
Report To:	Inverclyde Integration Joint Board	Date:	27 January 2025
Report By:	Kate Rocks Chief Officer, Inverclyde Health & Social Care Partnership	Report No:	VP/LS003/25
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Inverclyde Integration Joint Board – Voting Membership Update		

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 changes to its Chair and Vice-Chair positions and provide an update in respect of its current voting membership.
- 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 The Integration Scheme and IJB Standing Orders set out the local arrangements for the appointment to the positions of Chair and Vice-Chair of the IJB. Councillor Moran has stepped down as Chair and as a member of the IJB as a result of being appointed Leader of the Council on 5 December 2024. It has been agreed that the NHS Board will take over the Chair of the IJB from January 2025, which is sooner than the normal two year rotation (which is due to finish at the end of June 2025). This means that the position of Chair of the IJB is now to be held by a NHS Board nominee and the position of Vice Chair of the IJB is now to be held by a Council nominee. This report sets out the proposed changes to these positions.

2.0 RECOMMENDATIONS

- 2.1 It is recommended that the Inverclyde Integration Joint Board:-
1. notes the appointment by Greater Glasgow and Clyde NHS Board of David Gould as the Chair of the Inverclyde Integration Joint Board;
 2. notes the proposed appointment by Inverclyde Council of Councillor Francesca Brennan as Vice Chair of the Inverclyde Integration Joint Board; and
 3. notes the appointment by Inverclyde Council of Councillor Colin Jackson as a 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 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.

4.0 IJB CHAIR AND VICE CHAIR APPOINTMENTS

- 4.1 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 was due to expire at the end of June 2025.
- 4.2 As Councillor Moran recently stepped down from the IJB following his appointment as Leader of the Council on 5 December 2024, it has been agreed following discussion with the NHS Board that, in the circumstances, the Chair of the IJB will rotate early to the NHS Board.
- 4.3 In respect of the new arrangements, the NHS Board have proposed that that David Gould is appointed as Chair of the IJB from January 2025 for a two year term.
- 4.4 Inverclyde Council is due to confirm the proposed appointment of Councillor Francesca Brennan as Vice Chair of the IJB at its meeting on 23 January 2025 and a verbal update will be provided at the IJB meeting.
- 4.5 The impact of these changes on the membership of the IJB Audit Committee is considered in a separate report on the agenda.

5.0 VOTING MEMBERSHIP

- 5.1 Inverclyde Council, at its meeting on 5 December 2024, agreed to nominate Councillor Colin Jackson as a voting member of the IJB to replace Councillor Moran. The current membership of the IJB is set out at Appendix 1.

6.0 PROPOSALS

- 6.1 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.

7.0 IMPLICATIONS

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

SUBJECT	YES	NO
Financial		X
Legal/Risk	X	
Human Resources		X
Strategic Plan Priorities		X
Equalities, Fairer Scotland Duty & Children and Young People		X
Clinical or Care Governance		X
National Wellbeing Outcomes		X
Environmental & Sustainability		X
Data Protection		X

7.2 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					

Annually Recurring Costs/ (Savings)

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

7.3 Legal/Risk

The membership of the IJB is set out in the Order. The appointment of the Chair and Vice Chair as set out in this report will comply with the terms of the Public Bodies (Joint Working) (Scotland) Act 2014, the Order and the Integration Scheme.

7.4 Human Resources

There are no Human Resource implications arising from this report.

7.5 Strategic Plan Priorities

There are no strategic plan implications.

7.6 Equalities

There are no equality issues arising from the content of 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.
X	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
We have improved our knowledge of the local population who identify as belonging to protected groups and have a better understanding of the challenges they face.	None
Children and Young People who are at risk due to local inequalities, are identified early and supported to achieve positive health outcomes.	None
Inverclyde's most vulnerable and often excluded people are supported to be active and respected members of their community.	None
People that are New to Scotland, through resettlement or asylum, who make Inverclyde their home, feel welcomed, are safe, and able to access the HSCP services they may need.	None

(c) Fairer Scotland Duty

If this report affects or proposes any major strategic decision:-

Has there been active consideration of how this report's recommendations reduce inequalities of outcome?

	YES – A written statement showing how this report's recommendations reduce inequalities of outcome caused by socio-economic disadvantage has been completed.
X	NO – Assessed as not relevant under the Fairer Scotland Duty.

(d) **Children and Young People**

Has a Children's Rights and Wellbeing Impact Assessment been carried out?

	YES – Assessed as relevant and a CRWIA is required.
X	NO – Assessed as not relevant as this report does not involve a new policy, function or strategy or recommends a substantive change to an existing policy, function or strategy which will have an impact on children's rights.

7.7 Clinical or Care Governance

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

7.8 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 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

8.0 DIRECTIONS

8.1	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	

9.0 CONSULTATION

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

10.0 BACKGROUND PAPERS

10.1 None.

Inverclyde Integration Joint Board Membership as at 27 January 2025

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Francesca Brennan (Vice Chair)* Councillor Sandra Reynolds Councillor Lynne Quinn Councillor Colin Jackson *subject to Inverclyde Council approval on 23 January 2025	Councillor Jim Clocherty Councillor Elizabeth Robertson Councillor Drew McKenzie Councillor Ian Hellyer
Greater Glasgow and Clyde NHS Board	Mr David Gould (Chair) Dr Rebecca Metcalfe Ms Karen Turner Dr Paul Ryan	
SECTION B. NON-VOTING PROFESSIONAL ADVISORY 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	

SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS

A staff representative (Council)	Ms Gemma Eardley	Proxy – Ms Veronica Rasmussen
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	Vacant	Proxy – Donald McQuade
A carer representative	Ms Heather Davis	Proxy – Ms Jacquie Macintyre

SECTION D. ADDITIONAL NON-VOTING MEMBERS

Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan, Head of Customer Services, River Clyde Homes	