
Report To:	Inverclyde Council	Date:	29 September 2016
Report By:	Corporate Director Environment, Regeneration & Resources	Report No:	VP/LP/124/16
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Health & Social Care Integration Appointment of Elected Member to Integration Joint Board		

1.0 PURPOSE

1.1 The purpose of this report is to request the Council to appoint a representative to the Inverclyde Integration Joint Board.

2.0 SUMMARY

2.1 At its meeting on 19 February 2015, the Council appointed four of its Elected Members to serve on the Inverclyde Integration Joint Board.

2.2 Councillor McCabe has intimated his decision to resign from his role as Member of the Inverclyde Integration Joint Board. As a result, the Council requires to appoint a Member to the Inverclyde Integration Joint Board with immediate effect to avoid any gap in Council representation.

3.0 RECOMMENDATION

3.1 It is recommended that the Council:

- (1) appoints one Elected Member to serve on the Inverclyde Integration Joint Board, having due regard to paragraph 5.4 of the Council's Scheme of Administration (Political Balance); and
- (2) appoints a proxy for the proposed Inverclyde Integration Joint Board Member.

Gerard Malone
Head of Legal & Property Services

4.0 BACKGROUND

4.1 The Inverclyde Integration Joint Board was established by Parliamentary Order on 27 June 2015 following approval of the Inverclyde Integration Scheme by the Scottish Ministers and has been fully operational since August 2015. The approved Integration Scheme between the Council and Greater Glasgow & Clyde NHS Board states that the Council shall appoint four voting representatives to serve the Inverclyde Integration Joint Board.

4.2 These representatives and their named proxies were appointed by the Council at its meeting on 19 February 2015 as follows:-

- (1) Councillor McIlwee with Councillor Dorrian as proxy;
- (2) Councillor McCabe with Councillor Clocherty as proxy;
- (3) Councillor Rebecchi with Councillor Shepherd as proxy; and
- (4) Councillor Jones with Councillor Ahlfeld as proxy.

4.3 Councillor McCabe has intimated his decision to resign from his role as Member of the Inverclyde Integration Joint Board. As a result, the Council requires to appoint a Member to replace him with immediate effect to avoid any gap in Council representation.

5.0 PROPOSALS

5.1 It is recommended that the Council appoints one Elected Member to the Inverclyde Integration Joint Board to fill the vacancy which has arisen as a result of Councillor McCabe's resignation of his membership role. In making this appointment, the Council must have regard to the balance of political representation. This means, in this instance, that the appointment of a Member of the Administration would achieve that balance.

5.2 It is also recommended that the Council appoints a specific, named proxy for the proposed Council representative.

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					

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact	Virement From (If Applicable)	Other Comments
N/A					

Legal

6.2 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 makes provision for the persons who must be included in the membership of the Integration Joint Board; this includes a set number of Elected Members nominated by the local authority.

Human Resources

6.3 None.

Equalities

6.4 None.

Repopulation

6.5 None.

7.0 CONSULTATIONS

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

8.0 BACKGROUND PAPERS

8.1 None.