

---

<b>Report To:</b>	<b>Inverclyde Integration Joint Board</b>	<b>Date:</b>	<b>24 June 2019</b>
<b>Report By:</b>	<b>Louise Long, Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership</b>	<b>Report No:</b>	<b>VP/LP/089/19</b>
<b>Contact Officer:</b>	<b>Vicky Pollock</b>	<b>Contact No:</b>	<b>01475 712180</b>
<b>Subject:</b>	<b>Inverclyde Integration Joint Board – Membership Update</b>		

---

## **1.0 PURPOSE**

- 1.1 The purpose of this report is to provide an update to the Inverclyde Integration Joint Board (IJB) in respect of its voting and non-voting membership arrangements.

## **2.0 SUMMARY**

- 2.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 sets out the arrangements for the membership of all Integration Joint Boards.
- 2.2 Inverclyde Council, at its meeting on 6 June 2019, confirmed its nominations for members and the Chair of the IJB.
- 2.3 This report updates the IJB in respect of its current membership.

## **3.0 RECOMMENDATIONS**

- 3.1 It is recommended that the Inverclyde Integration Joint Board:-
1. notes the appointment by Inverclyde Council of Councillor Jim Clocherty as Chair of the Inverclyde Integration Joint Board;
  2. notes the re-appointment by Inverclyde Council of:  
  
Councillor Jim Clocherty with Councillor Robert Moran as proxy;  
Councillor Luciano Rebecchi with Councillor Gerry Dorrian as proxy;  
Councillor Lynne Quinn with Councillor Ronnie Ahlfeld as proxy;  
Councillor Elizabeth Robertson with Councillor John Crowther as proxy;  
  
as voting members of the Inverclyde Integration Joint Board; and
  3. notes that Heather Davis has been agreed as the proxy member for Christina Boyd, Carer Representative, for meetings of the Inverclyde Integration Joint Board.

#### 4.0 BACKGROUND

- 4.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) sets out the arrangements for the membership of all Integration Joint Boards. As a minimum, this must comprise;
- voting members appointed by the NHS Board and Inverclyde Council;
  - non-voting members who are holders of key posts within either the NHS Board or Inverclyde Council; and
  - representatives of groups who have an interest in the IJB.

#### 5.0 VOTING MEMBERSHIP AND IJB CHAIR APPOINTMENT

- 5.1 Inverclyde Council agreed at its meeting on 6 June 2019 to the re-appointment of the following voting members to the IJB for a further term of office of 2 years:

Councillor Jim Clocherty with Councillor Robert Moran as proxy;  
Councillor Luciano Rebecchi with Councillor Gerry Dorrian as proxy;  
Councillor Lynne Quinn with Councillor Ronnie Ahlfeld as proxy; and  
Councillor Elizabeth Robertson with Councillor John Crowther as proxy.

- 5.2 Inverclyde Council also confirmed the appointment of Councillor Jim Clocherty as Chair of the IJB.

#### 6.0 NON-VOTING MEMBERSHIP

- 6.1 The Carers’ Representative on the IJB, Christina Boyd, has advised that her named proxy to cover attendance at IJB meetings will be Heather Davis.

#### 7.0 PROPOSALS

- 7.1 It is proposed that the IJB notes the contents of this report, notes the appointment of the Chair of the IJB and notes the updated membership arrangements as set out in Appendix 1.

#### 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	N/A	N/A	N/A	N/A	N/A

##### Annually Recurring Costs/ (Savings)

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

##### Legal

- 6.2 The membership of the IJB is set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

## Human Resources

6.3 None.

## Equalities

6.4 There are no equality issues within this report.

6.4.1 Has an Equality Impact Assessment been carried out?

	YES (see attached appendix)
X	NO – This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy. Therefore, no Equality Impact Assessment is required.

6.4.2 How does this report address our Equality Outcomes

There are no Equalities Outcomes implications within this report.

Equalities Outcome	Implications
People, including individuals from the above protected characteristic groups, can access HSCP services.	None
Discrimination faced by people covered by the protected characteristics across HSCP services is reduced if not eliminated.	None
People with protected characteristics feel safe within their communities.	None
People with protected characteristics feel included in the planning and developing of services.	None
HSCP staff understand the needs of people with different protected characteristic and promote diversity in the work that they do.	None
Opportunities to support Learning Disability service users experiencing gender based violence are maximised.	None
Positive attitudes towards the resettled refugee community in Inverclyde are promoted.	None

## Clinical or Care Governance

6.5 There are no clinical or care governance issues within this report.

## National Wellbeing Outcomes

6.6 How does this report support delivery of the National Wellbeing Outcomes  
There are no National Wellbeing Outcomes implications within this report.

National Wellbeing Outcome	Implications
People are able to look after and improve their own health and wellbeing and live in good health for longer.	None
People, including those with disabilities or long term conditions or who are frail are able to live, as far as reasonably practicable, independently and at home or in a homely setting in their community	None
People who use health and social care services have positive experiences of those services, and have their dignity respected.	None
Health and social care services are centred on helping to	None

maintain or improve the quality of life of people who use those services.	
Health and social care services contribute to reducing health inequalities.	None
People who provide unpaid care are supported to look after their own health and wellbeing, including reducing any negative impact of their caring role on their own health and wellbeing.	None
People using health and social care services are safe from harm.	None
People who work in health and social care services feel engaged with the work they do and are supported to continuously improve the information, support, care and treatment they provide.	None
Resources are used effectively in the provision of health and social care services.	None

## 7.0 DIRECTIONS

7.1	<b>Direction Required to Council, Health Board or Both</b>	Direction to:	
		1. No Direction Required	X
		2. Inverclyde Council	
		3. NHS Greater Glasgow & Clyde (GG&C)	
		4. Inverclyde Council and NHS GG&C	

## 8.0 CONSULTATIONS

8.1 The Corporate Director (Chief Officer) and the Head of Board Administration of Greater Glasgow and Clyde NHS Board has been consulted in the preparation of this report.

## 9.0 BACKGROUND PAPERS

9.1 N/A

## Inverclyde Integration Joint Board Membership as at June 2019

<b>SECTION A. VOTING MEMBERS</b>		
		Proxies (Voting Members)
Inverclyde Council	Councillor Jim Clocherty (Chair) Councillor Luciano Rebecchi Councillor Lynne Quinn Councillor Elizabeth Robertson	Councillor Robert Moran Councillor Gerry Dorrian Councillor Ronnie Ahlfeld Councillor John Crowther
Greater Glasgow and Clyde NHS Board	Mr Alan Cowan (Vice-Chair) Mr Simon Carr Dr Donald Lyons Ms Dorothy McErlean	
<b>SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS</b>		
Chief Officer of the IJB	Louise Long	
Chief Social Worker of Inverclyde Council	Sharon McAlees	
Chief Finance Officer	Lesley Aird	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director Dr Hector MacDonald	
Registered Nurse	Professional Nurse Advisor Deirdre McCormick	
Registered Medical Practitioner who is not a registered GP	Dr Chris Jones	
<b>SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS</b>		
A staff representative (Council)	Ms Robyn Garcha	Proxy – Ms Gemma Eardley
A staff representative (NHS Board)	Ms Diana McCrone	
A third sector representative	Mr Ian Bruce Manager CVS and Chief Executive Inverclyde Third Sector Interface	
A service user	Mr Hamish MacLeod	Proxy - Ms Margaret Telfer

	Inverclyde Health and Social Care Partnership Advisory Group	
A carer representative	Ms Christina Boyd	Proxy – Ms Heather Davis
<b>SECTION D. ADDITIONAL NON-VOTING MEMBERS</b>		
Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan, Head of Customer Services, River Clyde Homes	