



West Lothian
Council

Health and Care Policy Development and Scrutiny Panel

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

4 December 2014

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 11 December 2014** at **2:00pm**.

For Chief Executive

BUSINESS

Public Session

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 Minutes of Meeting of Health and Care Policy Development and Scrutiny Panel held on 16 October 2014 (herewith).
5. Note Minute of Meeting of NHS Lothian Board held on 6 August 2014 - Report by Chief Executive, Community Health and Care Partnership (herewith).
6. Sexual Health Promotion Update :-
 - (a) Presentation by Senior Health Promotion Specialist, Kirsty Kurcik

(b) Report by Senior Health Promotion Specialist (herewith)

7. Consultation on Electronic Cigarettes and Strengthening Tobacco Control in Scotland - Report by Head of Health Services (herewith)
8. Consultation on Proposals to Introduce a Statutory Duty of Candour for Health and Social Care Services - Report by Head of Social Policy (herewith)
9. Consultation on Proposals for an Offence of Wilful Neglect or Ill-Treatment in Health and Social Care Settings - Report by Head of Social Policy (herewith)
10. Chief Social Work Officer Annual Report 2013-14 - Report by Head of Social Policy (herewith)
11. Self-Directed Support - West Lothian Implementation Date - Report by Head of Social Policy (herewith)
12. Health & Care PDSP Work Plan (herewith)

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