



Council Offices, Almada Street
Hamilton, ML3 0AA



28 November 2016

Dear Member

South Lanarkshire Integration Joint Board

The Members listed below are requested to attend a meeting of the above Board to be held as follows:-

Date: Tuesday 6 December 2016

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Lindsay Freeland
Chief Executive
South Lanarkshire Council

Calum Campbell
Chief Executive
NHS Lanarkshire

Members

South Lanarkshire Council

Jackie Burns, Allan Falconer, Lynsey Hamilton, Jim McGuigan

NHS Lanarkshire

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes

South Lanarkshire Council

Hugh Dunsmuir, Catherine McClymont, Brian McKenna, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 13 September 2016 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 10

3 Minutes of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee

Minutes of the meeting of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee held on 30 August 2016 submitted for noting. (Copy attached) Page(s) 11 to 14

Item(s) for Consideration

4 Amendment to Membership

Report dated 23 September 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 15 to 16

5 Financial Monitoring 2016/2017

Report dated 16 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 17 to 26

6 Internal Audit Plan 2016/2017

Report dated 15 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 27 to 32

7 Budget 2017/2018

Report dated 16 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 33 to 42

8 Integrated Structure for Health and Social Care Partnership

Report dated 3 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 43 to 56

9 Audit Scotland - NHS in Scotland 2016

Report dated 10 November 2016 by the Director, Health and Social Care. (Copy attached). Page(s) 57 to 112

10 Social Work in Scotland - Report by Account Commission

Report dated 8 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 113 to 124

11 Achieving Excellence - NHS Lanarkshire Healthcare Strategy

Report dated 6 December 2016 by the Director, Health and Social Care. (Copy attached). Page(s) 125 to 128

12 Strategic Commissioning Group Update

Report dated 3 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 129 to 162

- 13 GP Out of Hours Services**
Report dated 2 November 2016 by the Director, Health and Social Care. (Copy attached). Page(s) 163 to 182
- 14 Medicines Management for People who require a Care at Home Service**
Report dated 18 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 183 to 188
- 15 Sustainability of GP Services in Lanarkshire**
Report dated 2 November 2016 by the Director, Health and Social Care. (Copy attached). Page(s) 189 to 192
- 16 Board Development**
Report dated 11 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 193 to 194
- 17 Winter Plan 2016/2017**
Report dated 1 November 2016 by the Director, Health and Social Care. (Copy attached Page(s) 195 to End
- 18 Any Other Competent Business**

***For further information, please contact:-
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