



Glasgow City Integration Joint Board

Report By: Susanne Millar, Interim Chief Officer

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GLASGOW CITY IJB TEMPORARY DECISION MAKING ARRANGEMENTS

Purpose of Report:	<p>To present an alternative Integration Joint Board meeting arrangement for the meeting of the Board scheduled to take place on Wednesday 25th March 2020</p> <p>To agree that during the course of this Pandemic normal governance arrangements will be suspended, that is, depending on the situation and guidance physical meetings may not take place.</p> <p>To agree that 'if required', to meet immediate operational demand, alternative decision making arrangements will be enacted in that the Board will delegate authority to the Interim Chief Officer and the Chief Officer, Finance and Resources in consultation with the Chair and Vice Chair of the IJB and the Chair and Vice Chair of the Finance, Audit and Scrutiny Committee.</p>
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Background/Engagement:	<p>The Coronavirus Covid-19 Pandemic has led to very clear Government guidance around limiting people movement. This has impacted on the delivery of our services and will impact on how we govern.</p>
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Recommendations:	<p>The Integration Joint Board is asked to:</p> <ul style="list-style-type: none">a) agree that normal governance arrangements and delegation of authority (as outlined at 1.2 and 1.3 of this report) is enacted 'if required', to meet immediate operational demand during the course of this Pandemic;b) approve an alternative Board meeting arrangement as outlined at section 3 of this report;c) note regular updates will be provided to members; and
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	d) note arrangements will be reviewed in line with any advice or guidance we receive from the Scottish Government or as informed by our own experience.
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Relevance to Integration Joint Board Strategic Plan:

N/A

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome:	N/A
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Personnel:	N/A
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Carers:	N/A
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Provider Organisations:	N/A
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Equalities:	N/A
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Fairer Scotland Compliance:	N/A
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Financial:	N/A
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Legal:	N/A
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Economic Impact:	N/A
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Sustainability:	N/A
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Sustainable Procurement and Article 19:	N/A
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Risk Implications:	N/A
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Implications for Glasgow City Council:	N/A
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Implications for NHS Greater Glasgow & Clyde:	N/A
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Direction Required to Council, Health Board or Both	Direction to:	
	1. No Direction Required	✓
	2. Glasgow City Council	
	3. NHS Greater Glasgow & Clyde	
	4. Glasgow City Council and NHS Greater Glasgow & Clyde	

1. Purpose

- 1.1 To present an alternative Integration Joint Board meeting arrangement for the meeting of the Board scheduled to take place on Wednesday 25th March 2020, proposal outlined at section 3 of this report.
- 1.2 To agree that during the course of this Pandemic normal governance arrangements will be suspended, that is, depending on the situation and guidance physical meetings may not take place.
- 1.3 To agree that 'if required', to meet immediate operational demand, alternative decision making arrangements will be enacted in that the Board will delegate authority to the Interim Chief Officer and the Chief Officer, Finance and Resources in consultation with the Chair and Vice Chair of the IJB and the Chair and Vice Chair of the Finance, Audit and Scrutiny Committee. Substitute arrangements will apply, as outlined in existing standing orders. These temporary decision making arrangements will be kept under review.

2. Background

- 2.1 Members are aware that the Coronavirus Covid-19 Pandemic has led to significant changes to many aspects of life which consequently means we need to change the way we deliver services and how we manage our business.
- 2.2 Government guidance means that we need to limit people movement as far as is possible to help limit the spread of this disease.
- 2.3 Operationally this means we are moving very quickly to delivering services on an emergency basis. Some staff members, e.g. those with significant underlying health issues have already been instructed to remain at home. Other staff are being asked to work from home, others to complete different tasks than would be the norm for them. All of this is necessary to keep staff and service users and patients as safe as we possibly can in the current situation.

3. Proposed Board Meeting Arrangements for Wednesday 25th March 2020

- 3.1 In terms of limiting people movement, only voting members of the IJB should physically attend the meeting. Voting members who have an underlying health condition should dial in rather than physically attend.
- 3.2 Non-Voting members should dial in rather than physically attend.
- 3.3 The meeting will be closed to the public.

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- 3.4 The meeting will be kept short with reports for decision being discussed briefly.
- 3.5 Members should read reports in advance and email in advance with any questions for clarity.
- 3.6 Reports without the requirement for a decision should be for noting only at the meeting, again any questions should be by email in advance.
- 3.7 Officers required to attend are the Chief Officer, Chief Officer, Finance and Resources, Standards Officer and Minute Taker.

4. Recommendations

- 4.1 The Integration Joint Board is asked to:
 - a) agree that normal governance arrangements and delegation of authority (as outlined at 1.2 and 1.3 of this report) is enacted 'if required', to meet immediate operational demand during the course of this Pandemic;
 - b) approve an alternative Board meeting arrangement as outlined at section 3 of this report;
 - c) note regular updates will be provided to members; and
 - d) note arrangements will be reviewed in line with any advice or guidance we receive from the Scottish Government or as informed by our own experience.