

Municipal Buildings, Greenock PA15 1LY

Ref: DS

Date: 6 August 2021

A Special Meeting of the Inverclyde Integration Joint Board will be held on Tuesday 17 August 2021 at 3pm.

This meeting is by remote online access only through the videoconferencing facilities which are available to members of the Integration Joint Board and relevant officers. The joining details will be sent to participants prior to the meeting.

In the event of connectivity issues, participants are asked to use the *join by phone* number in the Webex invitation.

Please note that this meeting will be recorded.

Anne Sinclair Interim Head of Legal Services

BUSINESS:				
1.	Apologies, Substitutions and Declarations of Interest	Page		
ITEMS FOR ACTION:				
2.	Appointment of Interim Chief Officer	р		

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

The papers for this meeting are on the Council's website and can be viewed/downloaded at <a href="https://www.inverclyde.gov.uk/meetings/committees/57">https://www.inverclyde.gov.uk/meetings/committees/57</a>

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from this meeting of the Integration Joint Board on public health grounds. It is considered that if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

Enquiries to – Diane Sweeney - Tel 01475 712147



AGENDA ITEM NO: 2

Report To: Inverclyde Integration Joint Date: 17 August 2021

**Board** 

Report By: Louise Long, Corporate Director Report No: VP/LS/070/21

(Chief Officer), Inverclyde Health

& Social Care Partnership

Contact Officer: Vicky Pollock Contact No: 01475 712180

Subject: Appointment of Interim Chief Officer

### 1.0 PURPOSE

1.1 The purpose of this report is to confirm the appointment of the Inverclyde Integration Joint Board's Interim Chief Officer as from 30 August 2021, pending the appointment of a permanent successor Chief Officer.

### 2.0 SUMMARY

- 2.1 Section 10 of the Public Bodies (Joint Working) (Scotland) Act 2014 sets out the requirement for the IJB to appoint, as a member of staff, a Chief Officer. The Integration Scheme sets out the arrangements in relation to the Chief Officer as agreed by Inverclyde Council and the NHS Board.
- 2.2 The IJB's current Chief Officer, Louise Long, is to take up the post of Chief Executive of Inverclyde Council in September 2021. Following discussions among relevant officers within Inverclyde Council and the NHS Board (including both Chief Executives), it was agreed that it was necessary to appoint an interim Chief Officer to ensure the continued effective and efficient operation and delivery of integrated services within Inverclyde pending the appointment of a permanent successor Chief Officer.
- 2.3 Following a recruitment process, the interview panel agreed to appoint Allen Stevenson as the Interim Chief Officer for the IJB.

### 3.0 RECOMMENDATIONS

3.1 It is recommended that the Inverclyde Integration Joint Board confirms the appointment of Allen Stevenson as its Interim Chief Officer with effect from 30 August 2021.

Louise Long Corporate Director (Chief Officer) Inverclyde HSCP

#### 4.0 BACKGROUND

- 4.1 Section 10 of the Public Bodies (Joint Working) (Scotland) Act 2014 sets out the requirement for the IJB to appoint, as a member of staff, a Chief Officer. Before appointing a person as Chief Officer, an IJB is to consult each constituent authority (Council and NHS Board).
- 4.2 The IJB's current Chief Officer, Louise Long, is to take up the post of Chief Executive of Inverclyde Council in September 2021. Following discussions among relevant officers within Inverclyde Council and the NHS Board (including both Chief Executives), it was agreed that it was necessary to appoint an interim Chief Officer to ensure the continued effective and efficient operation and delivery of integrated services within Inverclyde pending the appointment of a permanent successor Chief Officer.
- 4.3 Expressions of interest in the Interim Chief Officer post were invited from staff within the Inverclyde Health and Social Care Partnership and an interview process took place involving the both Chief Executives of Inverclyde Council and the NHS Board, the current Chief Officer and the Head of Organisational Development, Policy and Communications from Inverclyde Council. It is the recommendation of the interview panel that the IJB appoint Allen Stevenson, currently the Head of Health and Community Care for Inverclyde Health and Social Care Partnership to the post of Interim Chief Officer. The appointment was announced on 27 July 2021.
- 4.4 The Interim Chief Officer will start in post on 30 August 2021. In this role, he will be an employee of the Council and seconded to work for the IJB.
- 4.5 On 8 November 2016, the IJB approved the membership of the recruitment panel for senior management positions within the Inverclyde Health and Social Care Partnership. This procedure will be followed in connection with appointing a permanent successor Chief Officer.

### 5.0 PROPOSALS

5.1 It is proposed that the IJB confirms the appointment of Allen Stevenson as Interim Chief Officer with effect from 30 August 2021.

### 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 Under Section 10 of the Public Bodies (Joint Working) (Scotland) Act 2014, the IJB is required

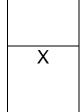
to appoint a Chief Officer following consultation with the Council and NHS Board.

### **Human Resources**

6.3 The implications are as outlined in this report.

## **Equalities**

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



YES (see attached appendix)

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 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

# 7.0 DIRECTIONS

7.1		Direction to:		
	Direction Required	No Direction Required	Χ	
	to Council, Health	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