



Council Offices, Almada Street
Hamilton, ML3 0AA



5 February 2018

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 13 February 2018

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

John Bradley, Graeme Campbell, Allan Falconer, Jim McGuigan

NHS Lanarkshire

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes

South Lanarkshire Council

Maureen Chalmers, Fiona Dryburgh, Richard Lockhart, Hugh Macdonald

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 5 December 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 10

3 Amendment to Membership

Report dated 11 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 11 to 12

Monitoring Item(s)

4 Financial Monitoring 2017/2018

Report dated 17 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 13 to 24

5 Performance Monitoring Report

Report dated 18 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 25 to 38

Item(s) for Consideration

6 South Lanarkshire Integration Scheme Amendment

Report dated 8 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 39 to 82

7 Integration Joint Board Membership Development Proposal

Report dated 8 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 83 to 86

8 Integration of Mental Health Services within South Lanarkshire Health and Social Care Partnership

Report dated 26 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 87 to 92

9 General Medical Services - Presentation

Presentation by the Medical Director, NHS Lanarkshire.

10 General Medical Services 2018

Report dated 22 December 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 93 to 104

11 Director of Health and Social Care - Leadership Communications to GPs

Report dated 20 November 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 105 to End

12 Any Other Competent Business

For further information, please contact:-

Joyce McDonald on 01698 454521

joyce.mcdonald@southlanarkshire.gov.uk