



Council Offices, Almada Street
Hamilton, ML3 0AA



16 March 2018

Dear Member

South Lanarkshire Integration Joint Board

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

Date: Monday 26 March 2018

Time: 1:00pm

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, Graeme Campbell, Allan Falconer, Jim McGuigan

NHS Lanarkshire

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes

South Lanarkshire Council

Maureen Chalmers, Fiona Dryburgh, Richard Lockhart, Hugh Macdonald

BUSINESS

1 Declaration of Interests

Item(s) for Decision

- 2 **Strategic Commissioning Plan Refresh 2018/2019**
Report dated 12 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 1 to 24
- 3 **Integration Joint Board Financial Plan 2018/2019**
Report dated 15 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 25 to 36
- 4 **Directions from the South Lanarkshire Integration Joint Board to NHS Lanarkshire Health Board and South Lanarkshire Council**
Report dated 5 February 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 37 to End
- 5 **Any Other Competent Business**

*For further information, please contact:-
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