

## West Lothian Integration Strategic Planning Group

West Lothian Civic Centre Howden South Road LIVINGSTON EH54 6FF

18 February 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 Tuesday 23 February 2016 at 3:00pm.

For Chief Executive

## **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 nonfinancial 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 Thursday 04 February 2016 (herewith).
- 5. Strategic Plan Report by Director (herewith)
- 6. Joint Commissioning Plan Update Report by Director (to follow)
- 7. Organisational Development and Workforce Plan Report by Head of Health (herewith)
- 8. 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