



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	28 June 2017
Agenda Item	3
Title	Board and committee memberships
<p>Summary</p> <p>A report providing a position statement in relation to the new East Renfrewshire Council representatives on the IJB and seeking approval for changes to the membership of the committee as set out in the report.</p>	
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council
<p>Action required</p> <p>That the Board approves the memberships as set out in the report.</p>	
<p>Implications checklist – check box if applicable and include detail in report</p> <p> <input type="checkbox"/> Financial <input type="checkbox"/> Policy <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Equalities <input type="checkbox"/> Staffing <input type="checkbox"/> Property <input type="checkbox"/> IT <input checked="" type="checkbox"/> Efficient Government </p>	

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

28 June 2017

Report by Chief Officer

BOARD AND COMMITTEE MEMBERSHIPS

PURPOSE OF REPORT

1. To provide information about the membership of the Board and committees following the recent local government elections.

RECOMMENDATION

2. That the Board:-
 - (a) notes the newly nominated councillors on the Board;
 - (b) notes that Councillor Bamforth has been appointed as the lead councillor on the IJB and as such takes over the role of Chair/Vice Chair;
 - (c) homologates the councillor appointments to the Clinical and Care Governance Committee and the Performance and Audit Committee; and
 - (d) notes the process for the identification of the co-optee from the Council's Audit & Scrutiny Committee to serve on the Performance & Audit Committee.

REPORT

3. In terms of the Integration Scheme for the IJB, East Renfrewshire Council nominates 4 councillors to serve on the IJB. In addition, the Council identifies one of its 4 nominees to the Board to serve as Chair/Vice-Chair.
4. Following the recent local government elections, the following 4 councillors have been nominated by the Council to serve on the Board.
 - Councillor Caroline Bamforth
 - Councillor Tony Buchanan
 - Councillor Paul O'Kane
 - Councillor Jim Swift.
5. The Council has identified Councillor Bamforth as the lead councillor to serve as Chair/Vice Chair.
6. In terms of the Integration Scheme the posts of Chair and Vice Chair are held for a two year term by the lead persons appointed by the Council and the Health Board. At the end of the two year term the positions reverse.

7. Prior to the elections Councillor Alan Lafferty held the post of Chair, with Ms Brown holding the post of Vice-Chair. Councillor Lafferty's term of office was due to run until August 2018 and Councillor Bamforth will complete the remainder of this term of office.

Appointments to committees

8. In light of the new Council nominations to the IJB it is necessary to revisit the councillor membership on both the Clinical and Care Governance Committee and the Performance & Audit Committee.

9. Council membership on the committees was as follows:-

- Clinical & Care Governance Committee – Councillor Alan Lafferty (Chair)
- Performance and Audit Committee – Councillors Alan Lafferty and Ian McAlpine.

10. As the meetings of both committees were scheduled to take place in advance of this meeting of the IJB, expressions of interest have already been invited from the councillors appointed to the IJB. In light of this the following councillors have been appointed to the committees and homologation of these appointments is now sought.

- Clinical & Care Governance Committee – Councillor Bamforth (Chair)
- Performance and Audit Committee – Councillors Bamforth and O'Kane.

11. The Board will also recall that it was agreed to offer a co-opted place on the Performance & Audit Committee to a member of the Council's Audit & Scrutiny Committee. The nomination from that committee will be considered at its next meeting (17 August) with the committee's recommendation submitted for consideration to the meeting of the Council on 13 September.

FINANCE AND EFFICIENCY

12. There are no financial implications arising from this report.

CONSULTATION AND PARTNERSHIP WORKING

13. As membership of the Board and committees is a matter for all members of the board, there has been no consultation on the proposed memberships.

IMPLICATIONS OF THE REPORT

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

CONCLUSIONS

15. The review of memberships was required following the recent local government elections.

RECOMMENDATION

16. That the Board:-

- (a) notes the newly nominated councilors on the Board;
- (b) notes that Councillor Bamforth has been appointed as the lead councilor on the IJB and as such takes over the role of Chair/Vice Chair;
- (c) homologates the councillor appointments to the Clinical and Care Governance Committee and the Performance and Audit Committee; and
- (d) notes the process for the identification of the co-optee from the Council's Audit & Scrutiny Committee to serve on the Performance & Audit Committee.

REPORT AUTHOR AND PERSON TO CONTACT

Eamonn Daly, Democratic Services Manager, East Renfrewshire Council
eamonn.daly@eastrenfrewshire.gov.uk
0141 577 3023

BACKGROUND PAPERS

Integration Scheme