
Report To:	Inverclyde Integration Joint Board	Date:	21 June 2021
Report By:	Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	Report No:	VP/LS/055/21
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Inverclyde Integration Joint Board – Voting Membership Update		

1.0 PURPOSE

1.1 The purpose of this report is to advise the Inverclyde Integration Joint Board (IJB) of changes to its Chair and Vice-Chair positions and provide an update in respect of its current voting membership.

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 The Integration Scheme and IJB Standing Orders set out the arrangements for the appointment to the positions of Chair and Vice-Chair of the IJB. The current Chair and Vice-Chair have reached the end of their terms of office and this report sets out the proposed changes to these positions.

3.0 RECOMMENDATIONS

3.1 It is recommended that the Inverclyde Integration Joint Board:-

1. notes the appointment by Greater Glasgow and Clyde NHS Board of Mr Alan Cowan as Chair of the Inverclyde Integration Joint Board;
2. notes the appointment by Inverclyde Council of Councillor Jim Clocherty as the Vice Chair of the Inverclyde Integration Joint Board;
3. 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 Jim MacLeod as proxy;

as voting members of the Inverclyde Integration Joint Board for a further term of office of two years or until the date of the next ordinary Elections for Local Government Councillors in Scotland, whichever is shorter.

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 IJB CHAIR AND VICE-CHAIR APPOINTMENTS

- 5.1 In terms of the Integration Scheme (Para. 2.4), the Order and IJB Standing Order 9, the appointment of the Chair and Vice-Chair of the IJB is to rotate every 2 years between Greater Glasgow and Clyde NHS Board and Inverclyde Council, with the Chair being from one party and the Vice-Chair from the other. The current Chair of the IJB was appointed on the nomination of Inverclyde Council and that appointment’s term of office is due to expire in June 2021.
- 5.2 In respect of the new arrangements, Greater Glasgow and Clyde NHS Board have appointed Alan Cowan as Chair of the IJB.
- 5.3 Inverclyde Council confirmed the appointment of Councillor Jim Clocherty as Vice Chair of the IJB on 10 June 2021.
- 5.4 The impact of these changes in voting membership on the membership of the IJB Audit Committee is considered in a separate report on the agenda.

6.0 VOTING MEMBERSHIP

- 6.1 Inverclyde Council also agreed at its meeting on 10 June 2021 to the re-appointment of the following voting members to the IJB for a further term of office of 2 years or until the date of the next Local Government Elections (currently scheduled for 5 May 2022), whichever is shorter:

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 Jim MacLeod as proxy.

7.0 PROPOSALS

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

8.0 IMPLICATIONS

Finance

- 8.1 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

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

Human Resources

- 8.3 None.

Equalities

- 8.4 There are no equality issues within this report.

- 8.4.1 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.

- 8.4.2 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

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

National Wellbeing Outcomes

- 8.6 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 maintain or improve the quality of life of people who use those services.	None
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

9.0 DIRECTIONS

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

10.0 CONSULTATIONS

10.1 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.

11.0 BACKGROUND PAPERS

11.1 N/A

Inverclyde Integration Joint Board Membership - 21 June 2021

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Jim Clocherty (Vice Chair) Councillor Luciano Rebecchi Councillor Lynne Quinn Councillor Elizabeth Robertson	Councillor Robert Moran Councillor Gerry Dorrian Councillor Ronnie Ahlfeld Councillor Jim MacLeod
Greater Glasgow and Clyde NHS Board	Mr Alan Cowan (Chair) Mr Simon Carr Ms Dorothy McErlean Ms Paula Speirs	
SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS		
Chief Officer of the IJB	Louise Long	
Chief Social Worker of Inverclyde Council	Sharon McAlees	
Chief Finance Officer	Lisa Branter (Interim until 12 July 2021)	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director Dr Hector MacDonald	
Registered Nurse	Chief Nurse Dr Deirdre McCormick	
Registered Medical Practitioner who is not a registered GP	Dr Chris Jones	
SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS		
A staff representative (Council)	Ms Gemma Eardley	
A staff representative (NHS Board)	Ms Diana McCrone	
A third sector representative	Ms Charlene Elliott Chief Executive CVS Inverclyde	Proxy - Ms Vicki Cloney Partnership Facilitator CVS Inverclyde

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