

West Lothian Shadow Integration Joint Board

Date: 2 June 2015

Agenda Item: **5**

MEMBERSHIP – ARRANGEMENTS FOR APPOINTMENT OF VOTING MEMBERS AND NON-VOTING MEMBERS

REPORT BY DIRECTOR

A PURPOSE OF REPORT

The purpose of this report is to ask the shadow Integration Joint Board (IJB) to consider the membership requirements and arrangements of the IJB.

B RECOMMENDATION

It is recommended that the shadow IJB formally notes its prescribed membership and agrees the process to identify and approve the discretionary members.

C TERMS OF REPORT

The Public Bodies Joint Working (Integration Joint Boards) (Scotland) Order 2014 sets out requirements regarding the membership of the IJB. This includes minimum prescribed membership and provision for additional discretionary members to be appointed.

There are two categories of IJB membership. The first category is voting members, made up of representatives nominated by the Health Board and Local Authority (the Parties). The second category is non-voting (advisory) members.

West Lothian Council and NHS Lothian have confirmed the eight voting IJB members.

WEST LOTHIAN COUNCIL	NHS LOTHIAN
Frank Toner (Chair)	Julie McDowell
Anne McMillan	David Farquharson
John McGinty	Alex Joyce
Danny Logue	Alison Meiklejohn

The IJB will make decisions about how health and social care services are planned and delivered across communities in West Lothian. To do this effectively professional advice will be required to ensure decisions reflect sound clinical and care practice. It is also essential that the IJB includes key stakeholders within the decision-making processes.

The Order therefore sets out a minimum requirement for the non-voting advisory members and allows flexibility to add additional nominations as the Parties see fit (subject to those members not being a Health Board member or a Councillor). The minimum advisory membership required is

- Chief Social Work Officer
- GP
- Secondary care representative
- Nurse representative
- Staff-side representative
- Third sector representative
- Carer representative
- Service user representative
- Chief Officer of the IJB
- Section 95 Officer of the IJB

In order to assist in the integration process, West Lothian Council and NHS Lothian agreed that it would be appropriate for there to be two Board members appointed in respect of the combined staff of the Parties engaged in the provision of the delegated services covered by the scheme. That cannot be imposed on the Board as a requirement, since the Board must appoint its own additional Board members after it is established, but the Parties have agreed that they will co-operate in promoting that additional appointment.

Permission is therefore sought to proceed with the process to recruit non-voting members for consideration at the next meeting of the shadow IJB.

D CONSULTATION

None required.

E REFERENCES/BACKGROUND

The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (http://www.legislation.gov.uk/ssi/2014/285/pdfs/ssi_20140285_en.pdf)

F APPENDICES

None.

G SUMMARY OF IMPLICATIONS

Equality/Health	The report has been assessed as having little or no relevance with regard to equality or the Public Sector Equality Duty. As a result, an equality impact assessment has not been conducted.
National Health and Wellbeing Outcomes	None.
Strategic Plan Outcomes	None.
Single Outcome Agreement	None.
Impact on other Lothian IJBs	None.
Resource/finance	None.
Policy/Legal	Compliance with the Public Bodies (Joint Working) (Scotland) Act 2014
Risk	None.

H CONTACT

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