
Report To:	Inverclyde Integration Joint Board	Date:	7 November 2017
Report By:	Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	Report No:	VP/LP/091/17
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Inverclyde Integration Joint Board Membership		

1.0 PURPOSE

1.1 The purpose of this report is to advise the Inverclyde Integration Joint Board ("IJB") of a number of recent membership changes.

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 Since its last meeting, there have been some changes to the non-voting membership of the IJB together with some changes to the voting and non-voting membership of the IJB Audit Committee.

2.3 This reports sets out the revised membership arrangements for both the IJB and the IJB Audit Committee.

3.0 RECOMMENDATIONS

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

- (1) notes the appointment by Greater Glasgow and Clyde NHS Board of Deirdre McCormick as the Professional Nurse Advisor non-voting member of the Inverclyde Integration Joint Board;
- (2) notes that Drew White has been confirmed as the proxy member for Robyn Garcha, Council Staff Representative, non-voting member for meetings of the Integration Joint Board;
- (3) notes that Inverclyde Council appointed Councillor Jim Clocherty as the Vice-Chair of the Inverclyde Integration Joint Board at its meeting on 29 June 2017;
- (4) notes the resignation of Robyn Garcha as a non-voting member of the Inverclyde Integration Joint Board Audit Committee;
- (5) appoints a non-voting member to serve on the Inverclyde Integration Joint Board Audit Committee, with the nomination and appointment being made at the meeting; and
- (6) notes the appointment of Dr Donald Lyons as voting member of the Inverclyde Integration Joint Board Audit Committee to replace Dorothy McErlean.

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 NON VOTING MEMBERSHIP

5.1 Susan O’Rourke, the Professional Nurse Advisor (non-voting member) left her post on 31 August 2017. This membership role will now be filled by Deirdre McCormick, who has been appointed by Greater Glasgow and Clyde NHS Board in terms of Regulation 3(2) of the Order.

5.2 Robyn Garcha, the Council Staff Representative (non-voting member) has confirmed that her named proxy to cover attendance at IJB meetings for period of extended absence is Drew White.

6.0 VOTING MEMBERSHIP

6.1 Inverclyde Council confirmed the appointment of Jim Clocherty as Vice-Chair of the IJB at its meeting of 29 June 2017.

7.0 IJB AUDIT COMMITTEE MEMBERSHIP

7.1 The IJB agreed the revised membership of the IJB Audit Committee on 6 June 2017. Since then, Robyn Garcha has intimated her resignation as a non-voting member of the IJB Audit Committee.

7.2 It is therefore necessary for the IJB to appoint a new non-voting member to the IJB Audit Committee to fill this vacancy.

7.3 Dorothy McErlean has also advised that she is stepping down as a voting member of the IJB Audit Committee and that Dr Donald Lyons will take her place.

8.0 PROPOSALS

8.1 It is proposed that the IJB notes the revised IJB membership arrangements as set out in Appendix 1, the revised IJB Audit Committee membership arrangements as set out in Appendix 2 and appoints a new non-voting member of the IJB Audit Committee.

9.0 IMPLICATIONS

Finance

9.1 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

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

Human Resources

- 9.3 None.

Equalities

- 9.4 There are no equality issues within this report.

- 9.4.1 Has an Equality Impact Assessment been carried out?

X	YES (see attached appendix)
	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.

- 9.4.2 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

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

National Wellbeing Outcomes

- 9.6 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

10.0 CONSULTATIONS

10.1 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.

11.0 BACKGROUND PAPERS

11.1 N/A

Inverclyde Integration Joint Board Membership

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Jim Clocherty (Vice Chair) Councillor Luciano Rebecchi Councillor Lynne Quinn Councillor Jim MacLeod	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 Deirdre McCormick	
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	Proxy – Drew White
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	

**Inverclyde Integration Joint Board
Audit Committee Membership**

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Luciano Rebecchi (Chair) Councillor Lynne Quinn	Councillor Gerry Dorrian Councillor Ronnie Ahlfeld
Greater Glasgow and Clyde NHS Board	Mr Alan Cowan (Vice Chair) Dr Donald Lyons	
SECTION B. NON-VOTING MEMBERS		
Third sector representative	Mr Ian Bruce Manager CVS and Chief Executive Inverclyde Third Sector Interface	
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