



West Lothian Integration Strategic Planning Group

Working group that sits below the Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

22 February 2018

A meeting of the **West Lothian Integration Strategic Planning Group** of West Lothian Council will be held within the **Strathbrock Partnership Centre, 189(a) West Main Street, Broxburn EH52 5LH** on **Thursday 1 March 2018 at 2:00pm**.

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. Confirm Draft Minutes of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 18 January 2018 (herewith).
5. Palliative Care - Report by Chief Nurse (herewith)
6. Strategic Plan Annual Review - Report by Director (herewith)
7. Performance Report - Report by Director (herewith)
8. Locality Planning Update - Report by Director (herewith)
9. IJB Financial Plan Update - Report by Director (herewith)
10. Timetable of SPG Meetings 2018-19 (herewith)

DATA LABEL: Public

11. Workplan (herewith)

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