



Council Offices, Almada Street
Hamilton, ML3 0AA



Monday, 18 March 2024

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, 26 March 2024

Time: 10:00

Venue: By Microsoft Teams,

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

Yours sincerely

Paul Manning
Chief Executive
South Lanarkshire Council

Jann Gardner
Chief Executive
NHS Lanarkshire

Members

South Lanarkshire Council

Maureen Chalmers, Elise Frame, Eileen Logan, Margaret B Walker (Depute)

NHS Lanarkshire

Lesley McDonald (Chair), Ally Boyle, Donald Reid, Sylvia Stewart

Substitutes

South Lanarkshire Council

Allan Falconer, Hugh Macdonald, John Ross, Kirsty Williams

BUSINESS

1 **Declaration of Interests**

2 **Minutes of Previous Meeting** 5 - 14

Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 12 December 2023 submitted for approval as a correct record. (Copy attached)

3 **Minutes of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee** 15 - 20

Minutes of the meeting of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee held on 21 November 2023 submitted for noting. (Copy attached)

Item(s) for Decision/Discussion

4 **Appointment of Standards Officer** 21 - 24

Report dated 26 February 2024 by the Director, Health and Social Care. (Copy attached)

5 **Integration Joint Board Membership Update** 25 - 28

Report dated 1 March 2024 by the Director, Health and Social Care. (Copy attached)

6 **Risk Management Update** 29 - 40

Report dated 1 March 2024 by the Director, Health and Social Care. (Copy attached)

7 **Financial Monitoring 2023/2024** 41 - 58

Report dated 8 March 2024 by the Director, Health and Social Care. (Copy attached)

8 **Proposed Re-provisioning of Care from Dewar House and McClymont House Residential Care Homes** 59 - 118

Report dated 18 March 2024 by the Director, Health and Social Care. (Copy attached)

9 **Integration Joint Board Financial Plan 2024/2025** 119 - 166

Report dated 18 March 2024 by the Director, Health and Social Care. (Copy attached)

10 **Performance Monitoring Report** 167 - 186

Report dated 1 March 2024 by the Director, Health and Social Care. (Copy attached)

11 **Sustainability and Value Programme - Primary Care Prescribing Update** 187 - 202

Report dated 1 March 2024 by the Director, Health and Social Care. (Copy attached)

- 12 **Chief Social Work Officer Annual Report 2022/2023** 203 - 258
Report dated 4 March 2024 by the Director, Health and Social Care. (Copy attached)
- 13 **Preventing and Managing Frailty** 259 - 288
Report dated 1 March 2024 by the Director, Health and Social Care. (Copy attached)
- 14 **National Care Service - Update** 289 - 294
Report dated 1 March 2024 by the Director, Health and Social Care. (Copy attached)
- 15 **Update on Integration Scheme Review** 295 - 308
Report dated 8 March 2024 by the Director, Health and Social Care. (Copy attached)

Urgent Business

- 16 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

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