
Report To:	Inverclyde Integration Joint Board	Date:	6 November 2018
Report By:	Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	Report No:	VP/LP/110/18
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	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 changes to its voting and non-voting membership arrangements and to confirm the re-appointment of members to the IJB.

2.0 SUMMARY

2.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the 2014 Order”) sets out the arrangements for the membership of all Integration Joint Boards, including members’ term of office.

2.2 Inverclyde Council recently agreed changes to membership of its committees and outside bodies which has resulted in a change in the voting members nominated by Inverclyde Council to sit on the IJB.

2.3 The Greater Glasgow and Clyde NHS Board (“the NHS Board”) has also advised of a change to the non-voting professional advisory membership representing the NHS Board.

2.4 This report sets out the revised voting and non-voting arrangements for the IJB and recommends the re-appointment of a number of members for a further term of office.

3.0 RECOMMENDATIONS

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

- (1) notes the appointment by Inverclyde Council of Councillor Elizabeth Robertson as a voting member of the Inverclyde Integration Joint Board to replace Councillor Jim MacLeod;
- (2) notes that Councillor John Crowther has been confirmed as the proxy member for Councillor Elizabeth Robertson, for meetings of the Integration Joint Board;
- (3) notes the appointment by the Greater Glasgow & Clyde NHS Board of Dr David Raeside as the Registered Medical Practitioner who is not a registered GP non-voting member of the Inverclyde Integration Joint Board to replace Dr Chris Jones;
- (4) confirms the re-appointment of the four voting members representing the Greater Glasgow & Clyde NHS Board;
- (5) confirms the re-appointment for a further term of the following non-voting professional advisory members:-
 - Dr Hector Macdonald
 - Dr Deirdre McCormick

- Dr David Raeside
- (6) agrees the re-appointment of the non-voting stakeholder representative members set out in Appendix 1 Section C of this report; and
 - (7) agrees the re-appointment of the additional non-voting members set out in Appendix 1 Section D of this report.

Louise Long
Corporate Director (Chief Officer)
Inverclyde HSCP

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 the 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 Inverclyde Council, on 27 September 2018, agreed revised membership arrangements for the IJB. As a result, Inverclyde Council has nominated a new voting member, Councillor Elizabeth Robertson to replace Councillor Jim MacLeod. Councillor John Crowther has been nominated as Councillor Robertson’s named proxy in the event that she is unable to attend a meeting of the IJB.

6.0 NON-VOTING MEMBERSHIP

- 6.1 The NHS Board has advised that Dr David Raeside will become a member of the IJB as the non-voting member representing non-GP registered medical practitioners. Dr Raeside replaces Dr Chris Jones as Chief Medical Officer.

7.0 RE-APPOINTMENT OF VOTING AND NON-VOTING MEMBERS

- 7.1 The Order and the IJB Standing Orders also set out when members’ terms of office expire and the process for re-appointment.
- 7.2 The length of term of office of each member varies depending upon the category of member. For example, the Chief Social Work Officer, the Chief Officer and the Chief Financial Officer remain members of the IJB for as long as they hold office. Further, any member who has been appointed in place of a member who has resigned is appointed only for the unexpired term of the member they replaced.
- 7.3 The majority of members of IJB, both voting and non-voting, with the exception of the Chief Officer, Chief Social Work Officer and Chief Financial Officer as mentioned above, and the voting members nominated by Inverclyde Council, have reached the end of their term of office.
- 7.4 The Order and the IJB Standing Orders state that at the expiry of a member’s term of office, the member may be re-appointed for a further term provided that he/she remains eligible and is not otherwise disqualified from appointment.
- 7.5 It is therefore proposed to re-appoint those members who have reached the end of their term of office for a further term of up to two years.

8.0 PROPOSALS

- 8.1 It is proposed that the IJB agree the revised IJB voting and non-voting membership arrangements as set out in Appendix 1 Section A and Section B.

It is also proposed that the IJB note the NHS Board’s agreement to the re-appointment of the Greater Glasgow & Clyde NHS Board voting members, set out in Appendix 1 Section A and the non-voting professional advisory members set out in Appendix 1 Section B (with the exception of the Chief Officer, Chief Social Work Officer and Chief Finance Officer).

The re-appointment of the following non-voting members is also proposed:-

- the non-voting stakeholder representative members set out at Appendix 1 Section C; and
- the additional non-voting members set out at Appendix 1 Section D.

The length of term of office of these members to be up to two years.

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?

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.

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	None

characteristics across HSCP services is reduced if not eliminated.	
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 the Greater

Glasgow & 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 as at November 2018

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Jim Clocherty (Vice Chair) Councillor Luciano Rebecchi Councillor Lynne Quinn Councillor Elizabeth Robertson	Councillor Robert Moran Councillor Gerry Dorrian Councillor Ronnie Ahlfeld Councillor John Crowther
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 Dr Deirdre McCormick	
Registered Medical Practitioner who is not a registered GP	Chief Medical Officer Dr David Raeside	
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	Mr Hamish MacLeod Inverclyde Health and Social Care Partnership Advisory Group	Proxy - Ms Margaret Telfer
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	