



**Item No: 12**

**Meeting Date: Wednesday 30<sup>th</sup> November 2022**

## **Glasgow City Integration Joint Board**

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

**Contact:** Allison Eccles

**Phone:** 07769 972012

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

<b>Purpose of Report:</b>	To seek approval of appointment to Glasgow City Integration Joint Board and provide an update on a number of membership vacancies.
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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> <p>a) Approve the appointment of the Independent Sector representative outlined at paragraph 3.1; and</p> <p>b) Note the updates in relation to membership vacancies at section 4.</p>
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### **Relevance to Integration Joint Board Strategic Plan:**

Relates to matters of governance.

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<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.
<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="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 Glasgow City Integration Joint Board and provide an update on a number of membership vacancies.

**2. Background**

- 2.1 The process to seek nominations for the vacant Independent Sector representative took place in September/October 2022.
- 2.2 There continues to be a vacancy on the IJB for a Third Sector representative.
- 2.3 There continues to be a vacancy on the IJB for a Carers representative.
- 2.4 Stephen Gibson, Divisional Director Planning, Housing & Building Standards in Neighbourhoods, Regeneration and Sustainability has left his role in Glasgow City Council on 21<sup>st</sup> November 2022, and subsequently his membership of Glasgow City IJB as a non-voting professional member has ended.

**3. Updates to the IJB for Approval**

- 3.1 The process to seek nominations for an Independent Sector representative was undertaken in September/October 2022. The nominations were reviewed by Susanne Millar, Chief Officer, on the basis of their supporting statements. Subsequently, David Reilly is nominated as a non-voting member of the IJB representing the Independent Sector, for a three-year term, and requires IJB approval.

**4. Updates to the IJB for Noting**

- 4.1 The Third Sector Health and Social Care Network is the appropriate forum from which to seek Third Sector representation on the IJB. The network is due to meet on 12<sup>th</sup> December where it is hoped that a representative will be identified. Ian Bruce continues to represent the Third Sector in a substitute role on Glasgow City IJB.
- 4.2 HSCP Officers are in discussion with the Carers Reference Group in the city and an options paper will be presented to a future meeting on how best to represent carers at the IJB.

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- 4.3 Neighbourhoods, Regeneration and Sustainability (NRS) in Glasgow City Council have confirmed that Jennifer Sheddan, Head of Housing, will replace Stephen Gibson as a non-voting professional member.

## **5. Recommendations**

- 5.1 The Integration Joint Board is asked to:
- a) Approve the appointment of the Independent Sector representative outlined at paragraph 3.1; and
  - b) Note the updates in relation to membership vacancies at section 4.