



West Lothian  
Council

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

West Lothian Civic Centre  
Howden South Road  
LIVINGSTON  
EH54 6FF

17 August 2016

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 23 August 2016 at 2:00pm**.

### **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 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 Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 31 May 2016 (herewith)
5. Note Minute of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 07 April 2016 (herewith)
6. Running Action Note (herewith)
7. IJB 2016/217 Budget Update - Report by Chief Finance Officer (herewith)
8. Physical Disability Commissioning Plan - Report by Director (herewith)
9. Needs Assessment for Older People - Report by Director (herewith)

DATA LABEL: Public

10. Schedule for Mental Health Commissioning Plan - Report by Director (herewith)
11. Alcohol and Drugs Partnership Funding 2016/17 - Report by Director (herewith)
12. Technology Enabled Care Programme - Report by Director (herewith)
13. Draft Unaudited Accounts/Draft Governance Statement - Report by Finance Officer (herewith)
14. IJB Member Induction - Report by Director (herewith)
15. Workplan (herewith)

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