
Report To:	Inverclyde Integration Joint Board	Report To:	27 June 2022
Report By:	Allen Stevenson, Interim Chief Officer, Inverclyde Health & Social Care Partnership	Report No:	VP/LS/047/22
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Voting Membership of the Inverclyde Integration Joint Board and Inverclyde Integration Joint Board Audit Committee		

1.0 PURPOSE

- 1.1 The purpose of this report is to (i) advise the Inverclyde Integration Joint Board (“IJB”) of a change in its voting membership arrangements following the Local Government Elections held on 5 May 2022, (ii) agree the appointment of one voting member of the IJB to the Inverclyde Integration Joint Board Audit Committee (“IJB Audit Committee”) and (iii) confirm the re-appointment of the Greater Glasgow and Clyde NHS Board (“NHS Board”) voting members for a further 2 year term.

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 This report sets out revised membership arrangements for the IJB and the IJB Audit Committee.

3.0 RECOMMENDATIONS

- 3.1 It is recommended that the Inverclyde Integration Joint Board:-
- a) notes the appointment by Inverclyde Council of

Councillor Robert Moran
Councillor Martin McCluskey
Councillor Elizabeth Robertson
Councillor Lynne Quinn

as voting members of the Inverclyde Integration Joint Board;
 - b) notes the appointment of Councillor Robert Moran as Vice-Chair of the Inverclyde Integration Joint Board;
 - c) agrees the re-appointment of the Greater Glasgow and Clyde NHS Board voting members as set out in Appendix 1 Section A of this report for a further term of up to two years; and

- d) appoints one Inverclyde Council voting member to serve on the IJB Audit Committee, with the nomination and appointment being made at the meeting.

Allen Stevenson
Interim 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. 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 IJB - VOTING MEMBERSHIP

5.1 In terms of the Integration Scheme, Inverclyde Council is required to appoint four elected members as voting members of the IJB.

5.2 Following the Local Government Elections in May 2022, Inverclyde Council approved its IJB voting members on 19 May 2022.

5.3 To ensure continuity of membership and the development of expertise in the functions of the IJB, named proxy members have been identified by Inverclyde Council. The IJB is asked to note these appointments.

5.4 The appointment of Councillor Robert Moran as Vice-Chair of the IJB was also approved by Inverclyde Council on 19 May 2022.

5.5 The names of the Inverclyde Council voting members and their proxies are set out in Appendix 1, Section A.

6.0 RE-APPOINTMENT OF NHS BOARD VOTING MEMBERS

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

6.2 The length of term 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 remains 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.

6.3 The term of office of the voting members nominated by the NHS Board ends in June 2022.

6.4 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 they remain eligible and are not otherwise disqualified from appointment.

6.5 It is therefore proposed that the NHS Board voting members set out at Appendix 1, Section A are re-appointed for a further term of up to 2 years.

7.0 IJB AUDIT COMMITTEE – VOTING MEMBERSHIP

7.1 The current membership of the IJB Audit Committee is set out at Appendix 2.

7.2 Membership of the IJB Audit Committee comprises 4 IJB voting members (2 from the NHS Board and 2 from Inverclyde Council), with an additional 2 members drawn from the wider non-voting membership of the IJB.

7.3 As a result of the Inverclyde Council voting membership change highlighted in paragraph 5 above, it is necessary to change the voting membership of the IJB Audit Committee.

7.4 As membership of the IJB Audit Committee is a matter for decision by the IJB, it requires to agree the appointment of an Inverclyde Council voting member to the IJB Audit Committee to fill the vacancy. The IJB is therefore asked to appoint one Inverclyde Council voting member to serve on the IJB Audit Committee

8.0 PROPOSALS

8.1 It is proposed that the IJB (a) agrees the revised Inverclyde Council IJB voting membership arrangements as set out in Appendix 1 Section A, (b) notes the appointment of the Vice-Chair of the IJB, (c) agrees the re-appointment of the NHS Board voting members set out in Appendix 1, Section A for a term of office of up to 2 years and (d) agrees the appointment of an Inverclyde Council voting member to the IJB Audit Committee.

9.0 IMPLICATIONS

Finance

9.1 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

9.2 The membership of the IJB is set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014. Standing Order 13 of the IJB's Standing Orders for Meetings regulates the establishment by the IJB of the IJB Audit Committee.

Human Resources

9.3 None.

Equalities

9.4 There are no equality issues within this report.

9.4.1 Has an Equality Impact Assessment been carried out?

X

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.

9.4.2 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 in Inverclyde are promoted.	None

Clinical or Care Governance

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

National Wellbeing Outcomes

9.6 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

10.0 DIRECTIONS

10.1	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	

11.0 CONSULTATIONS

11.1 The Interim Chief Officer of the Inverclyde Health & Social Care Partnership has been consulted in the preparation of this report.

12.0 BACKGROUND PAPERS

12.1 N/A

Inverclyde Integration Joint Board Membership as at 27 June 2022

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Robert Moran (Vice Chair) Councillor Martin McCluskey Councillor Elizabeth Robertson Councillor Lynne Quinn	Councillor Colin Jackson Councillor Paul Cassidy Councillor Sandra Reynolds Councillor Drew McKenzie
Greater Glasgow and Clyde NHS Board	Mr Alan Cowan (Chair) Mr Simon Carr Ms Ann Cameron-Burns Mr David Gould	
SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS		
Interim Chief Officer of the IJB	Allen Stevenson	
Chief Social Worker of Inverclyde Council	Sharon McAlees	
Chief Finance Officer	Craig Given	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director Dr Hector MacDonald	
Registered Nurse	Chief Nurse Laura Moore	
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

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
SECTION D. ADDITIONAL NON-VOTING MEMBERS		
Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan, Head of Customer Services, River Clyde Homes	

**Inverclyde Integration Joint Board
Audit Committee Membership – as at 27 June 2022**

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Elizabeth Robertson (Chair) **VACANCY	Councillor Sandra Reynolds
Greater Glasgow and Clyde NHS Board	Mr Simon Carr (Vice Chair) Mr David Gould	
SECTION B. NON-VOTING MEMBERS		
A staff representative (NHS Board)	Ms Diana McCrone	
A third sector representative	Ms Charlene Elliott	

**Nomination and appointment to be made at IJB on 27 June 2022