



# Item No: 19

Meeting Date: Wednesday 21<sup>st</sup> June 2017

## Glasgow City Integration Joint Board

**Report By:** David Williams, Chief Officer  
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<b>INTEGRATION JOINT BOARD MEMBERSHIP</b>
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<b>Purpose of Report:</b>	To note a number of changes to the membership of the Glasgow City Integration Joint Board
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<b>Recommendations:</b>	The Integration Joint Board is asked to:  a) note the appointment of new members to the IJB; b) note that Glasgow City Council have appointed Councillor Hunter as vice-chair of the IJB; and, c) note appointments to IJB committees as proposed in Appendix A.
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**Relevance to Integration Joint Board Strategic Plan:**

None - Paper relates to governance and procedure
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**Implications for Health and Social Care Partnership:**

<b>Reference to National Health &amp; Wellbeing Outcome:</b>	None - Paper relates to governance and procedure
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<b>Personnel:</b>	None
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<b>Carers:</b>	None
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<b>Provider Organisations:</b>	None	
<b>Equalities:</b>	No EQIA required as this paper does not relate to any new or revised plan, policy, service or strategy	
<b>Financial:</b>	None	
<b>Legal:</b>	None	
<b>Economic Impact:</b>	None	
<b>Sustainability:</b>	None	
<b>Sustainable Procurement and Article 19:</b>	None	
<b>Risk Implications:</b>	None	
<b>Implications for Glasgow City Council:</b>	None	
<b>Implications for NHS Greater Glasgow &amp; Clyde:</b>	None	
<b>Direction Required to Council, Health Board or Both</b>	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 note a number of changes to the membership of the Glasgow City Integration Joint Board

## 2. IJB Membership

- 2.1 Following the local government election held on 4 May 2017, Glasgow City Council have confirmed the following councillors as voting members of the Glasgow City Integration Joint Board:

Bailie Ade Aibinu  
Councillor Ken Andrew  
Bailie Elaine Ballantyne  
Councillor Michelle Ferns  
Councillor Archie Graham  
Councillor Mhairi Hunter  
Councillor Matt Kerr  
Councillor Kim Long

- 2.2 Councillors Laura Doherty and Mandy Morgan have been confirmed as substitute members.
- 2.3 Glasgow City Council have also confirmed that Councillor Hunter will assume the role of Vice-Chair of the IJB for the remainder of the Council's period of appointment to that post, until February 2018.
- 2.4 Changes to IJB membership have also resulted in a number of new appointments being made to the IJB's three committees. These are detailed at Appendix A

### **3. Recommendations**

- 3.1 The Integration Joint Board is asked to:
  - a) note the appointment of new members to the IJB;
  - b) note that Glasgow City Council have appointed Councillor Hunter as vice-chair of the IJB; and,
  - c) note appointments to IJB committees as proposed in Appendix A.

## Appendix A

### 1. IJB Committee Membership

- 1.1 As per Regulations and the IJBs own Standing Orders, appointments to Committees of the IJB are a matter for the IJB itself.
- 1.2 The IJB have agreed via electronic ballot that the following appointments be made to the IJB's three committees:

#### **IJB Executive Committee**

1. Councillor Mhairi Hunter (Vice Chair of IJB Executive Committee)\*
2. Councillor Archie Graham
3. one further councillor to be confirmed

*\* Note: as per a previous decision of the IJB, the Vice Chair of the IJB also becomes the Vice Chair of the IJB Executive Committee*

#### **IJB Finance and Audit Committee**

1. Bailie Ade Aibinu
2. Councillor Ken Andrew
3. one further councillor to be confirmed

*\*Note: the position of Vice Chair of IJB Finance and Audit Committee remains to be confirmed*

#### **IJB Public Engagement Committee**

1. Bailie Elaine Ballantyne
2. Councillor Michelle Ferns
3. Councillor Kim Long

*\*Note: the position of Vice Chair of IJB Public Engagement Committee remains to be confirmed*

- 1.3 The IJB also required to fill vacancies on the Executive Committee and Finance and Audit Committee from among its NHS Non-Executive Director membership. These vacancies have been filled as below:

#### **IJB Executive Committee**

1. Jeanette Donnelly

#### **IJB Finance and Audit Committee**

1. Anne-Marie Monaghan