

INVERCLYDE INTEGRATION JOINT BOARD – 2 MARCH 2021

Inverclyde Integration Joint Board

Tuesday 2 March 2021 at 3pm

Present: Councillors J Clocherty, L Quinn L Rebecchi and E Robertson, Mr S Carr, Ms P Speirs, Mr A Cowan, Dr D McCormick, Ms L Long, Ms S McAlees, Ms L Aird, Ms G Eardley, Ms D McCrone, Ms C Boyd and Mr S McLachlan.

Chair: Councillor Clocherty presided.

In attendance: Ms A Malarkey, Interim Head of Homelessness, Mental Health and Drug & Alcohol Recovery Services, Ms A Sinclair, Interim Head of Legal Services, Ms S Lang and Ms D Sweeney (Legal Services), ICT Services Manager and Service Manager, Communications, Tourism & Health & Safety.

The meeting took place via video-conference.

10 **Apologies, Substitutions and Declarations of Interest** 10

Apologies for absence were intimated on behalf of Ms D McErlean, Dr H MacDonald, Dr C Jones and Ms C Elliott.

No declarations of interest were intimated.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.

11 **HSCP Senior Management Arrangements** 11

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing an update on the current position with regard to significant staff changes within the Health & Social Care Partnership and (2) seeking approval for the merging of the Chief Finance Officer and Head of Service post and the creation of additional nursing and management capacity.

(Ms P Speirs and Ms G Eardley entered the meeting during consideration of this item of business).

Decided:

- (1) that approval be given to the proposed senior management team structure within the HSCP as outlined in the report and it be agreed that a full review of the new structure be carried out in a year's time;
- (2) that the removal of the existing posts of Chief Finance Officer and Head of Services, Strategy and Support Services be noted;
- (3) that agreement be given to a new post of Head of Finance, Planning & Resources who will also be the IJB Chief Financial Officer;
- (4) that approval be given to the establishment of a full-time Chief Nurse;
- (5) that approval be given to the establishment of a Service Manager post to support planning;

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- (6) that approval be given to the establishment of a Finance Manager to support budgeting and financial planning across Social Care & Health; and
- (7) that it be noted that the Chief Officer will carry out an evaluation of the new arrangements relating to the HSCP finance structure and will report back to the IJB, Council and Health Board in the summer of 2022.