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**Item No: 10**

**Meeting Date: Wednesday 25<sup>th</sup> January 2023**

## **Glasgow City Integration Joint Board**

**Report By:** Allison Eccles, Head of Business Development / Standards Officer

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### **Glasgow City Integration Joint Board Membership**

<b>Purpose of Report:</b>	To seek approval of appointment to GCIJB Finance, Audit and Scrutiny Committee and note a number of updates in relation to the membership of Glasgow City Integration Joint Board.
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<b>Background/Engagement:</b>	Stakeholder representatives are nominated from within existing IJB / HSCP engagement networks.
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<b>Governance Route:</b>	<p>The matters contained within this paper have been previously considered by the following group(s) as part of its development.</p> <p>HSCP Senior Management Team <input type="checkbox"/></p> <p>Council Corporate Management Team <input type="checkbox"/></p> <p>Health Board Corporate Management Team <input type="checkbox"/></p> <p>Council Committee <input type="checkbox"/></p> <p>Update requested by IJB <input type="checkbox"/></p> <p>Other <input type="checkbox"/></p> <p>Not Applicable <input checked="" type="checkbox"/></p>
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<b>Recommendations:</b>	<p>The Integration Joint Board is asked to:</p> <ol style="list-style-type: none"><li>a) Approve the appointment of the Independent Sector representative to the IJB Finance, Audit and Scrutiny Committee outlined at paragraph 3.2;</li><li>b) Note the updates in relation to vacant positions for a Third Sector representative and Carers representative;</li><li>c) Note the reappointment of the Stakeholder Representative (Trade Union Local Government); and</li></ol>
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	d) Note the named substitute for the Independent Sector Stakeholder representative outlined at paragraph 5.1.
<b>Relevance to Integration Joint Board Strategic Plan:</b>	
Relates to matters of governance.	
<b>Implications for Health and Social Care Partnership:</b>	
<b>Reference to National Health &amp; Wellbeing Outcome(s):</b>	None. Relates to matters of governance.
<b>Personnel:</b>	None. Relates to matters of governance.
<b>Carers:</b>	The IJB is required to include a carer amongst its membership.
<b>Provider Organisations:</b>	<p>The IJB is required to include a representative from the Third Sector amongst its membership.</p> <p>While there is no legal requirement to include a representative from the Independent Sector, the IJB agreed at its first meeting in February 2016 that a member should be appointed from the Independent Sector.</p>
<b>Equalities:</b>	None.
<b>Fairer Scotland Compliance:</b>	None.
<b>Financial:</b>	None.
<b>Legal:</b>	All stakeholder members of the IJB serve a three year term, and may be re-nominated for further terms. There is no limit as to the number of terms a member may serve.
<b>Economic Impact:</b>	None.
<b>Sustainability:</b>	None.
<b>Sustainable Procurement and Article 19:</b>	None.
<b>Risk Implications:</b>	Failure to ensure appropriate Member representation on the IJB would place the IJB in breach of its statutory duties and Standing Orders, and risk the IJB not being able to conduct its business.
<b>Implications for Glasgow City Council:</b>	None.

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<b>Implications for NHS Greater Glasgow &amp; Clyde:</b>	None.
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<b>Direction Required to Council, Health Board or Both</b>	
<b>Direction to:</b>	
1. No Direction Required	<input checked="" type="checkbox"/>
2. Glasgow City Council	<input type="checkbox"/>
3. NHS Greater Glasgow & Clyde	<input type="checkbox"/>
4. Glasgow City Council and NHS Greater Glasgow & Clyde	<input type="checkbox"/>

**1. Purpose**

- 1.1. To seek approval of appointment to GCIJB Finance, Audit and Scrutiny Committee and note a number of updates in relation to the membership of Glasgow City Integration Joint Board.

**2. Background**

- 2.1 The IJB approved the appointment of David Reilly at its meeting on 30<sup>th</sup> November 2022 as a non-voting member of the IJB representing the Independent Sector, for a three-year term.
- 2.2 The Third Sector Health and Social Care Network is the appropriate forum from which to seek Third Sector representation on the IJB. The network met on 12<sup>th</sup> January 2023 to begin the process of identifying a representative.
- 2.3 There continues to be a vacancy on the IJB for a Carers representative.
- 2.4 The term of Chris Sermanni, Stakeholder Representative (Trade Union Local Government), expires on 15<sup>th</sup> March 2023 and therefore to continue to be an IJB member, confirmation is required from the relevant body as to his reappointment or replacement on the IJB.

**3. IJB Committee Updates for Approval**

- 3.1 As per Regulations and the IJBs own Standing Orders, appointments to Committees of the IJB are a matter for the IJB itself. The IJB Finance Audit and Scrutiny Committee has vacancies for two non-voting stakeholder representatives.
- 3.2 The IJB is asked to approve the appointment of David Reilly to IJB Finance, Audit and Scrutiny Committee, representing the Independent Sector.

**4. IJB Membership Updates for Noting**

- 4.1 GCVS took the opportunity to be a third sector representative to the Third Sector Health and Social Care network. There was a lot of interest in being the representative and a number of people have put their name forward. GCVS will be working with potential candidates to identify one person to take the place who has the skills and knowledge to undertake it effectively.

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- 4.2 Previously the role of the Carers representative has been combined with the Glasgow City Council role of Carers Champion, however this role is currently vacant and GCC have been unable to appoint a successor. HSCP officers have met with the Carers Reference Group and have been unable to seek a representative from their current membership. HSCP officers are preparing a range of options for discussion with the IJB to look at other ways in which the IJB can meet its duty to appoint at least one non-voting stakeholder member with respect of persons providing unpaid care in the area of the local authority.
- 4.3 Chris Sermanni has been re-appointed for a further term as Stakeholder Representative (Trade Union Local Government).

### **5. Substitute Arrangements**

- 5.1 The IJB's Standing Orders state that any member unable to attend a meeting "may send any suitably qualified individual as a proxy".

The named substitute for the Independent Sector has been confirmed as Gillian Currie.

### **6. Recommendations**

- 6.1 The Integration Joint Board is asked to:
- a) Approve the appointment of the Independent Sector representative to the IJB Finance, Audit and Scrutiny Committee outlined at paragraph 3.2;
  - b) Note the updates in relation to vacant positions for a Third Sector representative and Carers representative;
  - c) Note the reappointment of the Stakeholder Representative (Trade Union Local Government);
  - d) Note the named substitute for the Independent Sector Stakeholder representative outlined at paragraph 5.1.