

6. LOCALITIES GROUPS - TERMS OF REFERENCE

A report had been circulated by the Director providing proposed terms of reference including membership of the two Locality Groups as required within the West Lothian IJB Integration Scheme and Strategic Plan.

The IJB approved its Strategic Plan on 31 March 2016. The plan defined two localities across the health and care services that were planned for delivery across West Lothian. Locality Groups would be formed with direct involvement and leadership from the following groups :-

- Health and social care professionals involved in the care of people who used the services
- Representatives of the housing sector
- Representatives of the third sector and independent sectors
- Carers and patients representatives
- People managing services

Attached to the report at Appendix 1 were the draft terms of reference for the Locality Groups with the intention being to present a report to the IJB seeking approval for the establishment of the Locality Groups within the approved terms of reference.

It was also being recommended that a development event be hosted in June 2016 for identified members of both locality groups for the purpose of providing background context for the work of the locality groups and the developing of workplan priorities for each group for 2016-17.

It was recommended :-

1. To agree the terms of reference including membership of the two locality groups as required within the West Lothian IJB Integration Scheme and Strategic Plan and were submitted for approval to the IJB; and
2. To agree to deliver a development event for locality group members in June 2016.

Decision

1. To approve the terms of the report; and
2. To agree to seek involvement in the Locality Groups from the council's Community Regeneration Service.