





Tuesday, 10 August 2021

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, 17 August 2021Time:14:00Venue:By Microsoft Teams,

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Cleland Sneddon Chief Executive South Lanarkshire Council Heather Knox Chief Executive NHS Lanarkshire

Members South Lanarkshire Council John Bradley, Allan Falconer, Richard Lockhart, Jim McGuigan

NHS Lanarkshire Philip Campbell, Lilian Macer, Lesley McDonald, Lesley Thomson

Substitutes South Lanarkshire Council Maureen Chalmers, Hugh Macdonald, Richard Nelson, Margaret B Walker

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting 5 -Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 18 May 2021 submitted for approval as a correct record. (Copy attached)
- 3 Miuntes of the South Lanarkshire Integration Joint Board 15 24 (Performance and Audit) Sub-Committee Minutes of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee held on 16 March 2021 submitted for noting. (Copy attached)

Item(s) for Monitoring

4 Financial Monitoring Report 2021/2022 Report dated 29 July 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached)

5 Performance Monitoring Report 45 - 52 Report dated 29 July 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached)

Item(s) for Consideration

6 **Directions Progress Update** 53 - 68 Report dated 29 June 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached) 7 Draft Integration Joint Board Annual Performance Report 2020/2021 69 - 118 Report dated 25 June 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached) 8 **Development of Strategic Commissioning Plan 2022-2025** 119 - 126 Report dated 28 July 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached) 9 Integration of Mental Health Services and Development of a 127 - 136 Community Mental Health and Addictions Partnership within South Lanarkshire Health and Social Care Partnership Report dated 23 July 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached) 10 Care at Home Update 137 - 144 Report dated 28 July 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached) 11 New General Medical Services 2018 Primary Care Improvement Plan 145 - 174 (PCIP) Update Report dated 28 July 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached)

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- 12 Improving Hospital Delayed Discharge Across Lanarkshire Report dated 26 July 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached)
- 13 Autism Resources Co-ordination Hub (ARCH) Update 227 - 246 Report dated 18 June 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached)
- 14 Appointment of Depute Standards Officer Report dated 30 July 2021 by the Interim Chief Officer, Health and Social Care Partnership. (Copy attached)
- **15 Whole System Pressures** Presentation by the Chief Officer, Health and Social Care Partnership.

Any Other Competent Business

16 Any Other Competent Business Any other items of business which the Chair decides is competent.

For further information, please contact:-

Tracy Slater Clerk Name: Clerk Telephone: 01698 454719 Clerk Email: tracy.slater@southlanarkshire.gov.uk 247 - 250