



Council Offices, Almada Street
Hamilton, ML3 0AA



6 April 2018

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 17 April 2018

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

John Bradley, Allan Falconer, Richard Lockhart, Jim McGuigan

NHS Lanarkshire

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes

South Lanarkshire Council

Maureen Chalmers, Fiona Dryburgh, Hugh Macdonald, Richard Nelson

BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting**
Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 13 February 2018 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 6
- 3 **Minutes of Special Meeting**
Minutes of the special meeting of the South Lanarkshire Integration Joint Board held on 26 March 2018 submitted for approval as a correct record. (Copy attached)
Page(s) 7 to 10
- 4 **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 28 November 2017 submitted for noting. (Copy attached) Page(s) 11 to 16
- 5 **Amendment to Membership**
Report dated 28 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 17 to 18

Monitoring Item(s)

- 6 **Financial Monitoring 2017/2018**
Report dated 27 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 19 to 30
- 7 **Performance Monitoring Report**
Report dated 22 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 31 to 44

Item(s) for Consideration

- 8 **Internal Audit Charter and Internal Audit Plans**
Report dated 6 February 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 45 to 54
- 9 **Monklands Refurbishment/Replacement Project - Outline Business Case and Formal Option Appraisal Process**
Report dated 16 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 55 to 64
- 10 **South Lanarkshire Health and Social Care Digital Vision**
Report dated 22 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 65 to 76

- 11 Carers Act Update**
Report dated 9 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 77 to 80
- 12 Progress Report on the Community Addiction Recovery Services (CAREs)**
Report dated 28 February 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 81 to 86
- 13 Self-Directed Support**
Report dated 14 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 87 to 94
- 14 Primary Care Update**
Report dated 15 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 95 to 98
- 15 Locality Development**
Report dated 16 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 99 to 106
- 16 Chronic Obstructive Pulmonary Disease Work Stream Update**
Report dated 19 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 107 to End
- 17 Any Other Competent Business**

***For further information, please contact:-
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