



West Lothian  
Council



## ***West Lothian Integration Joint Board***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

2 December 2015

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 **Tuesday 8 December 2015 at 2:00pm**.

### **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. Minutes -
  - (a) Confirm Draft Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 20 October 2015 (herewith)
  - (b) Note Draft Minute of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 08 October 2015 (herewith)
5. Running Action Note (herewith)
6. Appointments Committee - Report by Director (herewith)
7. Draft Strategic Plan Consultation Update - Report by Director (herewith)

8. Chief Social Work Officer's Annual Report - Report by Chief Social Work Officer (herewith)
9. Performance/Outcomes - Report by Head of Health (herewith)
10. Business Continuity - Report by Director (herewith)
11. West Lothian Health and Social Care Partnership Winter Plan 2015/16 - Report by Head of Health (herewith)
12. Clinical Negligence and Other Risks Indemnity Scheme (CNORIS) - Report by Director (herewith)
13. Strategic Planning Group - Appointments - Report by Director (herewith)
14. Scottish Government Consultation - Urgent Action Taken - Report by Director (herewith)
15. Workplan (herewith)

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