



Health and Care Policy Development and Scrutiny Panel

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

1 February 2018

A meeting of the **Health and Care Policy Development and Scrutiny Panel** of West Lothian Council will be held within the **Council Chambers, West Lothian Civic Centre** on **Thursday 8 February 2018 at 11:00am**.

For Chief Executive

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. Minutes :-
 - (a) Confirm Draft Minutes of Meeting of Health and Care Policy Development and Scrutiny Panel held on Thursday 07 December 2017 (herewith).
 - (b) Confirm Draft Minutes of Meeting of Health and Care Policy Development and Scrutiny Panel held on Monday 18 December 2017 (herewith).
5. NHS Lothian Health Board Minute - Report by Depute Chief Executive (herewith)
6. West Lothian IJB Minutes - Report by Depute Chief Executive (herewith)

7. Physical Disability Commissioning Plan :-
 - (a) Presentation by Head of Social Policy
 - (b) Physical Disability Commissioning Plan - Report by Head of Social Policy (herewith)
8. West Lothian Alcohol and Drug Partnership Annual Report 2016-17 - Report by Head of Social Policy (herewith)
9. Workplan (herewith)

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