



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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

14 April 2021

A meeting of the **West Lothian Integration Joint Board** will be held within the **MS Teams Virtual Meeting Room** on **Tuesday 20 April 2021 at 2:00pm**.

### **BUSINESS**

#### **Public Session**

1. Apologies for Absence
2. Order of Business, including notice of urgent business and declarations of interest in any 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 Joint Board held on Thursday 18 March 2021 (herewith)
5. Minutes for Noting
  - (a) West Lothian Integration Joint Board Appointments Committee held on 1 April 2021 (herewith)
  - (b) West Lothian Integration Joint Board Audit, Risk and Governance Committee held on Wednesday 24 February 2021 (herewith)
  - (c) West Lothian Integration Joint Board Strategic Planning Group held on 11 February 2021 (herewith)
6. Membership & Meeting Changes -

Consider any changes to be made to Board, Committee or Strategic Planning Group membership or amendments to meeting arrangements.

7. Interim Performance Report - Report by Chief Officer (herewith) (carried forward from adjourned meeting of 18 March 2021)
8. Review of Strategic Planning Structure - Report by Head of Strategic Planning and Performance (herewith) (carried forward from adjourned meeting of 18 March 2021)
9. Member Roles and Responsibilities - Report by Chief Officer (herewith) (carried forward from adjourned meeting of 18 March 2021)
10. Alcohol and Drugs Services Update - Report by Nick Clater (herewith)
11. Development of Home First - Next Steps - Report by Director (herewith)
12. Interim Workforce Plan 2021-22 - Report by Director (herewith)
13. Market Facilitation Plan (Update) - Report by Head of Strategic Planning & Performance (herewith)
14. Equality Mainstreaming Report and Equality Outcomes 2021-2025 - Report by Chief Officer (herewith)
15. Chief Officer Report (herewith)
16. Chief Finance Officer Report (herewith)
17. Appointment of Chief Officer - Report by Standards Officer (herewith)
18. Workplan (herewith)

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NOTE      **For further information please contact Anastasia Dragona on tel. no. 01506 281601 or email [anastasia.dragona@westlothian.gov.uk](mailto:anastasia.dragona@westlothian.gov.uk)**