
Report To:	Inverclyde Integration Joint Board	Date:	10th August 2015
Report By:	Robert Calderwood Chief Executive John Mundell Chief Executive	Report No:	IJB/07/2015/HW
Contact Officer:	Helen Watson Head of Service: Planning Health Improvement & Commissioning	Contact No:	01475 715285
Subject:	APPOINTMENT OF CHIEF OFFICER		

1.0 PURPOSE

- 1.1 The purpose of this report is to consider the Appointment of the Integration Joint Board's Chief Officer.

2.0 SUMMARY

- 2.1 Section 10 of the Public Bodies (Joint Working) (Scotland) Act 2014 states the requirement for the Integration Joint Board to formally appoint a Chief Officer.
- 2.2 Section 6.1 of the Inverclyde Integration Scheme sets out the arrangements in relation to the Chief Officer agreed by the Council and the NHS Board. The Chief Officer appointed by the Integration Joint Board (IJB) will be employed by either the Council or the NHS Board and will have an honorary contract with the other party. The Chief Officer will be the principal advisor to and officer of the IJB. The proposed Chief Officer meets these criteria.

3.0 RECOMMENDATIONS

- 3.1 That the Integration Joint Board formally appoints Brian Moore as its Chief Officer.

Brian Moore
Chief Officer Designate
Inverclyde HSCP

4.0 BACKGROUND

- 4.1 Section 10 of the Public Bodies (Joint Working) (Scotland) Act 2014 states the requirement that: “(1) an integration joint board is to appoint a member of staff, a chief officer.” And “(6) before appointing a person as chief officer an integration joint board is to consult each constituent authority”.
- 4.2 Section 6.1 of the Inverclyde Integration Scheme sets out the arrangements in relation to the Chief Officer agreed by the Council and the NHS Board. The Chief Officer appointed by the Integration Joint Board (IJB) will be employed by either the Council or the NHS Board and will have an honorary contract with the other party. The Chief Officer will be the principal advisor to and officer of the IJB.
- 4.3 The Chief Officer’s role is to provide a single senior point of overall strategic and operational advice to the Integration Joint Board and be a member of the corporate management teams of Inverclyde Council and NHS Greater Glasgow and Clyde.
- 4.4 The Chief Officer is responsible for the operational management and performance of Integrated Services that are delegated to the Integration Joint Board.
- 4.5 In relation to delegated acute services the Chief Officer of Acute Services will be responsible for the operational management and performance of acute services and will provide updates on a regular basis to the Integration Joint Board Chief Officer on the operational delivery of Acute Services provided to the Inverclyde population.

5.0 IMPLICATIONS

FINANCE

- 5.1 Financial Implications: There are no financial issues within this report.

One off Costs

Cost Centre	Budget Heading	Budget Years	Proposed Spend this Report £000	Virement From	Other Comments

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact £000	Virement From (If Applicable)	Other Comments

LEGAL

- 5.2 There are no legal issues within this report.

HUMAN RESOURCES

5.3 There are no human resources issues within this report.

EQUALITIES

5.4 There are no equality issues within this report.

Has an Equality Impact Assessment been carried out?

YES (see attached appendix)

NO – This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy. Therefore, no Equality Impact Assessment is required.

REPOPULATION

5.5 There are no repopulation issues within this report.

6.0 CONSULTATION

6.1 In terms of section 10(6) of the 2014 Act, the Integration Joint Board is required to consult with each constituent authority. In preparation for the Integration of Health and Social Care, Brian Moore has been acting as Chief Officer designate during the period of shadow integration for the Health and Social Care Partnership (HSCP). This was agreed as part of the shadow arrangements for the HSCP and papers were approved by the NHS Board and by Inverclyde Council, and then the CHCP Sub-Committee on 9th January 2014. It was agreed, at that time by the constituent authorities that the current CHCP Director, Brian Moore would take on the additional role as the Chief Officer (CO) designate of the shadow Health and Social Care Partnership (HSCP) and at the point legislation enabled the full establishment of the Health and Social Care Partnership and subject to confirmation by the IJB the Chief Officer Designate would become the substantive Chief Officer for the HSCP.

7.0 BACKGROUND PAPERS

7.1 Public Bodies (Joint Working) (Scotland) Act 2014