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|-------------------------|--|--------------------|---------------------|
| <b>Report To:</b>       | <b>Inverclyde Integration Joint Board</b>  | <b>Date:</b>       | <b>26 June 2023</b> |
| <b>Report By:</b>       | <b>Kate Rocks<br/>Chief Officer, Inverclyde Health &amp; Social Care Partnership</b> | <b>Report No:</b>  | <b>VP/LS/061/23</b> |
| <b>Contact Officer:</b> | <b>Vicky Pollock</b>   | <b>Contact No:</b> | <b>01475 712180</b> |
| <b>Subject:</b>         | <b>Inverclyde Integration Joint Board – Voting Membership Update</b>                 |                    |                     |

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## **1.0 PURPOSE AND SUMMARY**

- 1.1  For Decision  For Information/Noting
- 1.2 The purpose of this report is to advise the Inverclyde Integration Joint Board (“IJB) of changes to its Chair and Vice-Chair positions and provide an update in respect of its current voting membership.
- 1.3 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 sets out the arrangements for the membership of all Integration Joint Boards.
- 1.4 The Integration Scheme and IJB Standing Orders set out the arrangements for the appointment to the positions of Chair and Vice-Chair of the IJB. The current Chair and Vice-Chair have reached the end of their terms of office and this report sets out the proposed changes to these positions.

## **2.0 RECOMMENDATIONS**

- 2.1 It is recommended that the Inverclyde Integration Joint Board:-
1. notes the appointment by Inverclyde Council of Councillor Robert Moran as Chair of the Inverclyde Integration Joint Board;
  2. notes the appointment by Greater Glasgow and Clyde NHS Board, subject to approval on 27 June 2023, of Alan Cowan as the Vice Chair of the Inverclyde Integration Joint Board;
  3. notes the appointment by Inverclyde Council of:  
  
Councillor Robert Moran with Councillor Francesca Brennan as proxy;  
Councillor Martin McCluskey with Councillor Paul Cassidy as proxy;  
Councillor Lynne Quinn with Provost Drew McKenzie as proxy;  
Councillor Sandra Reynolds with Councillor Elizabeth Robertson as proxy;

as voting members of the Inverclyde Integration Joint Board for a further term of office of two years.

**Kate Rocks**  
**Chief Officer**  
**Inverclyde Health and Social Care Partnership**

### **3.0 BACKGROUND AND CONTEXT**

- 3.1 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.

### **4.0 IJB CHAIR AND VICE-CHAIR APPOINTMENTS**

- 4.1 In terms of the Integration Scheme (Para. 2.4), the Order and IJB Standing Order 9, the appointment of the Chair and Vice-Chair of the IJB is to rotate every 2 years between Greater Glasgow and Clyde NHS Board and Inverclyde Council, with the Chair being from one party and the Vice-Chair from the other. The current Chair of the IJB was appointed on the nomination of Greater Glasgow and Clyde NHS Board and that appointment’s term of office is due to expire at the end of June 2023.
- 4.2 In respect of the new arrangements, Inverclyde Council confirmed the appointment of Councillor Robert Moran as Chair of the IJB on 8 June 2023.
- 4.3 Greater Glasgow and Clyde NHS Board have proposed that Alan Cowan is appointed as Vice-Chair of the IJB, and this is subject to approval at the next NHS Board meeting on 27 June 2023.

### **5.0 VOTING MEMBERSHIP**

- 5.1 Councillor Elizabeth Robertson has intimated her decision to swap her membership on the IJB with her current proxy, Councillor Sandra Reynolds. This was confirmed by Inverclyde Council on 8 June 2023. Inverclyde Council agreed at its meeting on 8 June 2023 to the appointment of the following voting members to the IJB for a term of office of 2 years:

Councillor Robert Moran with Councillor Francesca Brennan as proxy;  
Councillor Martin McCluskey with Councillor Paul Cassidy as proxy;  
Councillor Lynne Quinn with Provost Drew McKenzie as proxy;  
Councillor Sandra Reynolds with Councillor Elizabeth Robertson as proxy.

- 5.2 The impact of these changes in voting membership on the membership of the IJB Audit Committee is considered in a separate report on the agenda.

### **6.0 PROPOSALS**

- 6.1 It is proposed that the IJB notes the contents of this report, notes the appointment of the Chair and Vice-Chair of the IJB, and notes the updated membership arrangements as set out in Appendix 1.

## 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 Plan Priorities                    |     | X  |     |
| Equalities                                   |     | X  |     |
| Clinical or Care Governance                  |     | X  |     |
| National Wellbeing Outcomes                  |     | 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 |
|-------------|----------------|--------------|----------------------------|---------------|----------------|
|             |                |              |                            |               |                |

Annually Recurring Costs/ (Savings)

| Cost Centre | Budget Heading | With Effect from | Annual Net Impact | Virement From (If Applicable) | Other Comments |
|-------------|----------------|------------------|-------------------|-------------------------------|----------------|
|             |                |                  |                   |                               |                |

## 7.3 Legal/Risk

The membership of the IJB is set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

## 7.4 Human Resources

There are no Human Resource implications arising from this report

## 7.5 Strategic Plan Priorities

This report helps deliver Strategic Plan Big Action 6 – we will build on the strengths of our people and our community.

## 7.6 Equalities

There are no equality issues within this report.

### (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) Equality Outcomes

How does this report address our Equality Outcomes?

| 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         |

## 7.7 Clinical or Care Governance

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

## 7.8 National Wellbeing Outcomes

How does this report support delivery of the National Wellbeing Outcomes?

| 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 |

### 7.9 Children and Young People

Has a Children's Rights and Wellbeing Impact Assessment been carried out?

|   |   |
|---|---|
|   | YES – Assessed as relevant and a CRWIA is required.   |
| X | NO – Assessed as not relevant as this report does not involve a new policy, function or strategy or recommends a substantive change to an existing policy, function or strategy which will have an impact on children's rights. |

### 7.10 Environmental/Sustainability

Summarise any environmental / climate change impacts which relate to this report.

Has a Strategic Environmental Assessment been carried out?

|   |   |
|---|---|
|   | YES – assessed as relevant and a Strategic Environmental Assessment is required.  |
| X | NO – This report does not propose or seek approval for a plan, policy, programme, strategy or document which is like to have significant environmental effects, if implemented. |

### 7.11 Data Protection

Has a Data Protection Impact Assessment been carried out?

|   |  |
|---|--|
|   | YES – This report involves data processing which may result in a high risk to the rights and freedoms of individuals.                                    |
| X | NO – Assessed as not relevant as this report does not involve data processing which may result in a high risk to the rights and freedoms of individuals. |

## 8.0 DIRECTIONS

|     |  |                                       |   |
|-----|--|---------------------------------------|---|
| 8.1 | <b>Direction Required to Council, Health Board or Both</b> | Direction to:                         |   |
|     |  | 1. No Direction Required              | X |
|     |  | 2. Inverclyde Council                 |   |
|     |  | 3. NHS Greater Glasgow & Clyde (GG&C) |   |
|     |  | 4. Inverclyde Council and NHS GG&C    |   |

## 9.0 CONSULTATION

9.1 The Chief Officer has been consulted in the preparation of this report.

## 10.0 BACKGROUND PAPERS

10.1 None.

**APPENDIX 1**

**Inverclyde Integration Joint Board Membership as at 26 June 2023**

| <b>SECTION A. VOTING MEMBERS</b>                                 |   |                                   |
|--|---|-----------------------------------|
|  |   | Proxies (Voting Members)          |
| Inverclyde Council   | Councillor Robert Moran<br>(Chair)  | Councillor Francesca<br>Brennan   |
|  | Councillor Martin<br>McCluskey  | Councillor Paul Cassidy           |
|  | Councillor Sandra<br>Reynolds   | Councillor Elizabeth<br>Robertson |
|  | Councillor Lynne Quinn  | Councillor Drew McKenzie          |
| Greater Glasgow and<br>Clyde NHS Board                           | Mr Alan Cowan (Vice-<br>Chair)*<br><br>Mr Simon Carr<br><br>Ms Ann Cameron-Burns<br><br>Mr David Gould<br><br><b>*subject to NHS Board<br/>approval</b> |                                   |
| <b>SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS</b>       |   |                                   |
| Chief Officer of the IJB   | Kate Rocks  |                                   |
| Chief Social Worker of<br>Inverclyde Council                     | Jonathan Hinds  |                                   |
| Chief Finance Officer  | Craig Given   |                                   |
| Registered Medical<br>Practitioner who is a<br>registered GP     | Inverclyde Health &<br>Social Care Partnership<br>Clinical Director<br><br>Dr Hector MacDonald  |                                   |
| Registered Nurse   | Chief Nurse<br><br>Laura Moore  |                                   |
| Registered Medical<br>Practitioner who is not a<br>registered GP | Dr Chris Jones  |                                   |



|   |  |   |
|---|--|---|
|   |  |   |
| <b>SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS</b> |  |   |
| A staff representative<br>(Council)                             | Ms Gemma Eardley   |   |
| A staff representative<br>(NHS Board)                           | Ms Diana McCrone   |   |
| A third sector<br>representative                                | Ms Charlene Elliott<br>Chief Executive<br>CVS Inverclyde                               | Proxy - Ms Vicki Cloney<br>Partnership<br>Facilitator<br>CVS Inverclyde |
| A service user  | Ms Margaret Tait<br>Inverclyde Health and<br>Social Care Partnership<br>Advisory Group | Proxy – Donald McQuade  |
| A carer representative  | Ms Christina Boyd  | Proxy – Ms Heather Davis  |
|   |  |   |
| <b>SECTION D. ADDITIONAL NON-VOTING MEMBERS</b>                 |  |   |
|   |  |   |
| Representative of<br>Inverclyde Housing<br>Association Forum    | Mr Stevie McLachlan,<br>Head of Customer<br>Services, River Clyde<br>Homes             |   |