



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	29 January 2020
Agenda Item	7
Title	Appointment of Additional IJB Member
Summary	
Report seeking the appointment of a representative from Scottish Care to serve on the Integration Joint Board.	
Presented by	Julie Murray, Chief Officer
Action required	
That the appointment to the Board of a representative from Scottish Care be approved.	
Implications checklist – check box if applicable and include detail in report	
<input type="checkbox"/> Finance	<input type="checkbox"/> Policy
<input type="checkbox"/> Risk	<input type="checkbox"/> Staffing
<input checked="" type="checkbox"/> Legal	<input type="checkbox"/> Directions
<input type="checkbox"/> Equalities	<input type="checkbox"/> Infrastructure

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

29 January 2020

Report by Chief Officer

APPOINTMENT OF ADDITIONAL IJB MEMBER

PURPOSE OF REPORT

1. To seek approval for the appointment of a representative from Scottish Care to the Integration Joint Board.

RECOMMENDATION

2. That the Integration Joint Board agree:
 - (a) to appoint a representative from Scottish Care to the Board; and
 - (b) that Scottish Care be invited to nominate a representative and substitute to serve on the Board.

REPORT

3. Standing Order 2.1 of the Board's Standing Orders sets out the membership of the Board. In addition, Standing Order 2.4 states that "The IJB may appoint such additional members as it sees fit subject to any such additional members being neither a councillor nor a non-executive director of the Health Board."
4. It is proposed that Scottish Care be invited to nominate a representative to serve on the Board. Scottish Care is a membership organisation and the largest representative body for Independent Social Care providers in Scotland, representing over 400 organisations.
5. Although there is a history of successful collaboration with the Independent Sector, our recent Joint Strategic Inspection suggested that in terms of strategic commissioning and planning, more was needed to involve the independent sector. Scottish Care are already represented on the Performance and Audit Committee and it is considered that having a Scottish Care representative on the Board will help strengthen partnership working and be a valuable way of reflecting their contribution within East Renfrewshire. Scottish Care have committed to establishing a system locally to ensure they are truly representative of the sector by communicating directly and regularly with local providers.
6. Scottish Care currently have representatives on 8 Integration Joint Boards, including some neighboring Boards.
7. If approved, the appointment will last until 28 January 2023

CONSULTATION AND PARTNERSHIP WORKING

8. As this is a governance matter consultation has taken place with the Chief Officer.

IMPLICATIONS OF THE REPORT

9. There are no implications in respect of finance staffing, property, legal IT, equalities or sustainability arising from this report.

CONCLUSIONS

10. Having a representative from Scottish Care on the Board will improve partnership working and promote meaningful involvement with the Independent Sector.

RECOMMENDATION

11. That the Integration Joint Board agree:
 - (a) to appoint a representative from Scottish Care to the Board; and
 - (b) that Scottish Care be invited to nominate a representative and substitute to serve on the Board.

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS

NONE