
Report To:	Inverclyde Integration Joint Board	Date:	10 November 2015
Report By:	Brian Moore, Chief Officer, Inverclyde Health & Social Care Partnership	Report No:	VP/LP/149/15
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 advise the Inverclyde Integration Joint Board ("IJB") of a change in its voting membership arrangements.

2.0 SUMMARY

2.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 sets out the arrangements for the membership of all Integration Joint Boards.

2.2 Membership of the IJB was approved at its first meeting on 10 August 2015. Since then, the Vice-Chair of the IJB, Mr Ken Winter has intimated his resignation from the IJB. Greater Glasgow & Clyde NHS Board has taken steps to fill this vacancy by appointing a new voting member and Vice-Chair.

2.3 This report sets out the revised voting membership arrangements for the IJB.

3.0 RECOMMENDATIONS

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

- (1) notes the resignation of Mr Ken Winter as Vice-Chair of the Inverclyde Integration Joint Board;
- (2) notes the appointment by Greater Glasgow & Clyde NHS Board of Mr Simon Carr as a voting member of the Inverclyde Integration Joint Board; and
- (3) notes the appointment by Greater Glasgow & Clyde NHS Board of Mr Ross Finnie as Vice-Chair of the Inverclyde Integration Joint Board.

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.
- 4.2 Membership of the IJB was approved at its first meeting on 10 August 2015. Since then, the Vice-Chair of the IJB, Mr Ken Winter, intimated his resignation from the IJB with effect from 31 August 2015.
- 4.3 The Order states that the Council or the NHS Board may change the person appointed by them as Chair or Vice-Chair during an appointing period. Paragraph 2.3 of the Integration Scheme between the Council and the NHS Board sets out the local arrangements for the appointment of the Chair and Vice-Chair of the IJB.
- 4.4 As a result, Greater Glasgow & Clyde NHS Board has nominated a new voting member, Mr Simon Carr and has appointed Mr Ross Finnie as the new Vice-Chair of the IJB.

5.0 PROPOSALS

- 5.1 It is proposed that the IJB note the revised IJB voting membership arrangements as set out in Appendix 1 Section A.

6.0 IMPLICATIONS

Finance

- 6.1 None.

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

Legal

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

Human Resources

- 6.3 None.

Equalities

- 6.4 None.

Repopulation

6.5 There are no direct implications in respect of repopulation.

7.0 CONSULTATIONS

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

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

8.0 BACKGROUND PAPERS

8.1 N/A

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 Ross Finnie (Vice Chair) Dr Donald Lyons Mr Allan MacLeod Mr Simon Carr	To be advised
SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS		
Chief Officer of the IJB	Brian Moore	
Chief Social Worker of Inverclyde Council	Brian Moore	
Chief Finance Officer	Vacant	
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	