

Report To:	The Shadow Integration Joint Board	Date:	28 May 2015
Report By:	Head of Legal & Property Services	Report No:	VP/LP/084/15
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Health and Social Care Integration Remit and Membership of Inverclyde Shadow Integration Joint Board		

1.0 PURPOSE

1.1 The purpose of this report is to seek approval for the proposed remit of the Shadow Integration Joint Board (Shadow IJB), set out the proposed membership arrangements and note the appointment of the Chair and Vice Chair of the Shadow IJB.

2.0 SUMMARY

2.1 Until 1 April 2015, the CHCP Sub-Committee had the additional role of operating informally as the Shadow IJB during the first transitional period of integration, with its membership unchanged and its original Scheme of Establishment and Standing Orders regulating its governance arrangements.

2.2 Given that Community Health Partnerships were abolished by statute on 1 April 2015, it was decided that it was appropriate to take steps to move to a more formal Shadow IJB arrangement with membership and governance arrangements more aligned to those which will come into operation once the Inverclyde Integration Joint Board is formally established. As such, the Inverclyde Community Health & Care Partnership Sub-Committee was disbanded from 31 March 2015 and the Shadow IJB was established.

2.3 This report sets out the proposed remit and membership of the Shadow IJB.

3.0 RECOMMENDATIONS

3.1 It is recommended that the Shadow Integration Joint Board:-

- (1) approves the remit for the Shadow IJB forming appendix 1 to this report.
- (2) notes the proposed membership arrangements for the Shadow IJB set out at appendix 2 to this report;
- (3) notes the appointment of Councillor Joe McIlwee as Chair and Mr Ken Winter as Vice-Chair of the Shadow IJB.

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4.0 BACKGROUND

- 4.1 The Public Bodies (Joint Working) (Scotland) Act 2014 ("the Act") established the legal framework for integrating health and social care in Scotland and requires each Health Board and Local Authority to delegate some of their functions to a third party, known as an Integration Joint Board, in order to deliver nationally agreed outcomes for health and social care.
- 4.2 Both Inverclyde Council and Greater Glasgow & Clyde NHS Board have committed to the creation of the Inverclyde Integration Joint Board. This will be a new legal entity to which both the Council's functions in respect of adult and children social care services and the Health Board's health functions will be transferred.
- 4.3 The Act requires that the Council and the Health Board jointly prepare an Integration Scheme setting out the local arrangements made to integration health and social care functions in the partnership area.
- 4.4 Inverclyde's Integration Scheme was submitted to the Scottish Government on 31 March 2015 and an update on progress in this respect will be presented to the Shadow IJB in a separate report.
- 4.5 Once the Scheme has been approved by the Scottish Ministers, the Inverclyde Integration Joint Board (which has distinct legal personality) will be established by order of the Scottish Ministers. In order to ensure that there is oversight of the ongoing work to integrate services and in preparing the required Strategic Plan, both the Council and the Health Board have agreed to establish a Shadow IJB with effect from 1 April 2015 until the Inverclyde Integration Joint Board is established by order of the Scottish Parliament.

5.0 REMIT OF THE SHADOW IJB

- 5.1 The Shadow IJB will not be a decision making body. The Shadow IJB will not be able to exercise delegated functions until it has been established by order of the Scottish Ministers. In terms of the legislation, that process must be completed by 1 April 2016. During this interim period, the Shadow IJB will act as an advisory body with any decisions being taken by the constituent bodies - being the Council and the Health Board. The Shadow IJB will be a full and equal partnership between the Council and the Health Board and will operate within the existing community planning, Council and NHS Strategic Framework.
- 5.2 The remit attached at appendix 1 to this report covers what are anticipated to be the main areas of interest and activity for the Shadow IJB covering the period until the Inverclyde Integration Joint Board is formally established. Out of necessity, these areas are expressed in very wide terms at this stage.

6.0 MEMBERSHIP OF THE SHADOW IJB

- 6.1 Both the Council and the Health Board have already decided on the number and nature of their representation on the Shadow IJB. There will be a total of eight voting members comprising four representatives from each of the constituent bodies. The voting members are set out in Part A of appendix 2 of this report.
- 6.2 In addition, the Shadow IJB is able to appoint non-voting members of the Shadow IJB. In terms of the legislation, once the Inverclyde Integration Joint Board is fully established and constituted a number of persons or groups of stakeholders are entitled to attend or to be represented at the Inverclyde Integration Joint Board. The numbers and categories of non-voting members of the Shadow IJB, taking into account the legislation setting out the range of non-voting members who will be able to attend the fully established Inverclyde Integration Joint Board is set out at Parts B and C of appendix 2 of this report.
- 6.3 It should be noted that once the Inverclyde Integration Joint Board is formally established, it may appoint additional non-voting members, provided they are not a Councillor or a Non-Executive Director of the Health Board.

7.0 PROPOSALS

7.1 It is proposed that the Shadow IJB approves the remit for the Shadow IJB, notes the proposed membership arrangements and notes the appointment of the Chair and Vice-Chair of the Shadow IJB.

8.0 IMPLICATIONS

8.1 Financial

One off Costs:

Cost Centre	Budget Heading	Budget Year	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 £'000	Virement From (If Applicable)	Other Comments
n/a	n/a	n/a	n/a	n/a	n/a

There is no direct financial implication in respect of the proposals.

8.2 Legal

None.

8.3 Human Resources

None.

8.4 Equalities

None.

8.5 Repopulation

There are no direct implications in respect of repopulation.

9.0 CONSULTATIONS

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

10.0 BACKGROUND PAPERS

10.1 None.

Inverclyde Shadow Integration Joint Board

Remit

1. To oversee ongoing work being undertaken by Inverclyde Council and Greater Glasgow and Clyde NHS Board towards full integration of health and social care within Inverclyde.
2. To monitor the completion of the formal submission of the Integration Scheme to the Scottish Ministers and to advise on any amendments to the Scheme proposed by the Scottish Ministers.
3. To advise on the development of Inverclyde Health and Social Care Partnership in terms of the Public Bodies (Joint Working) (Scotland) Act 2014.
4. To advise on the development of a Strategic Plan, to make recommendations in that regard in respect of the content of the Plan and the statutory consultation process.
5. To advise on the membership of the Shadow Integration Joint Board from stakeholder representative members.
6. To advise on the development of specific areas of work arising from arrangements for integration of functions.
7. To have an oversight of developing financial arrangements from current financial structures.
8. To provide advice and guidance in relation to any matter concerning health and social care integration referred to it by Inverclyde Council or Greater Glasgow and Clyde NHS Board.
9. To actively participate with partners in Community Planning Partnership arrangements.
10. To consider representations from stakeholders in relation to any aspect of health and social care integration and to make recommendations to Inverclyde Council and Greater Glasgow and Clyde NHS Board as appropriate.

Inverclyde Shadow Integration Joint Board

Proposed Membership

A. VOTING MEMBERS

For Inverclyde Council:

- Councillor Joe McIlwee (Chair) (with Councillor Gerry Dorrian as proxy)
- Councillor Stephen McCabe (with Councillor Jim Clocherty as proxy)
- Councillor Ciano Rebecchi (with Councillor Kenny Shepherd as proxy)
- Councillor Vaughan Jones (with Councillor Ronnie Ahlfeld as proxy)

For Greater Glasgow and Clyde NHS Board:

- Mr Ken Winter (Vice Chair)
- Dr Donald Lyons
- Mr Allan MacLeod
- Mr Ross Finnie

(Proxy members for GG&C NHS Board members are to be confirmed)

B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS

- Interim Chief Officer of Inverclyde Shadow Integration Joint Board/Chief Social Work Officer
Brian Moore
- Chief Finance Officer
Lesley Bairden
- Registered Medical Practitioner whose name is included in the list of primary medical services performers prepared by the Health Board in accordance with Regulations made under Section 17P of the National Health (Scotland) Act 1978.
Dr Hector MacDonald, Clinical Director, Inverclyde Health and Social Care Partnership
- A registered nurse who is employed by the Health Board or by a person or body with which the Health Board has entered into a general medical services contract.
Ms Cathy Roarty, Professional Nurse Advisor
- A registered medical practitioner employed by the Health Board and not providing primary medical services.
Dr Chris Jones, Chief Medical Officer

C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS

Proposed Membership of the Shadow IJB within this category is as follows:

- 1 staff side representative from each of the Council and the Health Board.
For Inverclyde Council - Mr Robin Taggart, UNISON Branch Secretary
For the Health Board - Ms Diana McCrone
- 1 representative representing third sector bodies carrying out activities relating to health and social care in the Inverclyde area.
Mr Ian Bruce, Manager CVS and Chief Executive Inverclyde Third Sector Interface

- 1 representative representing service users residing in the Inverclyde area.
Ms Margaret Telfer, Chair Inverclyde Health and Social Care Partnership Advisory Group
- Representative of persons providing unpaid care in the Inverclyde area.
[Number of carer representatives and name to be confirmed]