



West Lothian Integration Strategic Planning Group

Working group that sits below the Integrated Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

13 January 2017

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 **Thursday 19 January 2017** at **2:00pm**.

For Chief Executive

BUSINESS

Public Session

1. Apologies for Absence
2. 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.
3. Order of Business, including notice of urgent business
4. Confirm Draft Minutes of Meeting of West Lothian Integration Strategic Planning Group held on Thursday 17 November 2016 (herewith).
5. Health Improvement and Health Inequalities Activity - Report by Dr Margaret Douglas (herewith)
6. The Lothian Hospitals Plan - Report by Colin Briggs (herewith)
7. West Lothian Elderly Programme Update - Report by Programme Manager (herewith)
8. 2017-18 Budget Update - Report by Chief Finance Officer (herewith)

DATA LABEL: Public

9. Workplan (herewith)

NOTE **For further information please contact Val Johnston, Tel No.01506
281604 or email val.johnston@westlothian.gov.uk**