



West Lothian Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

23 November 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 29 November 2016** at **2:00pm**.

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 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 Minute of Meeting of West Lothian Integration Joint Board held on Tuesday 18 October 2016 (herewith)
5. Note Minute of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 30 June 2016 (herewith)
6. Note Minute of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 11 August 2016 (herewith)
7. Audit, Risk and Governance Committee - Membership - Report by Standards Officer (herewith)
8. Alcohol and Drugs Partnership Services and Funding - Report by Director (herewith)

9. Older People Commissioning Plan - Report by Director (herewith)
10. Financial Report - Update - Report by Chief Finance Officer (herewith)
11. Primary Care Report - Report by Director (herewith)
12. Risk Management - Report by Director (herewith)
13. Chief Social Work Officer Report - Report by Chief Social Work Officer (herewith)
14. Performance Report - Report by Director (herewith)
15. Health and Care Governance - Report by Director (herewith)
16. Workplan (herewith)

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