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<b>Report To:</b>	<b>Inverclyde Integration Joint Board</b>	<b>Report To:</b>	<b>24 January 2022</b>
<b>Report By:</b>	<b>Allen Stevenson, Interim Chief Officer, Inverclyde Health &amp; Social Care Partnership</b>	<b>Report No:</b>	<b>VP/LS/011/22</b>
<b>Contact Officer:</b>	<b>Vicky Pollock</b>	<b>Contact No:</b>	<b>01475 712180</b>
<b>Subject:</b>	<b>Voting Membership of the Inverclyde Integration Joint Board</b>		

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## **1.0 PURPOSE**

- 1.1 The purpose of this report is to advise the Inverclyde Integration Joint Board (“IJB”) of a change in its 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 Ms Dorothy McErlean recently stepped down as a Non-Executive Director of Greater Glasgow and Clyde NHS Board (“the NHS Board”). The NHS Board has taken steps to fill this vacancy by appointing a new voting member.
- 2.3 This report sets out the revised membership arrangements for the IJB.

## **3.0 RECOMMENDATIONS**

- 3.1 It is recommended that the Inverclyde Integration Joint Board:-
- a) notes the appointment by Greater Glasgow and Clyde NHS Board of Ms Ann Cameron-Burns as a voting member 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

5.1 IJB members will be aware that Ms Dorothy McErlean recently intimated her resignation from the IJB. The NHS Board, on 21 December 2021, agreed to nominate Ms Ann Cameron-Burns as a voting member of the IJB, to replace Ms McErlean.

## 6.0 PROPOSALS

6.1 It is proposed that the IJB agree the revised IJB voting membership arrangements as set out in Appendix 1 Section A.

## 7.0 IMPLICATIONS

### Finance

7.1 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

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

### Human Resources

7.3 None.

### Equalities

7.4 There are no equality issues within this report.

7.4.1 Has an Equality Impact Assessment been carried out?

X

YES (see attached appendix)

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.

#### 7.4.2 How does this report address our Equality Outcomes

There are no Equalities Outcomes implications within this report.

<b>Equalities Outcome</b>	<b>Implications</b>
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**

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

#### **National Wellbeing Outcomes**

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

<b>National Wellbeing Outcome</b>	<b>Implications</b>
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	None

from harm.	
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

## 8.0 DIRECTIONS

8.1 <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	

## 9.0 CONSULTATIONS

9.1 The Interim Chief Officer of the Inverclyde Health & Social Care Partnership has been consulted in the preparation of this report.

## 10.0 BACKGROUND PAPERS

10.1 N/A

## Inverclyde Integration Joint Board Membership as at 24 January 2022

<b>SECTION A. VOTING MEMBERS</b>		
		<b>Proxies (Voting Members)</b>
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 Ann Cameron-Burns  Ms Paula Speirs	
<b>SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS</b>		
Interim Chief Officer of the IJB	Allen Stevenson	
Chief Social Worker of Inverclyde Council	Sharon McAlees	
Chief Finance Officer	Craig Given	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director  Dr Hector MacDonald	
Registered Nurse	Chief Nurse  Laura Moore	
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 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
<b>SECTION D. ADDITIONAL NON-VOTING MEMBERS</b>		
Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan, Head of Customer Services, River Clyde Homes	