



West Lothian
Council

West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

14 October 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 20 October 2015** at **2:00pm**.

For Chief Executive

BUSINESS

Public Session

1. Chair's Remarks
2. Standing Orders - Report by Director (herewith)
3. Order of Business, including notice of urgent business
4. IJB Membership - Report by Director (herewith)
5. Code of Conduct - Report by Director (herewith)
6. 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.
7. Confirm Draft Minute of Meeting of West Lothian Shadow Integration Joint Board held on Tuesday 25 August 2015.
8. West Lothian Integration Scheme - Report by Director (herewith)
9. First Iteration for SPG Consultation and Comment - Report by Director (herewith)

10. Strategic Planning Group Terms of Reference and Procedures - Report by Director (herewith)
11. Budget and Finance - Report by Director (herewith)
12. Workforce Development / OD Plan - Report by Director (herewith)
13. IJB Member Induction - Report by Director (herewith)
14. Meeting Arrangements and Workplan - Report by Director (herewith)

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