



## **HEALTH AND CARE POLICY DEVELOPMENT AND SCRUTINY PANEL**

### **WEST LOTHIAN INTEGRATION JOINT BOARD**

#### **REPORT BY DEPUTE CHIEF EXECUTIVE**

##### **A. PURPOSE OF REPORT**

To update members on the business and activities of West Lothian Integration Joint Board.

##### **B. RECOMMENDATION**

To note the terms of the minutes of West Lothian Integration Joint Board dated 21<sup>st</sup> November in the appendix to this report.

##### **C. SUMMARY OF IMPLICATIONS**

|   |  |
|---|--|
| <b>I Council Values</b>   | Focusing on our customers' needs   |
|   | Being honest, open and accountable   |
|   | Working in partnership.  |
| <b>II Policy and Legal (including Strategic Environmental Assessment, Equality Issues, Health or Risk Assessment)</b> | Council requires the activities of certain outside bodies to be reported to elected members on a regular basis, as part of its Code of Corporate Governance. |
| <b>III Implications for Scheme of Delegations to Officers</b>   | None.  |
| <b>IV Impact on performance and performance Indicators</b>  | Working in partnership.  |
| <b>V Relevance to Single Outcome Agreement</b>  | We live longer, healthier lives.   |
| <b>VI Resources - (Financial, Staffing and Property)</b>  | None.  |
| <b>VII Consideration at PDSP</b>  | Reported to Health & Care PDSP for noting.   |
| <b>VIII Other consultations</b>   | None required.   |

## **D. TERMS OF REPORT**

On 29 June 2010 the Council Executive decided that the activities of certain outside bodies should be reported within the council to ensure all elected members are aware of the business of those bodies and to help to ensure their activities are more effectively scrutinised.

In accordance with that decision the business of West Lothian Integration Joint Board was to be reported to this meeting by the production of its minutes. The relevant documents are produced in the Appendix to this report.

## **E. CONCLUSION**

This report ensures that members are kept apprised of the activities of West Lothian Integration Joint Board as part of the council's Code of Corporate Governance.

## **F. BACKGROUND REFERENCES**

West Lothian Council Code of Corporate Governance.

Council Executive, 29 June 2010

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|-------------------------|---|
| Appendices/Attachments: | <b>Appendix 1:</b> Minutes of the meeting of West Lothian Integration Joint Board held on 21 <sup>st</sup> November 2018,                 |
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| CMT Member:             | Jim Forrest, Depute Chief Executive   |
| Date:                   | 7 <sup>th</sup> February 2019   |