

Report To:	Inverclyde Integration Joint Board	Date:	17 May 2021
Report By:	Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	Report No:	VP/LS/051/21
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Appointment of Interim Chief Fina	nce Officer	

1.0 PURPOSE

1.1 The purpose of this report is to confirm the appointment of the Inverclyde Integration Joint Board's (IJB) new interim Chief Finance Officer.

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 The IJB is required to appoint a "proper officer" who has responsibility for the administration of its financial affairs in terms of Section 95 of the Local Government (Scotland) Act 1973.
- 2.3 Pending the appointment of a replacement Chief Finance Officer, following the resignation of the previous post holder, it is necessary to appoint an interim Chief Finance Officer to cover the period until a permanent replacement is recruited.

3.0 RECOMMENDATIONS

- 3.1 It is recommended that the Inverclyde Integration Joint Board
 - (1) confirms the appointment of Lisa Branter as the interim Chief Finance Officer of the Inverclyde Integration Joint Board; and
 - (2) designates Lisa Branter as the Inverclyde Integration Joint Board's interim Section 95 Officer.

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.
- 4.2 The IJB is required to appoint a "proper officer" who has responsibility for the administration of its financial affairs in terms of Section 95 of the Local Government (Scotland) Act 1973.
- 4.3 The IJB has noted the resignation of the previous Chief Finance Officer/Section 95 Officer and that a process for recruiting a permanent replacement is proceeding. Pending the appointment of a permanent replacement, it is necessary to put in place an interim Chief Finance Officer.
- 4.4 It is appropriate that the "proper officer" role is performed by the Chief Finance Officer of the IJB.

5.0 PROPOSALS

5.1 It is proposed that the IJB confirms the appointment of Lisa Branter as interim Chief Finance Officer and her designation as the IJB's interim Section 95 Officer.

6.0 IMPLICATIONS

Finance

6.1 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

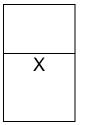
6.2 The recommendations in this report meet the requirement to appoint a Section 95 Officer in terms of the Local Government (Scotland) Act 1973.

Human Resources

6.3 None.

Equalities

- 6.4 There are no equality issues within this report.
- 6.4.1 Has an Equality Impact Assessment been carried out?



- 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.
- 6.4.2 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	None
characteristic groups, can access HSCP services.	
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	None
communities.	
People with protected characteristics feel included in the	None
planning and developing of services.	
HSCP staff understand the needs of people with different	None
protected characteristic and promote diversity in the work	
that they do.	
Opportunities to support Learning Disability service users	None
experiencing gender based violence are maximised.	
Positive attitudes towards the resettled refugee community	None
in Inverclyde are promoted.	

Clinical or Care Governance

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

National Wellbeing Outcomes

6.6 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	None
and wellbeing and live in good health for longer.	
People, including those with disabilities or long term	None
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	None
positive experiences of those services, and have their	
dignity respected.	
Health and social care services are centred on helping to	None
maintain or improve the quality of life of people who use	
those services.	
Health and social care services contribute to reducing	None
health inequalities.	
People who provide unpaid care are supported to look	None
after their own health and wellbeing, including reducing	
any negative impact of their caring role on their own	
health and wellbeing.	
People using health and social care services are safe	None

from harm.	
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

7.0 DIRECTIONS

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

8.0 CONSULTATIONS

8.1 The Corporate Director (Chief Officer) has been consulted in the preparation of this report.

9.0 BACKGROUND PAPERS

9.1 N/A