



Council Offices, Almada Street
Hamilton, ML3 0AA



19 June 2017

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 27 June 2017

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

Stephanie Callaghan, Graeme Campbell, Eileen Logan, Jim McGuigan

NHS Lanarkshire

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes

South Lanarkshire Council

Maureen Chalmers, Richard Lockhart, Gerard Killen, Hugh Macdonald

BUSINESS

- 1 **Declaration of Interests**
- 2 **Voting Membership of the Integration Joint Board and Performance and Audit Sub-Committee**
Report dated 25 May 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 1 to 4
- 3 **Minutes of Previous Meeting**
Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 14 February 2017 submitted for approval as a correct record. (Copy attached) Page(s) 5 to 10
- 4 **Minutes of Special Meeting**
Minutes of the special meeting of the South Lanarkshire Integration Joint Board held on 28 March 2017 submitted for approval as a correct record. (Copy attached) Page(s) 11 to 14
- 5 **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 29 November 2016 submitted for noting. (Copy attached)
Page(s) 15 to 20

Item(s) for Decision

- 6 **Budget 2016/2017 Update**
Report dated 5 June 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 21 to 26
- 7 **Code of Corporate Governance**
Report dated 5 June 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 27 to 44
- 8 **Integration Joint Board Annual Governance Statement**
Report dated 5 June 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 45 to 62
- 9 **Integration Joint Board Final Outturn and Annual Accounts 2016/2017**
Report dated 8 June 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 63 to 114
- 10 **Integration Joint Board Membership Development Proposal**
Report dated 17 May 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 115 to 120
- 11 **Communication Strategy 2017 - 2020**
Report dated 30 May 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 121 to 150
- 12 **Carers - Strategic Issues Update**
Report dated 24 May 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 151 to 158

Item(s) for Noting

- 13 Measuring Performance Under Integration**
Report dated 26 May 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 159 to 182
- 14 Moving the 5% - Update**
Report dated 2 June 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 183 to 192
- 15 General Medical Service (GMS) Sustainability**
Report dated 25 May 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 193 to 224
- 16 Locality Development**
Report dated 5 April 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 225 to 228
- 17 Building and Celebrating Communities**
Report dated 24 May 2017 by the Director, Health and Social Care. (Copy attached)
Page(s) 229 to End
- 18 Any Other Competent Business**

***For further information, please contact:-
Joyce McDonald on 01698 454521
joyce.mcdonald@southlanarkshire.gov.uk***