
Report To:	Inverclyde Council	Date:	6 June 2019
Report By:	Head of Legal & Property Services	Report No:	LP/074/19
Contact Officer:	Gerard Malone	Contact No:	01475 712710
Subject:	Health and Social Care Integration Appointment of Chair to Integration Joint Board		

1.0 PURPOSE

- 1.1 The purpose of this report is to request the Council to confirm the nomination of Members to and appoint the Chair of the Inverclyde Integration Joint Board ("IJB").

2.0 SUMMARY

- 2.1 At its meeting of 25 May 2017, the Council appointed four of its Elected Members to serve on the IJB.
- 2.2 The Integration Scheme between the Council and the NHS Board sets out the local arrangements for the appointment of Chair and Vice Chair of the IJB. The next Chair of the IJB is to be a member appointed on the nomination of the Council.

3.0 RECOMMENDATIONS

- 3.1 It is recommended that the Council determines its nominations to the Inverclyde Integration Joint Board and:
1. confirms the re-appointment of the following members for a further term of office of two years:

Councillor Clocherty with Councillor Moran as proxy;
Councillor Rebecchi with Councillor Dorrian as proxy;
Councillor Quinn with Councillor Ahlfeld as proxy;
Councillor Robertson with Councillor Crowther as proxy; and
 2. appoints Councillor Clocherty as the Chair.

4.0 BACKGROUND

- 4.1 The Inverclyde Integration Joint Board was established by Parliamentary Order on 27 June 2015 following approval of the Inverclyde Integration Scheme by the Scottish Ministers and has been fully operational since August 2015. The approved Integration Scheme between the Council and Greater Glasgow & Clyde NHS Board states that the Council shall appoint four voting representatives to serve on the IJB.
- 4.2 These representatives and their named proxies were appointed by the Council at its meetings on 25 May 2017 and 27 September 2018 as follows:-
1. Councillor Clocherty with Councillor Moran as proxy;
 2. Councillor Rebecchi with Councillor Dorrian as proxy;
 3. Councillor Quinn with Councillor Ahlfeld as proxy;
 4. Councillor Robertson with Councillor Crowther as proxy;
- 4.3 On 29 June 2017, the Council appointed Councillor Clocherty as Vice Chair of the IJB.

5.0 RE-APPOINTMENT OF ELECTED MEMBERS

- 5.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) and the Standing Orders of the IJB set out when IJB members’ term of office expire and the process for re-appointment.
- 5.2 The IJB voting members nominated by Inverclyde Council have reached the end of their two year terms of office.
- 5.3 Recognising the benefits of continuity, it is proposed to re-nominate the members detailed at paragraph 4.2 and their proxies to serve as voting members of the IJB for a further two year term but this is, of course, a matter for decision by the Council.

6.0 APPOINTMENT OF CHAIR

- 6.1 The Integration Scheme and Order also make provision for the appointment of the Chair and Vice Chair of the IJB. Article 4 of the Order provides for the Chair to be appointed by the NHS Board or the Council from among the voting members nominated by the NHS Board and the Council. The Vice Chair is appointed by the authority who did not appoint the Chair.
- 6.2 In terms of the Order, the appointment to Chair and Vice Chair must alternate regularly. Paragraph 2.2 of the Integration Scheme states that the Chair and Vice Chair positions will rotate every two years between the NHS Board and the Council, with the Chair being from one party and the Vice Chair from the other.
- 6.3 The Order also states that the NHS Board or the Council may change the person appointed by them as Chair or Vice Chair during an appointing period.
- 6.4 The position of Chair of the IJB has been held by an NHS Board nominee since June 2017. As this two year term of office is coming to an end, the position of Chair of the IJB is now to be held by a Council nominee.
- 6.5 Councillor Clocherty was appointed Vice Chair of the IJB by the Council in June 2017 with an expectation that he would take over as Chair at the end of two years when positions would rotate in terms of the Integration Scheme. For the purposes of continuity of Council representation and experience, it is recommended that Councillor Clocherty is appointed as Chair of the IJB.

7.0 PROPOSALS

- 7.1 It is proposed that the Council confirms the re-appointment of its nominees to serve on the IJB, notes the arrangements for appointing the Chair and Vice Chair of the IJB and appoints

Councillor Clocherty as Chair of the IJB.

8.0 IMPLICATIONS

8.1 Finance

None.

Financial Implications:

One off Costs

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

Annually Recurring Costs/ (Savings)

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

8.2 Legal

The Order makes provision for the persons who must be included in the membership of the IJB and their terms of office, this includes a set number of Elected Members nominated by the Local Authority. The re-appointment of Elected Members and the appointment of Chair as set out in this report will comply with the terms of the Public Bodies (Joint Working) (Scotland) Act 2104, the Order and the Integration Scheme.

8.3 Human Resources

None.

8.4 Equalities

Equalities

(a) 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 substantive change to an existing policy, function or strategy. Therefore, no Equality Impact Assessment is required

8.5 Repopulation

None.

9.0 CONSULTATIONS

9.1 The Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership has been consulted in the preparation of this report.

10.0 BACKGROUND PAPERS

10.1 N/A