



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	19 August 2015
Agenda Item	4
Title	Membership of the Integration Joint Board
Summary	
To consider the membership of the Integration Joint Board.	
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council
Action required	
That the Integration Joint Board: <ul style="list-style-type: none"> ▪ formally notes its prescribed membership; ▪ agrees its discretionary membership; and ▪ notes the approach to identifying deputy members. 	
Implications checklist – check box if applicable and include detail in report	
<input checked="" 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 type="checkbox"/> Efficient Government	

**EAST RENFREWSHIRE HEALTH AND SOCIAL CARE
PARTNERSHIP**

INTEGRATION JOINT BOARD

19 AUGUST 2015

Report by Chief Officer Designate

MEMBERSHIP OF THE INTEGRATION JOINT BOARD

PURPOSE OF REPORT

1. To consider the membership of the Integration Joint Board.

RECOMMENDATION

2. That the Integration Joint Board:-
 - formally notes its prescribed membership;
 - agrees its discretionary membership; and
 - notes the approach to identifying deputy members.

BACKGROUND

3. The Public Bodies Joint Working (Scotland) Act 2014 and associated regulations set out the arrangements for the membership of the Integration Joint Board. As a minimum this must comprise voting members nominated from the NHS Board and Council (the Parties); non-voting members who are holders of key posts with the Parties or Integration Joint Board; and representatives of groups who have an interest in the Integration Joint Board. There is flexibility to appoint additional members in certain circumstances.
4. There is also provision to identify proxy members for both the voting and non-voting membership to ensure that business may not be disrupted by lack of attendance by any individual. A proxy for a voting member may vote but may not preside over the meeting.
5. Councils must nominate councillors as voting members. The NHS Board should nominate non-executive directors. Where this is not possible, there is scope to appoint "appropriate persons" as agreed by the Scottish Ministers, but at least two non-executive directors must be nominated. NHS Greater Glasgow and Clyde has been able to identify non-executive directors to serve on the IJB.
6. The arrangements for the Chair and Vice Chair, who are drawn from the nominations of the Parties, are set out in clause 2.2 of the Integration Scheme.
7. The membership of the Shadow Integration Board reflected most of the prescribed membership for the Integration Joint Board. However, some additions are necessary for the Integration Joint Board in accordance with the requirements set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 and subsequent Amendment Order.

REPORT

Voting Membership

8. The Integration Scheme sets out that, locally, the Parties will each nominate 4 voting members. Appendix 1 details the 4 councillors nominated by Council and the 4 NHS Board non-executive directors nominated by the NHS Board. Details of the proxies appointed by the Council are also listed. The NHS Board is presently trying to identify suitably qualified persons to act as proxies for their non-executive directors. The Integration Joint Board is asked to note these appointments.

Non-voting Membership – Professional Advisors

9. The professional advisors are non-voting members. These are identified as: the Council's Chief Social Work Officer; the Chief Officer of the Integration Joint Board; the Section 95 Officer of the Integration Joint Board (Chief Finance Officer); a registered General Medical Practitioner; a registered nurse either employed by the NHS Board or a general medical practitioner; and a medical practitioner who is not a GP. The latter three postholders are to be determined by the NHS Board. The registered GP and registered nurse have been identified and a process is in place to identify the non-GP medical practitioner.
10. Dependent on their role, not all of these postholders may have deputies but where necessary they will arrange to be represented in their absence.
11. The Integration Joint Board is asked to note the professional advisor members detailed at Appendix 1.

Non-voting Membership – Stakeholder Members

12. The Integration Joint Board is required to appoint stakeholder members who are non-voting members. These comprise at least one representative of the following groups all of whom must be operating within the area of the Integration Joint Board: staff working within an integrated function; third sector bodies carrying out health or social care activities; service users; and unpaid carers.
13. Deputy stakeholder members have been identified as appropriate.
14. The Integration Joint Board is asked to agree the stakeholder members and note their deputies as detailed in Appendix 1.

Non-voting – Additional Members

15. The Integration Joint Board may appoint additional non-voting members, provided they are not a councillor or non executive director of the NHS Board. Based on the members identified for the Shadow Integration Board the proposal for the Integration Joint Board is detailed at Appendix 1.
16. It should be noted that the Lead Allied Health Professional and Clinical Director posts are professional advisors to the Integration Joint Board and will not have named deputies in line with paragraph 14 above.
17. The Integration Joint Board is invited to approve these members and note the arrangements for deputies.

18. In the event that an organisation or member is unable to appoint a deputy they will be entitled in terms of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 to appoint a deputy for individual meetings.

IMPLICATIONS OF THE REPORT

Finance

19. There are limited financial implications arising from the consideration of this report relating to the payment of expenses to Board Members which will be contained within the approved revenue budget for 2015-16.

Legal

20. The membership of the Integration Joint Board is set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI number 285).

Other

21. There are no human resources, property, IT, equalities or sustainability implications arising from the report.

CONSULTATION AND PARTNERSHIP WORKING

22. Consultation on the proposed membership of the Board has taken place with officers from East Renfrewshire Council and NHS Greater Glasgow and Clyde.

CONCLUSIONS

23. The proposed membership of the Integration Joint Board reflects the statutory requirements and the preparatory work undertaken through the Shadow Integration Board.

REPORT AUTHOR AND PERSON TO CONTACT

HSCP Chief Officer Designate: Julie Murray

Candy Millard, Head of Strategic Services
candy.millard@eastrenfrewshire.gov.uk

July 2015

BACKGROUND PAPERS

[Public Bodies \(Joint Working\) \(Scotland\) Act, 2014](#)

[The Public Bodies \(Joint Working\) \(Integration Joint Board\) \(Scotland\) Order 2014](#)

Draft Standing Orders

Integration Joint Board – Membership

Appendix 1

		Deputies	
1a	Members nominated by the Parties		
(i)	Council	Councillor Tony Buchanan Councillor Alan Lafferty (Vice Chair) Councillor Jim Fletcher Councillor Ian McAlpine	Councillor Elaine Green Councillor Tommy Reilly
(ii)	NHS Board	Susan Brimelow Morag Brown Ian Lee (Chair) Norman Shanks	To be confirmed
1b	Professional Advisors (non voting)		
(i)	The Chief Social Work Officer of the Council	Kate Rocks	N/A
(ii)	The Chief Officer of the IJB	Julie Murray	N/A
(iii)	The Chief Financial (Section 95 Officer) of the IJB	Lesley Bairden	N/A
(iv)	General Medical Practitioner (Stakeholder GP)	John Dudgeon	N/A
(v)	Nurse	Cathy Roarty	N/A
(vi)	Medical Practitioner who is not a GP	TBC	N/A
1c			
(i)	A staff representative (Council)	Ian Smith	
(ii)	A staff side representative (NHS)	Andrew McCready	
(iii)	A third sector representative	Anne Marie Kennedy	
(iv)	A service user	Rosaleen Reilly	
(v)	A carer representative	Geoff Mohamed	
1d	Additional Members (non voting) [locally determined]		
(i)	Lead Allied Health Professional Advisor	TBC	N/A
(ii)	IJB Clinical Director	Alan Mitchell	N/A