
Report To: Inverclyde Integration Joint Board **Date:** 10 August 2015

Report By: Head of Legal & Property Services **Report No:** VP/LP/107/15

Contact Officer: Vicky Pollock **Contact No:** 01475 712180

Subject: Membership of the Inverclyde Integration Joint Board

1.0 PURPOSE

1.1 The purpose of this report is to consider the membership of the Inverclyde Integration Joint Board ("IJB").

2.0 SUMMARY

2.1 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.

2.2 This report sets out the proposed membership arrangements for the Inverclyde IJB.

3.0 RECOMMENDATIONS

3.1 It is recommended that the Integration Joint Board:-

(1) notes its prescribed members, being the:

- voting members at Section A of Appendix 1 of this report; and
- minimum non-voting members at Section B of Appendix 1 of this report; and

(2) agrees the stakeholder members at Sections C and D of Appendix 1 of this report.

Gerard Malone
Head of Legal & Property Services

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 Greater Glasgow and Clyde NHS Board (“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.
- 4.2 There is flexibility for the IJB to appoint additional non-voting members as it sees fit.
- 4.3 The Order states that Councils must nominate Councillors as voting members. The NHS Board should nominate non-executive directors as voting members. If, within the NHS Board, this cannot be achieved there is scope for the appointment of “appropriate persons” as agreed by the Scottish Ministers. This would mean the appointment of executive directors by the NHS Board, but subject to there being a minimum of two non-executive directors on the IJB.
- 4.4 The arrangements for the Chair and Vice-Chair, who are drawn from the nominations of the parties, are set out in clause 2.3 of the Integration Scheme.
- 4.5 There is also provision within the Order for the appointment of proxies. Proxies for voting members of the IJB are to be arranged by the authority which nominated them as voting members. If a non-voting member is unable to attend a meeting of the IJB that member may arrange for a suitably experienced proxy to attend the meeting.
- 4.6 The membership of the Shadow IJB reflected most of the prescribed membership for the IJB.

5.0 VOTING MEMBERSHIP

- 5.1 The Integration Scheme sets out that Inverclyde Council and Greater Glasgow and Clyde NHS Board shall each appoint four voting members. Inverclyde Council approved its voting members on 19 February 2015 and the NHS Board approved its voting members on 21 April 2015
- 5.2 To ensure continuity of membership on the development of expertise in the functions of the IJB, named proxy members have been identified by the Council. The IJB is asked to note these appointments. The NHS is in the process of identifying its proxy voting members
- 5.3 The names of the voting members are set out in Appendix 1 Section A.

6.0 NON-VOTING MEMBERSHIP – PROFESSIONAL ADVISERS

- 6.1 The professional advisers are non-voting members. These are identified as:
- the Chief Social Work Officer;
 - the Chief Officer of the IJB;
 - the Section 95 Officer of the IJB (Chief Financial Officer);
 - a General Medical Practitioner;
 - a Registered Nurse either employed by the NHS Board or a General Medical Practitioner; and
 - a Medical Practitioner who is not a GP.

The latter three post-holders are on the nomination of the NHS Board.

- 6.2 Dependent on their role, not all of these post-holders may have proxies but where necessary they will arrange to be represented in their absence.

6.3 The IJB is asked to note the professional adviser members detailed at Appendix 1 Section B.

7.0 NON-VOTING MEMBERSHIP – STAKEHOLDER MEMBERS

7.1 The IJB is required to appoint stakeholder members who are non-voting members. These comprise at least one representative of the following groups, all of whom must be operating within the area of the IJB:-

- staff working within an integrated function;
- third sector bodies carrying out health or social care activities;
- service users; and
- unpaid carers.

7.2 As stated at paragraph 4.5, the Order provides that such stakeholder members may arrange for a suitably experienced proxy to attend individual meetings.

7.3 The IJB is asked to agree the stakeholder members as detailed in Appendix 1 Section C.

8.0 NON-VOTING – ADDITIONAL MEMBERS

8.1 The IJB may appoint additional non-voting members, provided they are not a Councillor or non-executive director of the NHS Board. Based on the members identified for the Shadow IJB, the proposal for the IJB is detailed at Appendix 1 Section D.

8.2 As stated at paragraph 4.5, the Order provides that such stakeholder members may arrange for a suitably experienced proxy to attend individual meetings.

8.3 The IJB is invited to agree the non-voting additional members as detailed in Appendix 1 Section D.

9.0 IMPLICATIONS

9.1 Finance

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

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

9.2 Legal

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

9.3 Human Resources

None.

9.4 Equalities

None.

9.5 Repopulation

There are no direct implications in respect of repopulation.

10.0 CONSULTATIONS

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

10.2 The report has also been subject to consultation with representatives from Greater Glasgow and Clyde NHS Board.

11.0 BACKGROUND PAPERS

Public Bodies (Joint Working) (Scotland) Act 2014

The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014

Draft Standing Orders for the Inverclyde Integration Joint Board

Inverclyde Integration Joint Board Membership

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Joe McIlwee (Chair) Councillor Stephen McCabe Councillor Ciano Rebecchi Councillor Vaughan Jones	Councillor Gerry Dorrian Councillor Jim Clocherty Councillor Kenny Shepherd Councillor Ronnie Ahlfeld
Greater Glasgow and Clyde NHS Board	Mr Ken Winter (Vice Chair) Dr Donald Lyons Mr Allan MacLeod Mr Ross Finnie	To be advised
SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS		
Chief Officer of the IJB	Brian Moore (To be confirmed – See separate agenda item)	
Chief Social Worker of Inverclyde Council	Brian Moore	
Chief Finance Officer	Lesley Bairden (To be confirmed – See separate agenda item)	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director Dr Hector MacDonald	
Registered Nurse	Professional Nurse Advisor Ms Cathy Roarty	
Registered Medical Practitioner who is not a registered GP	Chief Medical Officer Dr Chris Jones	
SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS		
A staff representative (Council)	Mr Robin Taggart (UNISON Branch Secretary)	
A staff representative (NHS Board)	Ms Diana McCrone	
A third sector representative	Mr Ian Bruce Manager CVS and Chief Executive Inverclyde Third Sector Interface	

A service user	Ms Margaret Telfer Chair Inverclyde Health and Social Care Partnership Advisory Group	
A carer representative	Mr Alistair Black	
SECTION D. ADDITIONAL NON-VOTING MEMBERS		
Representative of Inverclyde Housing Association Forum	Ms Sandra McLeod, Director of Housing & Customer Services, River Clyde Homes	