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| Report To: | Inverclyde Integration Joint Board | Report To: | 2 November 2020 |
| Report By: | Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | Report No: | VP/LP/115/20 |
| 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 ask the Inverclyde Integration Joint Board (“IJB”) 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 sets out the arrangements for the membership of all Integration Joint Boards, including members’ term of office.
- 2.2 This report 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 content of this report;
 2. confirms the re-appointment for a further term of the following non-voting professional advisory members:-
 - Dr Hector Macdonald
 - Dr Deirdre McCormick
 - Dr Chris Jones
 3. agrees the re-appointment of the non-voting stakeholder representative members set out in Appendix 1 Section C of this report; and
 4. agrees the re-appointment of the additional non-voting members set out in Appendix 1 Section D of this report.

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 RE-APPOINTMENT OF MEMBERS

5.1 The Order and the IJB Standing Orders also set out when members’ terms of office expire and the process for re-appointment.

5.2 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.

5.3 The term of office of the voting members nominated by Inverclyde Council in June 2019, as set out in Appendix 1 Section ends in June 2021.

5.4 The NHS Board confirmed the appointment of the Greater Glasgow & Clyde NHS Board voting members on 30 June 2020 as set out in Appendix 1 Section A and this was reported to the IJB on 24 August 2020. The term of office of these voting members ends in June 2022.

5.5 The majority of the non-voting members of IJB, with the exception of the Chief Officer, Chief Social Work Officer and Chief Financial Officer as mentioned above, have reached the end of their term of office.

5.6 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.

5.7 It is therefore proposed to re-appoint those non-voting members who have reached the end of their term of office for a further term of up to two years.

6.0 PROPOSALS

6.1 It is proposed that the IJB notes the NHS Board’s agreement to the re-appointment of the Greater Glasgow & Clyde NHS Board 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.

7.0 IMPLICATIONS

Finance

7.1 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

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

Human Resources

- 7.3 None.

Equalities

- 7.4 There are no equality issues within this report.

- 7.4.1 Has an Equality Impact Assessment been carried out?

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|---|---|
| | 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. |

- 7.4.2 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 | None |

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| in Inverclyde are promoted. | |
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Clinical or Care Governance

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

National Wellbeing Outcomes

7.6 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 |

8.0 DIRECTIONS

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|-----|--|---------------------------------------|---|
| 8.1 | Direction Required to Council, Health Board or Both | Direction to: | |
| | | 1. No Direction Required | X |
| | | 2. Inverclyde Council | |
| | | 3. NHS Greater Glasgow & Clyde (GG&C) | |
| | | 4. Inverclyde Council and NHS GG&C | |

9.0 CONSULTATIONS

9.1 The Corporate Director (Chief Officer) of the Inverclyde Health & Social Care Partnership, 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 as at 2 November 2020

| SECTION A. VOTING MEMBERS | | |
|---|---|--|
| | | Proxies (Voting Members) |
| Inverclyde Council | Councillor Jim Clocherty (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 Alan Cowan (Vice-Chair) Mr Simon Carr Ms Dorothy McErlean Ms Paula Speirs | |
| 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 | Chief Nurse Dr Deirdre McCormick | |
| Registered Medical Practitioner who is not a registered GP | Dr Chris Jones | |
| SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS | | |
| A staff representative (Council) | Ms Gemma Eardley | |
| A staff representative (NHS Board) | Ms Diana McCrone | |
| A third sector representative | Ms Charlene Elliott Chief Executive CVS Inverclyde | Proxy - Ms Vicki Cloney Partnership Facilitator CVS Inverclyde |

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| A service user | Mr Hamish MacLeod Inverclyde Health and Social Care Partnership Advisory Group | Proxy - Ms Margaret Moyse |
| A carer representative | Ms Christina Boyd | Proxy – Ms Heather Davis |
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| SECTION D. ADDITIONAL NON-VOTING MEMBERS | | |
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| Representative of Inverclyde Housing Association Forum | Mr Stevie McLachlan, Head of Customer Services, River Clyde Homes | |
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