



West Lothian Integration Strategic Planning Group

Working group that sits below the Integration Joint Board

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

24 February 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 2 March 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 19 January 2017 (herewith).
5. IJB Annual Performance Report 2016-17 - Report by Director (herewith)
6. Strategic Plan Review & Strategic Health and Social Care Delivery Plan - Report by Director (herewith)
7. Technology Enabled Care (TEC) Programme - Progress Report - Report by Director (herewith)
8. Financial Strategy Approach - Report by Director (herewith)
9. Timetable of Meetings 2017-18 (herewith)

DATA LABEL: Public

10. Workplan (herewith)

NOTE **For further information please contact Val Johnston, Tel No.0150 6281604 or email val.johnston@westlothian.gov.uk**