
Report To:	Inverclyde Integration Joint Board	Date:	18 November 2024
Report By:	Kate Rocks Chief Officer Inverclyde Health & Social Care Partnership	Report No:	VP/LS/076/24
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Inverclyde Integration Joint Board – Voting Membership Update and Re-Appointment of Members		

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 a change in its voting membership arrangements and to ask the IJB to confirm the re-appointment of members to the IJB.
- 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, including members' term of office.
- 1.4 This report recommends the re-appointment of all IJB members for a further term of office.

2.0 RECOMMENDATIONS

- 2.1 It is recommended that the Inverclyde Integration Joint Board:-
- Notes the content of this report;
 - Notes the appointment by Inverclyde Council of Councillor Francesca Brennan as a voting member of the Inverclyde Integration Joint Board;
 - Confirms the re-appointment of the voting members set out in Appendix 1 Section A of this report;
 - Confirms the re-appointment for a further term of the following non-voting professional advisory members:-
 - Dr Hector Macdonald
 - Laura Moore
 - Dr Chris Jones;

- e) Agrees the re-appointment of the non-voting stakeholder representative members set out in Appendix 1 Section C of this report; and
- f) Agrees the re-appointment of the additional non-voting members set out in Appendix 1 Section D of this report.

The length of term of office of these members to be up to 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 – VOTING MEMBERSHIP

- 4.1 IJB members will be aware that Councillor Martin McCluskey stepped down as a member of the IJB in July 2024 as a result of his resignation as an elected member of Inverclyde Council following his election as a member of the UK Parliament. Inverclyde Council, at its meeting on 26 September 2024, agreed to nominate Councillor Francesca Brennan as a voting member of the IJB to replace Councillor McCluskey.

5.0 RE-APPOINTMENT OF IJB MEMBERS

- 5.1 The Order and the IJB Standing Orders also set out when members’ terms of office expire and the process for re-appointment.
- 5.2 The length of term of office 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 remain 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.
- 5.3 The term of office of the voting members nominated by Inverclyde Council, as set out in Appendix 1 Section A has now ended.
- 5.4 The term of office of the voting members nominated by Greater Glasgow & Clyde NHS Board, as set out in Appendix 1 Section A has also now ended.
- 5.5 The majority of the non-voting members of IJB, with the exception of the Chief Officer, Chief Social Work Officer and Chief Financial Officer as mentioned above, have reached the end of their two year term of office.
- 5.6 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 he/she remains eligible and is not otherwise disqualified from appointment.
- 5.7 It is therefore proposed to re-appoint all those voting and non-voting members who have reached the end of their term of office for a further term of up to two years.

6.0 PROPOSALS

- 6.1 It is proposed that the IJB (a) notes the appointment by Inverclyde Council of Councillor Francesca Brennan as a voting member of the IJB and (b) confirms the re-appointment of all members of the IJB as set out in Appendix 1 (with the exception of the Chief Officer, Chief Social Work Officer and Chief Finance Officer).

7.0 IMPLICATIONS

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

SUBJECT	YES	NO
Financial		X
Legal/Risk	X	
Human Resources		X
Strategic Plan Priorities	X	
Equalities, Fairer Scotland Duty & Children and Young People		X
Clinical or Care Governance		X
National Wellbeing Outcomes		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. Standing Order 13 of the IJB's Standing Orders for Meetings regulates the establishment by the IJB of the IJB Audit Committee.

7.4 Human Resources

There are no Human Resource implications arising from this report.

7.5 Strategic Plan Priorities

This report helps support the delivery of the key vision, priorities and approaches set out in the 2024-2027 Strategic Partnership Plan.

7.6 Equalities

There are no equality issues arising from the content of 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. Provide any other relevant reasons why an EqIA is not necessary/screening statement.

(b) Equality Outcomes

How does this report address our Equality Outcomes?

Equalities Outcome	Implications
We have improved our knowledge of the local population who identify as belonging to protected groups and have a better understanding of the challenges they face.	None
Children and Young People who are at risk due to local inequalities, are identified early and supported to achieve positive health outcomes.	None
Inverclyde's most vulnerable and often excluded people are supported to be active and respected members of their community.	None
People that are New to Scotland, through resettlement or asylum, who make Inverclyde their home, feel welcomed, are safe, and able to access the HSCP services they may need.	None

(c) 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.

(d) 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.

7.7 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 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.

7.10 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	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	

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 18 November 2024**

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Robert Moran (Chair)	Vacant
	Councillor Francesca Brennan	Councillor Paul Cassidy
	Councillor Sandra Reynolds	Councillor Elizabeth Robertson
	Councillor Lynne Quinn	Councillor Drew McKenzie
Greater Glasgow and Clyde NHS Board	Mr David Gould (Vice- Chair)	
	Dr Rebecca Metcalfe	
	Ms Karen Turner	
	Dr Paul Ryan	
SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS		
Chief Officer of the IJB	Kate Rocks	
Chief Social Worker of Inverclyde Council	Jonathan Hinds	
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	Ms Margaret Tait Inverclyde Health and Social Care Partnership Advisory Group	Proxy – Donald McQuade
A carer representative	Ms Heather Davis	Proxy – Ms Jacquie Macintyre

SECTION D. ADDITIONAL NON-VOTING MEMBERS

Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan, Head of Customer Services, River Clyde Homes	
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