



Council Offices, Almada Street
Hamilton, ML3 0AA



Kirklands, Falside Road,
Bothwell G71 8BB

11 April 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 19 April 2016
Time: 3:00pm
Venue: Committee Room 5, 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, Maureen Devlin, Allan Falconer, Lynsey Hamilton

NHS Lanarkshire
Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes
South Lanarkshire Council
Jim Docherty, Hugh Dunsmuir, Brian McKenna, Catherine McClymont

PLEASE NOTE THIS MEETING WILL START AT THE LATER TIME OF 3.00PM

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 16 February 2016 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 29 March 2016 submitted for approval as a correct record. (Copy attached) Page(s) 7 to 10

Item(s) for Consideration

4 Operating Arrangements to Support Integration

Joint report dated 30 March 2016 by the Chief Executive, NHS Lanarkshire and Chief Executive, South Lanarkshire Council. (Copy attached) Page(s) 11 to 16

5 Risk Register for the Integration Joint Board

Report dated 7 March 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 17 to 26

6 Financial Monitoring Report - Partnership Funding 2015/2016 Update

Report dated 9 March 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 27 to 28

7 Publication Scheme

Report dated 7 March 2016 by Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 29 to 86

8 Integrated Joint Board Member Role Profiles

Report dated 4 March 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 87 to 92

9 Performance and Audit Sub-Committee

Report dated 8 March 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 93 to 98

10 Integration Joint Board - Complaints Process

Report dated 8 March 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 99 to 100

11 Role of Medical Director for South Lanarkshire Partnership

Report dated 8 March 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 101 to 102

12 Prescribing

Report dated 8 March 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 103 to 106

13 Role of Nurse Director for South Lanarkshire Partnership

Report dated 8 March 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 107 to End

14 Any Other Competent Business

For further information, please contact:-

Joyce McDonald on 01698 454521

joyce.mcdonald@southlanarkshire.gov.uk