



Council Offices, Almada Street  
Hamilton, ML3 0AA



20 October 2017

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 30 October 2017**

**Time: 2:30pm**

**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**

**Callum Campbell**  
**Chief Executive**  
**NHS Lanarkshire**

### **Members**

#### **South Lanarkshire Council**

Stephanie Callaghan, Graeme Campbell, Allan Falconer, Jim McGuigan

#### **NHS Lanarkshire**

Phillip Campbell, Lilian Macer, Tom Steele, Iain Wallace

### **Substitutes**

#### **South Lanarkshire Council**

Maureen Chalmers, Fiona Dryburgh, Richard Lockhart, Hugh Macdonald

## BUSINESS

### 1 Declaration of Interests

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#### Item(s) for Decision

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### 2 **Draft IJB Annual Performance Report**

Report dated 16 October 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 1 to 38

### 3 **Winter Planning Arrangements 2017/2018**

Report dated 18 October 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 39 to 68

### 4 **Bed Modelling in South Lanarkshire**

Report dated 19 October 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 69 to End

### 5 **Any Other Competent Business**

*For further information, please contact:-*

*Joyce McDonald on 01698 454521*

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