by Head of Operational Services (herewith)
6. CIH Excellence Awards 2016 Attendance - Report by Head of Housing, Customer and Building Services (herewith)
7. Proposed Transfer of Sports, Leisure and Cultural Facilities and Functions to the Modernised West Lothian Leisure - Report by Depute Chief Executive (herewith)

DATA LABEL: Public

8. Consultation Response to Social Security in Scotland - Report by Head of Finance and Property Services (herewith)
9. Independent Review of the Council's Planning Service - Report by Head of Planning, Economic Development and Regeneration (herewith)
10. Winchburgh Community Council - Prescribed Number - Report by Head of Corporate Services (herewith)

**Public Items for Information**

11. Community Council Grants - Report by Head of Corporate Services (herewith)
12. Councillors' Local Disbursement Fund - Report by Head of Corporate Services (herewith)
13. Early Retiral and Voluntary Severance - 1April to 30 September - Report by Head of Corporate Services (herewith)
14. PRIVATE SESSION - The Clerk considers that the following business is likely to be taken in private (exempt under the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973).

**Private Items for Decision**

15. The Supply and Delivery of a Document Records and Management System - Joint report by Head of Corporate Services and Head of Finance and Property Services

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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)**