



West Lothian  
Council



## ***West Lothian Integration Strategic Planning Group***

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

31 March 2016

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 7 April 2016 at 2:00pm**.

### **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 Minutes of Meeting of West Lothian Integration Strategic Planning Group held on Tuesday 23 February 2016 (herewith).
5. IJB Finance Arrangements
  - (a) Presentation by Chief Finance Officer (herewith)
  - (b) IJB Financial Arrangements - Report by Chief Finance Officer (herewith)
6. Joint Commissioning Plans Update - Report by Director (herewith).
7. Localities Groups - Terms of Reference - Report by Director (herewith).

DATA LABEL: Public

8. Participation and Engagement Strategy - Report by Director (herewith)
9. Timetable of Meetings 2016-17 (herewith)
10. Workplan (herewith)

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NOTE     **For further information please contact Val Johnston, Tel No.01506 281604 or email [val.johnston@westlothian.gov.uk](mailto:val.johnston@westlothian.gov.uk)**