

East Lothian
Integration Joint Board



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 29 June 2017

BY: Chief Officer

SUBJECT: East Lothian Integration Joint Board Meeting Dates
2017/18

1 PURPOSE

- 1.1 To set the dates for meetings of the East Lothian Integration Joint Board for 2017/18.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to approve the dates for meetings of the East Lothian Integration Joint Board for 2017/18, including development sessions, as set out in Sections 3.2 and 3.3 of the report.

3 BACKGROUND

- 3.1 The IJB is required to approve a schedule of meeting dates for session 2017/18. Over the past two years meetings have been scheduled on a monthly basis; usually taking place on the 4th Thursday of each month. However it is proposed that from August 2017 business meetings will take place every two months, with development sessions scheduled in the months in between. The only exceptions to this would be February/March 2018 when there will be business meetings on consecutive months to deal with approval of budgets and Directions for the coming financial year, and April/May 2018 when there will be no business meeting scheduled.
- 3.2 The proposed business meeting dates for 2017/18 are as follows:
- Thursday 24 August 2017, 2 pm
 - Thursday 26 October 2017, 2 pm
 - Thursday 21 December 2017, 2 pm
 - Thursday 22 February 2018, 2 pm

- Thursday 22 March 2018, 2 pm
- Thursday 28 June 2018, 2 pm

3.3 The proposed development session dates for 2017/18 are as follows:

- Thursday 28 September 2017, 2pm
- Thursday 23 November 2017, 2pm
- Thursday 25 January 2018, 2pm
- Thursday 26 April 2018, 2pm
- Thursday 24 May 2018, 2pm

3.4 Members should note that Standing Orders allow the IJB to call additional business meetings, if necessary. This may result in some development session dates being re-designated as business meetings should the need arise. The meetings will be held in the Council Chamber, Town House, Haddington. In the event that a meeting date or venue requires to be changed, members will be notified as soon as practicable.

4 POLICY IMPLICATIONS

4.1 None.

5 INTEGRATED IMPACT ASSESSMENT

5.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

6 RESOURCE IMPLICATIONS

- 6.1 Financial – none.
- 6.2 Personnel – none.
- 6.3 Other – none.

7 BACKGROUND PAPERS

7.1 None.

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