



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board	
Held on	25 November 2020	
Agenda Item	6	
Title	Appointment to Performance and Audit Committee	
Summary		
Report seeking the appointment of a replacement for Councillor O’Kane on the Performance and Audit Committee.		
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council	
Action required:		
That the Integration Joint Board considers the appointment of a replacement Council member to the Performance and Audit Committee.		
Directions	Implications	
<input checked="" type="checkbox"/> No Directions Required	<input type="checkbox"/> Finance	<input type="checkbox"/> Risk
<input type="checkbox"/> Directions to East Renfrewshire Council (ERC)	<input type="checkbox"/> Policy	<input type="checkbox"/> Legal
<input type="checkbox"/> Directions to NHS Greater Glasgow and Clyde (NHSGGC)	<input type="checkbox"/> Workforce	<input type="checkbox"/> Infrastructure
<input type="checkbox"/> Directions to both ERC and NHSGGC	<input type="checkbox"/> Equalities	<input type="checkbox"/> Fairer Scotland Duty

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

25 November 2020

Report by Chief Officer

APPOINTMENT TO PERFORMANCE AND AUDIT COMMITTEE

PURPOSE OF REPORT

1. To consider the appointment of a replacement Council representative on the Performance and Audit Committee following the resignation from the IJB of Councillor O’Kane.

RECOMMENDATION

2. That the Integration Joint Board:-
 - (a) approve the appointment of Councillor Lafferty to replace Councillor O’Kane on the Performance and Audit Committee; and
 - (b) homologate Councillor Lafferty’s attendance at the meeting of the committee prior to the Board meeting.

REPORT

3. Due to work commitments Councillor Paul O’Kane tendered his resignation from the Integration Joint Board. Councillor O’Kane had also been appointed as one of the Council’s 2 IJB members appointed to the Performance and Audit Committee. Consequently his membership of the committee also ended with his resignation from the IJB.
4. East Renfrewshire Council has appointed Councillor Alan Lafferty to replace Councillor O’Kane on the IJB and the IJB now needs to consider a replacement Council representative on the committee. It is recommended that Councillor Lafferty replace Councillor O’Kane.
5. The next scheduled meeting of the committee following consideration of the appointment of a replacement is Wednesday 17 March 2021. However in anticipation of him being appointed to the committee Councillor Lafferty was invited to attend the meeting of the committee that took place immediately prior to the meeting of the IJB. Homologation of his attendance at the meeting is sought.

CONSULTATION AND PARTNERSHIP WORKING

7. There are no consultation or partnership working implications.

IMPLICATIONS OF THE REPORT

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

DIRECTIONS

8. There are no directions arising from this report.

CONCLUSIONS

9. The membership of the committee comprises, amongst others 2 of the Council's 4 representatives on the IJB. With the resignation of Councillor O'Kane the appointment of a replacement is required. As Councillor Lafferty has replaced Councillor O'Kane on the Board it is recommended that he also replace him on the committee.

RECOMMENDATION

10. That the Integration Joint Board:-
 - (a) approve the appointment of Councillor Lafferty to replace Councillor O'Kane on the Performance and Audit Committee; and
 - (b) homologate Councillor Lafferty's attendance at the meeting of the committee prior to the Board meeting.

REPORT AUTHOR AND PERSON TO CONTACT

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Chief Officer, IJB: Julie Murray

BACKGROUND PAPERS

NONE