



**COUNCIL EXECUTIVE**

**WEST LOTHIAN COMMUNITY HEALTH AND CARE PARTNERSHIP BOARD**

**REPORT BY DEPUTE CHIEF EXECUTIVE, COMMUNITY HEALTH AND CARE PARTNERSHIP**

**A. PURPOSE OF REPORT**

To update members on the business and activities of West Lothian Community Health and Care Partnership (CHCP) Board.

**B. RECOMMENDATION**

To note the terms of the minutes of meeting of West Lothian CHCP Board on 7 October 2014 in the Appendix to this report.

**C. SUMMARY OF IMPLICATIONS**

<b>I Council Values</b>	Focusing on our customers' needs  Being honest, open and accountable  Working in partnership.
<b>II Policy and Legal (including Strategic Environmental Assessment, Equality Issues, Health or Risk Assessment)</b>	Council requires the activities of certain outside bodies to be reported to elected members on a regular basis, as part of its Code of Corporate Governance.
<b>III Implications for Scheme of Delegations to Officers</b>	None.
<b>IV Impact on performance and performance Indicators</b>	None.
<b>V Relevance to Single Outcome Agreement</b>	None.
<b>VI Resources - (Financial, Staffing and Property)</b>	None.
<b>VII Consideration at PDSP</b>	None.
<b>VIII Other consultations</b>	None required.

#### **D. TERMS OF REPORT**

On 29 June 2010 the Council Executive decided that the activities of certain outside bodies should be reported within the council to ensure all elected members are aware of the business of those bodies and to help to ensure their activities are more effectively scrutinised.

In accordance with that decision the business of West Lothian CHCP Board was to be reported to this meeting by the production of its minutes. The relevant documents are produced as appendices to this report.

Please note that the appended minute was approved subject to noting that Alison Mitchell had tendered her apologies for the meeting.

#### **E. CONCLUSION**

This report ensures that members are kept apprised of the activities of West Lothian CHCP Board as part of the council's Code of Corporate Governance.

#### **F. BACKGROUND REFERENCES**

West Lothian Council Code of Corporate Governance.

Council Executive, 29 June 2010

Appendices/Attachments: 1

1 Minute of meeting of West Lothian CHCP Board held on 7 October 2014

Contact Person: Jim Forrest, Depute Chief Executive, CHCP

01506 281977

Jim.Forrest@westlothian.gov.uk

Date: 27 January 2015