



West Lothian
Council



West Lothian Community Health and Care Partnership Board

Partnership Body to promote health and care in West Lothian

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

31 July 2014

A meeting of the **West Lothian Community Health and Care Partnership Board** of West Lothian Council will be held within the **Strathbrock Partnership Centre, 189 (a) West Main Street, Broxburn EH52 5LH** on **Tuesday 12 August 2014** at **2:00pm**.

For Chief Executive

BUSINESS

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 Minute of Meeting of the Board held on 27th May 2014 (herewith).
5. CHCP Running Action Note (herewith).
6. Note Minute of Meeting of the CHCP Sub-Committee held on 10th April 2014 (herewith).
7. West Lothian Health & Wellbeing Profile 2014 -
 - (a) Presentation by Carol Bebbington, Primary Care Manager.
 - (b) Report by Primary Care Manager, West Lothian CHCP (herewith).

8. Sensory Impairment Strategy - report by Head of Social Policy (herewith).
9. Health and Social Care Integration - report by CHCP Director (herewith).
10. Clinical Governance -
 - (a) (i) Transition of Linlithgow Family Practice and (ii) Scottish Health & Care Experience Survey - report by Clinical Director (herewith).
11. Care Governance -
 - (a) Care Inspectorate Inspection of Community Care Services 2013-14 - report by Head of Social Policy (herewith).
12. Financial Governance -
 - (a) 2014/15 Revenue Budget - Monitoring Report as at 30 June 2014 - report by Head of Social Policy and Head of Health Services (herewith).
13. Staff Governance - report by Head of Social Policy and Head of Health Services (herewith).
14. Director's Report - report by CHCP Director (herewith).

NOTE **For further information please contact James Millar on 01506 281613 or e-mail james.millar@westlothian.gov.uk**