

**AGENDA ITEM NO: 3** 

Report To: Inverclyde Integration Joint Date: 15 May 2023

**Board** 

Report By: Kate Rocks Report No: VP/LS/043/23

Chief Officer, Inverclyde Health &

**Social Care Partnership** 

Contact Officer: Vicky Pollock Contact No: 01475 712180

Subject: Non-Voting Membership of the Integration Joint Board – Chief Social

**Work Officer** 

#### 1.0 PURPOSE AND SUMMARY

1.1 □ For Decision □ For Information/Noting

- 1.2 The purpose of this report is to advise the Inverclyde Integration Joint Board ("IJB") of a change in its non-voting membership arrangements.
- 1.3 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 sets out the arrangements for the membership of all Integration Joint Boards.
- 1.4 Since its last meeting, there has been a change to the non-voting professional advisory membership of the IJB.
- 1.5 This report sets out the revised non-voting membership arrangements for the IJB.

#### 2.0 RECOMMENDATIONS

2.1 It is recommended that the Inverclyde Integration Joint Board notes the appointment by Inverclyde Council of Jonathan Hinds as the Chief Social Work Officer non-voting member of the Inverclyde Integration Joint Board.

Kate Rocks Chief Officer Inverclyde Health and Social Care Partnership

#### 3.0 BACKGROUND AND CONTEXT

- 3.1 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 Greater Glasgow and Clyde 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.
- 3.2 As from 2 May 2023, Jonathan Hinds, the HSCP's Head of Children's Services has taken over the role of Inverclyde Council's Chief Social Work Officer, replacing Allen Stevenson.
- 3.3 In terms of Article 3(1)(c) of the Order, the IJB is required to appoint the Chief Social Work Officer of the local authority.

#### 4.0 PROPOSALS

4.1 It is proposed that the IJB agree the revised IJB non-voting membership arrangements as set out in Appendix 1 Section C.

#### 5.0 IMPLICATIONS

5.1 The table below shows whether risks and implications apply if the recommendation(s) is(are) agreed:

SUBJECT	YES	NO	N/A
Financial		Х	
Legal/Risk	Х		
Human Resources		Х	
Strategic Plan Priorities		Х	
Equalities		Х	
Clinical or Care Governance		Х	
National Wellbeing Outcomes		Х	
Children & Young People's Rights & Wellbeing			Х
Environmental & Sustainability			X
Data Protection			X

#### 5.2 Finance

There are no financial implications arising from this report.

#### 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

## 5.3 Legal/Risk

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

#### 5.4 Human Resources

There are no Human Resource implications arising from this report

## 5.5 Strategic Plan Priorities

This report helps deliver Strategic Plan Big Action 6 – we will build on the strengths of our people and our community.

## 5.6 Equalities

There are no equality issues within this report.

## (a) Equalities

This report has been considered under the Corporate Equalities Impact Assessment (EqIA) process with the following outcome:

	YES – Assessed as relevant and an EqIA is required.
Х	NO – This report does not introduce a new policy, function or strategy or recommend a substantive change to an existing policy, function or strategy. Therefore, assessed as not relevant and no EqIA is required.

#### (b) Equality Outcomes

How does this report address our Equality Outcomes?

Equalities Outcome	Implications
People, including individuals from the above protected characteristic groups,	None
can access HSCP services.	
Discrimination faced by people covered by the protected characteristics	None
across HSCP services is reduced if not eliminated.	
People with protected characteristics feel safe within their communities.	None
People with protected characteristics feel included in the planning and	None
developing of services.	
HSCP staff understand the needs of people with different protected	None
characteristic and promote diversity in the work that they do.	

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

#### 5.7 Clinical or Care Governance

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

## 5.8 National Wellbeing Outcomes

How does this report support delivery of the National Wellbeing Outcomes?

National Wellbeing Outcome	Implications
People are able to look after and improve their own health and wellbeing and	None
live in good health for longer.	
People, including those with disabilities or long term conditions or who are frail	None
are able to live, as far as reasonably practicable, independently and at home	
or in a homely setting in their community	
People who use health and social care services have positive experiences of	None
those services, and have their dignity respected.	
Health and social care services are centred on helping to maintain or improve	None
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	None
and wellbeing, including reducing any negative impact of their caring role on	
their own health and wellbeing.	
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	None
they do and are supported to continuously improve the information, support,	
care and treatment they provide.	
Resources are used effectively in the provision of health and social care	None
services.	

## 6.0 DIRECTIONS

Direction Required to Council, Health Board or Both

Direction to:		
1. No Direction	Required	Χ
2. Inverclyde Co	ouncil	
<ol><li>NHS Greater</li></ol>	Glasgow & Clyde (GG&C)	
4. Inverclyde Co	ouncil and NHS GG&C	

## 7.0 CONSULTATION

7.1 The Chief Officer has been consulted in the preparation of this report.

## 8.0 BACKGROUND PAPERS

8.1 None.

# Inverclyde Integration Joint Board Membership as at 2 May 2023

SECTION A. VOTING MEN	MBERS	
		Proxies (Voting Members)
Inverclyde Council	Councillor Robert Moran (Vice Chair)	Councillor Colin Jackson
	Councillor Martin McCluskey	Councillor Paul Cassidy
	Councillor Elizabeth Robertson	Councillor Sandra Reynolds
	Councillor Lynne Quinn	Councillor Drew McKenzie
Greater Glasgow and	Mr Alan Cowan (Chair)	
Clyde NHS Board	Mr Simon Carr	
	Ms Ann Cameron-Burns	
	Mr David Gould	
SECTION B. NON-VOTING	B PROFESSIONAL ADVIS	ORY MEMBERS
Chief Officer of the IJB	Kate Rocks	
Chief Social Worker of Inverclyde Council	Jonathan Hinds	
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	
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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	Ms Margaret Tait Inverclyde Health and Social Care Partnership Advisory Group	Proxy -TBC		
A carer representative	Ms Christina Boyd	Proxy – Ms Heather Davis		
SECTION D. ADDITIONAL	NON-VOTING MEMBERS			
Representative of Inverclyde Housing Association Forum	,			