

West Lothian Strategic Planning Group

Date: 3 December 2015

Agenda Item: **5**

MEMBERSHIP UPDATE

REPORT BY DIRECTOR

A PURPOSE OF REPORT

To update members of the Strategic Planning Group (SPG) regarding the membership of the SPG.

B RECOMMENDATION

1. To note the updated membership of the SPG
2. To note that the new members as outlined in the report will be submitted to the next available meeting of the IJB for approval.

C TERMS OF REPORT

At its meeting of 8 October 2015 the SPG noted the proposed and current membership of the SPG, which was then submitted for approval to the first formal meeting of West Lothian IJB.

In line with the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014 membership of the SPG as outlined in the report of 8 October 2015 was formally approved at the West Lothian IJB meeting of 20 October 2015. It authorised officers to continue work to identify individuals to fill the remaining vacancies.

Since that time the following members have been proposed for inclusion in the SPG

- Jacquie Campbell, Site Director, St John's
- Robin Strang, West Lothian Leisure
- Jane Houston, Unison Health
- Martin Murray, Unison Council

The list of membership of the SPG as at 24 November 2015 is appended.

Officers continue to progress the remaining vacant positions.

D CONSULTATION

Senior Management Team

E REFERENCES/BACKGROUND

Public Bodies (Joint Working) (Scotland) Act 2014

F APPENDICES

1 West Lothian Strategic Planning Group Membership as at 24 November 2015

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	The remit of the SPG encompasses all National Health and Wellbeing Outcomes.
Strategic Plan Outcomes	The remit of the SPG encompasses all Strategic Plan Outcomes.
Single Outcome Agreement	The remit of the SPG encompasses the SOA outcomes related to health and social care.
Impact on other Lothian IJBs	None.
Resource/finance	None.
Policy/Legal	Public Bodies (Joint Working) (Scotland) Act 2014 and statutory regulations and guidance
Risk	None.

H CONTACT

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3 December 2015

APPENDIX

WEST Lothian INTEGRATION STRATEGIC PLANNING GROUP MEMBERSHIP (as at 24 November 2015)

Name	Job Title / Organisation	Stakeholder Group
Jim Forrest	IJB Director (Chair)	health professionals
Marion Christie	Head of Health	
Carol Bebbington	Senior Manager Primary Care & Business Support	
Mairead Hughes (on an interim basis until appointment of Chief Nurse)	Registered Nurse	
Elaine Duncan	Clinical Director	
TBC	TBC	users of health care
Mary-Denise McKernan	Carers of West Lothian	carers of users of health care
TBC	Primary Care and Community Forum	commercial providers of health care
James McCallum	Associate Medical Director, St Johns	non-commercial providers of health care
TBC	Clinical Director, Psychiatry	
Jacquie Campbell	Site Director St John's	
Jane Kellock	Interim Head of Social Policy / CSWO	social care professionals
Alan Bell	Senior Manager Community Care	
Charles Swan	Group Manager Older People	
TBC	TBC	users of social care
Mary-Denise McKernan	Carers of West Lothian	carers of users of social care
Robert Telfer	Scottish Care	commercial providers of social care
Pamela Main	Senior Manager Community Care	non-commercial providers of social care
Alistair Shaw	West Lothian Council Housing	non-commercial providers of social housing
Robin Strang	West Lothian Leisure	third sector bodies carrying out activities related to health care or social care
TBC	TBC	representative from each locality

Robert Naysmith	Clinical Director Public Dental Service	attendance as and when required in relation to Oral Health strategy
Margaret Douglas	Consultant in Public Health	Public Health, NHS Lothian
Jane Houston	Staff side representative	Unison Health
Martin Murray	Staff side representative	Unison Council