



Council Offices, Almada Street
Hamilton, ML3 0AA



20 March 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: Tuesday 28 March 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

Jackie Burns, Allan Falconer, Lynsey Hamilton, Jim McGuigan

NHS Lanarkshire

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes

South Lanarkshire Council

Hugh Dunsmuir, Catherine McClymont, Brian McKenna, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

Item(s) for Decision

- 2 **In-scope Partnership Budgets 2016/2017**
Report dated 14 March 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 1 to 6
- 3 **Integration Joint Board Financial Plan 2017-2018**
Report dated 15 March 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 7 to 18
- 4 **Direction from Integration Authorities to Health Boards and Local Authorities**
Report dated 15 March 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 19 to End
- 5 **Any Other Competent Business**

*For further information, please contact:-
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