Agenda

West Dunbartonshire Health & Social Care Partnership

Special Meeting of West Dunbartonshire Health & Social Care Partnership Board

Date: Wednesday, 20 December 2017

Time: 14:00

Venue: Committee Room 3, Council Offices, Garshake Road, Dumbarton

Contact: Nuala Quinn-Ross, Committee Officer

Tel: 01389 737210 Email: nuala.quinn-ross@west-dunbarton.gov.uk

Dear Member

Please attend a special meeting of the **West Dunbartonshire Health & Social Care Partnership Board** as detailed above.

The business is shown on the attached agenda.

Yours faithfully

BETH CULSHAW

Chief Officer of the Health & Social Care Partnership

Distribution:-

Voting Members

Marie McNair (Chair) Denis Agnew Allan Macleod John Mooney Rona Sweeney Audrey Thompson

Non-Voting Members

Barbara Barnes Beth Culshaw Kenneth Ferguson Wilma Hepburn Jackie Irvine **Christopher Jones** John Kerr Neil Mackay Diana McCrone Anne MacDougall Kim McNabb Janice Miller Peter O'Neill Selina Ross Julie Slavin Alison Wilding

Senior Management Team - Health & Social Care Partnership

Date of issue: 7 December 2017

WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD WEDNESDAY, 20 DECEMBER 2017

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in the undernoted item of business on this agenda and, if so, state the reasons for such a declaration.

3 2018/19 ANNUAL REVENUE BUDGET SETTING AND CONSULTATION PROCESS

To Follow

Submit report by the Chief Financial Officer on the above.