

WEST LOTHIAN INTEGRATION JOINT BOARD

Date: 08/12/2015

Agenda Item: **13**

STRATEGIC PLANNING GROUP - APPOINTMENTS

REPORT BY DIRECTOR

A PURPOSE OF REPORT

To appoint new members to the vacant places on the Strategic Planning Group.

B RECOMMENDATION

To appoint the following as members of the Strategic Planning Group:-

- Jacquie Campbell, Site Director, St John's Hospital
- Robin Strang, West Lothian Leisure representing third sector bodies engaged in activities related to health care or social care
- Jane Houston, staff-side representative, NHS Lothian
- Martin Murray, staff-side representative, West Lothian Council

C TERMS OF REPORT

The Board has established its Strategic Planning Group, its Terms of Reference having been approved at the Board meeting on 20 October 2015. At the same time, the Board appointed members to the Group as required by statutory rules, but some positions remained to be filled. The Board also decided that representatives from the staff on each of the constituent authorities should be appointed.

The positions for which appointments are now proposed are as follows, and the Board is asked to confirm those appointments:-

- Jacquie Campbell, Site Director, St John's Hospital
- Robin Strang, West Lothian Leisure representing third sector bodies engaged in activities related to health care or social care
- Jane Houston, staff-side representative, NHS Lothian
- Martin Murray, staff-side representative, West Lothian Council

Work is continuing to fill the remaining vacancies, being users of health care, users of social care and locality representatives.

D CONSULTATION

Trade unions recognised by council and by health board

E REFERENCES/BACKGROUND

Public Bodies (Joint Working) (Scotland) Act 2014, and related statutory instruments

Board meeting on 20 October 2015

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
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National Health and Wellbeing Outcomes	The remit of Shadow Strategic Planning Group will encompass all National health and Well-Being Outcomes
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Strategic Plan Outcomes	The remit of Shadow Strategic Planning Group will encompass all Strategic Plan Outcomes
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Single Outcome Agreement	The remit of Shadow Strategic Planning Group will encompass the Single Outcome Agreement outcomes related to health and social care
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Impact on other Lothian IJBs	None
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Resource/finance	None
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Policy/Legal	Public Bodies (Joint Working) (Scotland) Act 2014 and statutory regulations
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Risk	None
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H CONTACT

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8 December 2015