



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

17 January 2018

A meeting of the **West Lothian Integration Joint Board** of West Lothian Council will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tue 23 January 2018** at **2:00pm**.

BUSINESS

Public Session

1. Apologies for Absence
2. 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.
3. Order of Business, including notice of urgent business and declarations of interest in any urgent business
4. Confirm Draft Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 05 December 2017 (herewith)

Public Items for Decision

5. Scottish Draft Budget 2018 - Report by Chief Finance Officer (herewith)
6. The 2018 General Medical Services Contract in Scotland - Report by Chief Officer (herewith)
7. Workforce Development Plan 2018 - Report by Director (herewith)
8. Community Care Eligibility Criteria (Non-Residential Services) - Report by Director (herewith)

DATA LABEL: Public

9. West Lothian Eligibility Criteria for Carer Support - Report by Director (herewith)
10. MSG Indicators - Report by Director (herewith)

Public Items for Discussion

11. NHS Lothian Budget and Cost Allocation Model for Integrated Joint Boards - Report by Chief Finance Officer (herewith)
12. IJB Finance Update - Report by Chief Finance Officer (herewith)

Public Items for Information

13. IJB Development Session - Report by Director (herewith)
14. Workplan (herewith)

NOTE **For further information contact Anne Higgins, Tel: 01506 281601 or email: anne.higgins@westlothian.gov.uk**