

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board,
Wednesday 25 October 2006, at 9.30 am, in the
Board Room of the Lanarkshire NHS Board Offices,
14 Beckford Street, Hamilton.

A G E N D A

1. **Welcome and Apologies**
2. **Chairman's Report**
3. **Chief Executive's Report**
4. **Minutes**

To receive, for approval and signature, the Minute of the meeting of the Lanarkshire NHS Board held on 27 September 2006.

(Copy Attached)

5. **Matters Arising from the Minute**

6. **A Picture of Health**

- a) **Outstanding Specialty Proposals**

To receive, for consideration, proposals for Cancer and Dermatology and a progress report on Rheumatology; Palliative Care and Continuing Care of the Elderly.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

- b) **Airdrie Resource Centre**

To receive, for consideration, an Outline Business Case for Airdrie Resource Centre.

(Copy Attached)

Colin Sloey, Director, North Lanarkshire Community Health Partnership, to report.

7. **Patient Focus Public Involvement**

To receive, for consideration, a presentation on the outcome of Consultation on the Patient Focus Public Involvement

Strategy.

Iain Hair, Head of Planning and Performance Management,
North Lanarkshire Community Health Partnership, to report.

8. Carers Information Strategy

To receive, for consideration, a NHS Lanarkshire Carers
Information Strategy 2007 – 2010 and Consultation
Proposals.

(Copy Attached)

Bob Shorter, Planning and Development Manager, to
report.

9. Primary Care Out-of-Hours Service

a) To receive, for consideration, a report on Primary
Care Out-of-Hours Services activity during
September 2006.

(Copy Attached)

Alan Lawrie, Director, South Lanarkshire Community
Health Partnership, to report.

b) To receive, for consideration, an Out-of-Hours Service –
Winter and Capacity Plan.

(Copy Attached)

Alan Lawrie, Director, South Lanarkshire Community
Health Partnership, to report.

10. Local Delivery Plan

To receive, for consideration, reports on progress against
Objectives and HEAT targets (Health Improvement;
Efficiency and Governance; Access to Services; Treatment
Appropriate to Individuals).

Efficiency and Governance

a) To receive, for consideration, a report on Financial
Performance to 30 September 2006.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

b) To receive, for consideration, a report on Capital
For the period to 30 September 2006.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

Access to Services

To receive, for consideration, a report on Waiting Times Performance.

(To Follow)

Ian, Ross, Director, Acute Services, to report.

Treatment Appropriate to Individuals

To receive, for consideration, a report on Delayed Discharges.

(To Follow)

Ian Ross, Director, Acute Services, to report.

11. Governance Minutes for Information

The undernoted Minutes are submitted for Members' consideration.

- a) Acute Operating Management Committee – 24 August 2006.
- b) North Lanarkshire Community Health Partnership: Operating Management Committee – 9 August 2006.
- c) South Lanarkshire Community Health Partnership: Operating Management Committee – 4 September 2006.
- d) Remuneration Committee – 20 September 2006.

12. Any Other Competent Business

13. Date of Next Meeting: Wednesday 22 November 2006

14. Motion to move into Private Session

To consider a Motion to move into Private Session for the remaining Agenda item due to the 'Commercial – In Confidence' nature of the issue.

15. Negotiated Settlement: Hairmyres Hospital

To receive, for consideration, a report on a proposed Negotiated Settlement at Hairmyres Hospital.

(Copy Attached)

Ian Ross, Director, Acute Services, to report.