



Council Offices, Almada Street  
Hamilton, ML3 0AA



20 June 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 28 June 2016  
**Time:** 10:30am  
**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**

Jackie Burns, Maureen Devlin, Allan Falconer, Lynsey Hamilton

### **Substitutes**

Jim Docherty, Hugh Dunsmuir, Brian McKenna, Catherine McClymont

### **NHS Lanarkshire**

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 19 April 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

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**Item(s) for Consideration**

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**3 Realistic Medicine**

Presentation by Dr Robin Taylor, NHS Lanarkshire

**4 Annual Accounts 2015/2016**

Report dated 15 June 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 9 to 24

**5 Finance Paper - Voluntary Sector Progress**

Report dated 20 May 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 25 to 30

**6 Integration Joint Boards - Code of Conduct**

Report dated 25 May 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 31 to 52

**7 Scheme of Delegation**

Report dated 7 June 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 53 to 74

**8 Multi-Agency Inspection of Older People's Services**

Report dated 27 May 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 75 to 78

**9 Chief Social Work Officer Report**

Report dated 26 May 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 79 to 100

**10 Lockhart Hospital**

Report dated 27 May 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 101 to 104

**11 Performance and Audit Sub-Committee - Programme of Meetings**

Report dated 13 May 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached). Page(s) 105 to 108

**12 NHS Lanarkshire Healthcare Strategy**

Report dated 15 June 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 109 to End

**13 Any Other Competent Business**

*For further information, please contact:-*

*Joyce McDonald on 01698 454521*

*joyce.mcdonald@southlanarkshire.gov.uk*