
Report To:	Inverclyde Council	Date:	8 June 2023
Report By:	Head of Legal, Democratic, Digital & Customer Services	Report No:	LS/035/23
Contact Officer:	Iain Strachan	Contact No:	01475 712710
Subject:	Appointment of Chair and Membership of the Integration Joint Board		

1.0 PURPOSE AND SUMMARY

- 1.1 For Decision For Information/Noting
- 1.2 The purpose of this report is to request the Council to confirm the appointment of the Chair and membership of the Inverclyde Integration Joint Board ("IJB).
- 1.3 At its meeting of 19 May 2022, the Council appointed four of its Elected Members to serve on the IJB.
- 1.4 The Integration Scheme between the Council and the NHS Board sets out the local arrangements for the appointment of Chair and Vice-Chair of the IJB. The next Chair of the IJB is to be a member appointed on the nomination of the Council.

2.0 RECOMMENDATIONS

- 2.1 It is recommended that the Council:
1. appoints Councillor Moran as Chair of the Inverclyde Integration Joint Board; and
 2. confirms the membership of the Inverclyde Integration Joint Board as set out in Paragraph 5.2 of this report, for a term of office of two years.

Iain Strachan
Head of Legal, Democratic, Digital & Customer Services

3.0 BACKGROUND AND CONTEXT

- 3.1 The Inverclyde Integration Joint Board was established by Parliamentary Order on 27 June 2015 following approval of the Inverclyde Integration Scheme by the Scottish Ministers and has been fully operational since August 2015. The approved Integration Scheme between the Council and Greater Glasgow & Clyde NHS Board states that the Council shall appoint four voting representatives to serve the IJB.
- 3.2 These representatives and their named proxies were appointed by the Council at its meeting on 19 May 2022 as follows:-
1. Councillor Moran with Councillor Jackson as proxy;
 2. Councillor McCluskey with Councillor Cassidy as proxy;
 3. Councillor Robertson with Councillor Reynolds as proxy;
 4. Councillor Quinn with Provost McKenzie as proxy.
- 3.3 Councillor Moran was also appointed as Vice Chair of the IJB on 19 May 2022.
- 3.4 At its meeting on 20 April 2023, the Council agreed to appoint Councillor Brennan as the proxy for Councillor Moran on the IJB.

4.0 APPOINTMENT OF CHAIR

- 4.1 The Integration Scheme and the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) also make provision for the appointment of the Chair and Vice Chair of the IJB. Article 4 of the Order provides for the Chair to be appointed by the NHS Board or the Council from among the voting members nominated by the NHS Board and the Council. The Vice Chair is appointed by the authority who did not appoint the Chair.
- 4.2 In terms of the Order, the appointment to Chair and Vice Chair must alternate regularly. Paragraph 2.2 of the Integration Scheme states that the Chair and Vice Chair positions will rotate every two years between the NHS Board and the Council, with the Chair being from one party and the Vice Chair from the other.
- 4.3 The Order also states that the NHS Board or the Council may change the person appointed by them as Chair or Vice Chair during an appointing period.
- 4.4 The position of Chair of the IJB has been held by an NHS Board nominee since June 2021. As this two year term of office is coming to an end, the position of Chair of the IJB, from the end of June 2023, is now to be held by a Council nominee.
- 4.5 Councillor Moran was appointed Vice Chair of the IJB by the Council in May 2022 with an expectation that he would take over as Chair at the point when positions would rotate in terms of the Integration Scheme. For the purposes of continuity of Council representation and experience, it is recommended that Councillor Moran is appointed as Chair of the IJB.

5.0 MEMBERSHIP OF THE IJB

- 5.1 Councillor Robertson has intimated her decision to swap her membership on the IJB with her current proxy, Councillor Reynolds. This means that Councillor Reynolds becomes the member of the IJB, with Councillor Robertson as her proxy.
- 5.2 The following sets out the membership of the IJB from the end of June 2023, should the recommendations in this report be approved:

1. Councillor Moran with Councillor Brennan as proxy;
2. Councillor McCluskey with Councillor Cassidy as proxy;
3. Councillor Reynolds with Councillor Robertson as proxy;
4. Councillor Quinn with Provost McKenzie as proxy.

6.0 PROPOSALS

- 6.1 It is proposed that the Council notes the arrangements for appointing the Chair and Vice Chair of the IJB, appoints Councillor Moran as Chair of the IJB and confirms the membership of the IJB as detailed at Paragraph 5.2.

7.0 IMPLICATIONS

- 7.1 The table below shows whether risks and implications apply if the recommendation(s) is(are) agreed:

SUBJECT	YES	NO	N/A
Financial		X	
Legal/Risk	X		
Human Resources		X	
Strategic (LOIP/Corporate Plan)		X	
Equalities & Fairer Scotland Duty		X	
Children & Young People's Rights & Wellbeing			X
Environmental & Sustainability			X
Data Protection			X

7.2 Finance

There are no financial implications arising from this report.

One off Costs

Cost Centre	Budget Heading	Budget Years	Proposed Spend this Report	Virement From	Other Comments
N/A					

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact	Virement From (If Applicable)	Other Comments
N/A					

7.3 Legal/Risk

The Order makes provision for the persons who must be included in the membership of the IJB and their terms of office, this includes a set number of Elected Members nominated by the Local Authority. The appointment of Chair as set out in this report will comply with the terms of the Public Bodies (Joint Working) (Scotland) Act 2104, the Order and the Integration Scheme.

7.4 Human Resources

There are no human resource implications arising from this report.

7.5 Strategic

There are no strategic implications arising from this report.

7.6 Equalities and Fairer Scotland Duty

(a) Equalities

This report has been considered under the Corporate Equalities Impact Assessment (EqIA) process with the following outcome:

	YES – Assessed as relevant and an EqIA is required.
X	NO – This report does not introduce a new policy, function or strategy or recommend a substantive change to an existing policy, function or strategy. Therefore, assessed as not relevant and no EqIA is required.

(b) Fairer Scotland Duty

If this report affects or proposes any major strategic decision:-

Has there been active consideration of how this report's recommendations reduce inequalities of outcome?

	YES – A written statement showing how this report's recommendations reduce inequalities of outcome caused by socio-economic disadvantage has been completed.
X	NO – Assessed as not relevant under the Fairer Scotland Duty

8.0 CONSULTATION

8.1 The Chief Officer of the Inverclyde Health and Social Care Partnership has been consulted in the preparation of this report.

9.0 BACKGROUND PAPERS

9.1 N/A