



Item No: 3

Meeting Date: Wednesday 15 February 2017

Glasgow City Integration Joint Board

Report By: David Williams, Chief Officer
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CHAIR AND VICE CHAIR OF INTEGRATION JOINT BOARD AND COMMITTEES

Purpose of Report:	To outline a number of considerations with regard to the role of Chair and Vice Chair of the Integration Joint Board and its committees; propose an interim amendment to the appointment process of the Chair and Vice Chair of the IJB; and, make recommendations as to formalising the process of appointing committee chairs.
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Recommendations:	The Integration Joint Board is asked to: a) approve the proposals outlined in sections 4.3, 4.5 and 4.7 of this report.
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Implications for Integration Joint Board:

Financial:	None
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Personnel:	None
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Legal:	The Integration Joint Board is required by statute and the Integration Scheme to have a chair and vice chair appointed by the Council and Health Board respectively, with responsibility for appointment to each position alternating between the Council and Health Board on an annual basis. The Integration Joint Board is required to appoint the chair of any committee it chooses to establish.
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Economic Impact:	None
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Sustainability:	None	
Sustainable Procurement and Article 19:	None	
Equalities:	No EQIA carried out as this report does not represent a new policy, plan, service or strategy	
Risk Implications:	None	
Implications for Glasgow City Council:	The Council is required to appoint a chair or vice chair from among its representatives on the Integration Joint Board	
Implications for NHS Greater Glasgow & Clyde:	The Council is required to appoint a chair or vice chair from among its representatives on the Integration Joint Board	
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 The purpose of this report is to outline a number of considerations with regard to the role of Chair and Vice Chair of the Integration Joint Board and its committees; propose an interim amendment to the appointment process of the Chair and Vice Chair of the IJB; and, make recommendations as to formalising the process of appointing committee chairs.

2. Background

- 2.1 The Integration Joint Board is required by statute and the Integration Scheme to have a chair and vice chair appointed by the Council and Health Board respectively, with responsibility for appointment to each position alternating between the Council and Health Board on an annual basis.
- 2.2 The Council and Health Board may change their appointees at any point, with the new appointee serving the remainder of that period of office.
- 2.3 The first chair of the Glasgow City Integration Joint Board was appointed by Glasgow City Council with effect from 6 February 2016 when the Integration Joint Board was established. The Vice Chair was appointed by NHS Greater Glasgow and Clyde with effect from the same date.

- 2.4 The Integration Joint Board is required to appoint the chair of any committee it chooses to establish.
- 2.5 The Integration Joint Board established three committees in February 2016:
- Executive Committee
 - Finance and Audit Committee
 - Public Engagement Committee
- 2.6 Chairs and vice chairs of the above noted committees were appointed by the Integration Joint Board in March 2016.

3. IJB Chair and Vice Chair

- 3.1 Under the terms of the Integration Scheme, responsibility for appointing the chair is due to switch to NHS Greater Glasgow and Clyde as of 6 February 2017, with responsibility for appointing the vice chair falling to Glasgow City Council from that same date.
- 3.2 The Health Board has advised the Chief Officer that the lead non-executive Director for Glasgow City IJB will continue to be Trisha McAuley and she will therefore take up the Chair from February.
- 3.3 Likewise, the Business Manager for the Council has advised the Chief Officer that Councillor Graham will continue to be the lead Councillor on the IJB and will therefore take up the Vice Chair until the local elections in May.
- 3.4 Following the local government elections on 4 May 2017, the incoming Administration may wish to appoint a new Vice Chair however that individual would serve a shortened period of office, with their term due to expire in February 2018 in line with current arrangements. The Health Board and the Council may wish to reflect on this in any review of the Integration Scheme as the partnership arrangements continue to evolve.

4. Committee Chairs and Vice Chairs

- 4.1 Previous decisions of the Integration Joint Board make a number of provisions with regard to the appointment of chairs and vice chairs of committees of the IJB, however there is a degree of inconsistency between the relevant processes in place for each of the three committees, and a proposed set of arrangements to standardise and formalise the process is outlined below.
- 4.2 **IJB Executive Committee**
- The IJB previously decided that the Chair and Vice Chair of the IJB should also be the Chair and Vice Chair of the IJB Executive Committee.
- 4.3 It is proposed that standing orders are amended to reflect this arrangement to ensure that any future changes can be effected without recourse to the IJB, but noted at the subsequent IJB to the change being effected.

4.4 **IJB Finance and Audit Committee**

The IJB previously decided that the Chair of the IJB Finance and Audit Committee should be any voting member of the IJB other than the Chair or Vice Chair of the IJB and in order to ensure balance agreed that the Chair should be from the other partner organisation to that of the Chair of the IJB. That is, if the Chair of the IJB is a Councillor, the Chair of the IJB Finance and Audit Committee is a non-Executive Director, or vice versa. No statutory provision or item within Standing Orders makes mention of the role of vice chair of this committee, or imposes any term limit on the chair or vice chair.

4.5 It is proposed that standing orders are amended to reflect this arrangement to ensure that any future changes can be effected without recourse to the IJB, but noted at the subsequent IJB to the change being effected.

4.6 **IJB Public Engagement Committee**

The IJB previously decided that the Vice Chair of the IJB should also be the Chair of the IJB Public Engagement Committee and that the Vice Chair is from the other Party.

4.7 It is proposed that the IJB confirm that the Chair of the Public Engagement Committee requires to be a voting member of the IJB, other than the Chair or Vice Chair, and that Vice Chair of said committee is from the other Party and that standing orders are amended to reflect this.

5. **Recommendation**

5.1 The Integration Joint Board is asked to:

a) approve the proposals outlined in sections 4.3, 4.5 and 4.7 of this report.