
Report To:	Inverclyde Integration Joint Board	Date:	12 June 2017
Report By:	Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	Report No:	VP/LP/039/17
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Voting Membership of the Inverclyde Integration Joint Board		

1.0 PURPOSE

1.1 The purpose of this report is to advise the Inverclyde Integration Joint Board ("IJB") of a change in its voting membership arrangements following the Local Government Elections held on 4 May 2017.

2.0 SUMMARY

2.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 sets out the arrangements for the membership of all Integration Joint Boards.

2.2 This report sets out the revised voting membership arrangements for the IJB following the Local Government Elections held on 4 May 2017.

3.0 RECOMMENDATIONS

3.1 It is recommended that the Inverclyde Integration Joint Board:-

(1) notes the appointment by Inverclyde Council of

Councillor Jim Clocherty;
Councillor Ciano Rebecchi;
Councillor Lynne Quinn; and
Councillor Jim MacLeod

as voting members of the Inverclyde Integration Joint Board;

(2) notes the appointment of Mr Simon Carr as Chair of the Inverclyde Integration Joint Board; and

(3) notes the appointment of Vice-Chair of the Inverclyde Integration Joint Board will be approved by Inverclyde Council at its meeting on 29 June 2017.

4.0 BACKGROUND

4.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) sets out the arrangements for the membership of all Integration Joint Boards. As a minimum this must comprise:

- voting members appointed by Greater Glasgow and Clyde NHS Board and Inverclyde Council;
- non-voting members who are holders of key posts within either the NHS Board or Inverclyde Council; and
- representatives of groups who have an interest in the IJB.

5.0 VOTING MEMBERSHIP

5.1 In terms of the Integration Scheme, Inverclyde Council is required to appoint four elected members as voting members of the IJB.

5.2 Following the Local Government Elections in May 2017, Inverclyde Council approved its voting members on 25 May 2017.

5.3 To ensure continuity of membership on the development of expertise in the functions of the IJB, named proxy members have been identified by Inverclyde Council. The IJB is asked to note these appointments.

5.4 The names of the Inverclyde Council voting members and their proxies are set out in Appendix 1, Section A.

6.0 IJB CHAIR AND VICE-CHAIR APPOINTMENTS

6.1 In terms of the Integration Scheme (Para. 2.4), the Order and IJB Standing Order 9, the appointment of the Chair and Vice-Chair of the IJB is to rotate every 2 years between Greater Glasgow and Clyde NHS Board and Inverclyde Council, with the Chair being from one party and the Vice-Chair from the other. The first Chair of the IJB was appointed on the nomination of Inverclyde Council and the term of office of that appointment ended on 4 May 2017, the date of the 2017 Local Government Elections.

6.2 In respect of the new arrangements, Greater Glasgow and Clyde NHS Board have appointed Simon Carr as Chair of the IJB.

6.3 The IJB Vice-Chair appointment will be approved by Inverclyde Council at its meeting on 29 June 2017.

7.0 PROPOSALS

7.1 It is proposed that the IJB agrees the revised IJB voting membership arrangements as set out in Appendix 1 Section A and notes the appointment of the Chair of the IJB.

7.2 The impact of these changes in voting membership on the membership of the IJB Audit Committee is considered in a separate report on the agenda.

8.0 IMPLICATIONS

Finance

8.1 None.

Financial Implications:

One Off Costs

Cost Centre	Budget Heading	Budget Years	Proposed Spend this Report	Virement From	Other Comments
N/A	N/A	N/A	N/A	N/A	N/A

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact	Virement From (if Applicable)	Other Comments
N/A	N/A	N/A	N/A	N/A	N/A

Legal

- 8.2 The membership of the IJB is set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

Human Resources

- 8.3 None.

Equalities

- 8.4 There are no equality issues within this report.

- 8.4.1 Has an Equality Impact Assessment been carried out?

	YES (see attached appendix)
X	NO – This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy. Therefore, no Equality Impact Assessment is required.

- 8.4.2 How does this report address our Equality Outcomes

There are no Equalities Outcomes implications within this report.

Equalities Outcome	Implications
People, including individuals from the above protected characteristic groups, can access HSCP services.	None
Discrimination faced by people covered by the protected characteristics across HSCP services is reduced if not eliminated.	None
People with protected characteristics feel safe within their communities.	None
People with protected characteristics feel included in the planning and developing of services.	None
HSCP staff understand the needs of people with different protected characteristic and promote diversity in the work that they do.	None
Opportunities to support Learning Disability service users experiencing gender based violence are maximised.	None
Positive attitudes towards the resettled refugee community in Inverclyde are promoted.	None

Clinical or Care Governance

- 8.5 There are no clinical or care governance issues within this report.

National Wellbeing Outcomes

8.6 How does this report support delivery of the National Wellbeing Outcomes

There are no National Wellbeing Outcomes implications within this report.

National Wellbeing Outcome	Implications
People are able to look after and improve their own health and wellbeing and live in good health for longer.	None
People, including those with disabilities or long term conditions or who are frail are able to live, as far as reasonably practicable, independently and at home or in a homely setting in their community	None
People who use health and social care services have positive experiences of those services, and have their dignity respected.	None
Health and social care services are centred on helping to maintain or improve the quality of life of people who use those services.	None
Health and social care services contribute to reducing health inequalities.	None
People who provide unpaid care are supported to look after their own health and wellbeing, including reducing any negative impact of their caring role on their own health and wellbeing.	None
People using health and social care services are safe from harm.	None
People who work in health and social care services feel engaged with the work they do and are supported to continuously improve the information, support, care and treatment they provide.	None
Resources are used effectively in the provision of health and social care services.	None

9.0 CONSULTATIONS

9.1 The Corporate Director (Chief Officer) and the Head of Board Administration of Greater Glasgow and Clyde NHS Board have been consulted in the preparation of this report.

10.0 BACKGROUND PAPERS

10.1 N/A

Inverclyde Integration Joint Board Membership

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Jim Clocherty Councillor Ciano Rebecchi Councillor Lynne Quinn Councillor Jim MacLeod **Vice Chair to be appointed by Inverclyde Council on 29 June 2017.	Councillor Robert Moran Councillor Gerry Dorrian Councillor Ronnie Ahlfeld Councillor Elizabeth Robertson
Greater Glasgow and Clyde NHS Board	Mr Simon Carr (Chair) Dr Donald Lyons Mr Alan Cowan Ms Dorothy McErlean	
SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS		
Chief Officer of the IJB	Louise Long	
Chief Social Worker of Inverclyde Council	Sharon McAlees	
Chief Finance Officer	Lesley Aird	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director Dr Hector MacDonald	
Registered Nurse	Professional Nurse Advisor Susan O'Rourke	
Registered Medical Practitioner who is not a registered GP	Chief Medical Officer Dr Chris Jones	
SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS		
A staff representative (Council)	Ms Robyn Garcha	
A staff representative (NHS Board)	Ms Diana McCrone	
A third sector representative	Mr Ian Bruce Manager CVS and Chief Executive Inverclyde Third Sector Interface	

A service user	Ms Margaret Telfer Chair Inverclyde Health and Social Care Partnership Advisory Group	
A carer representative	Ms Christina Boyd	
SECTION D. ADDITIONAL NON-VOTING MEMBERS		
Representative of Inverclyde Housing Association Forum	Ms Sandra McLeod, Director of Housing & Customer Services, River Clyde Homes	