



Item No: 14

Meeting Date: Wednesday 26th June 2019

Glasgow City Integration Joint Board

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GLASGOW CITY INTEGRATION JOINT BOARD AND COMMITTEE MEMBERSHIP UPDATES

Purpose of Report:

To provide an update on and seek approval for a number of appointments to the IJB and its committees.

Background/Engagement:

The IJB in May was advised that David Williams was leaving his post as Chief Officer of Glasgow City Integration Joint Board/Health and Social Care Partnership to take up a secondment to the Scottish Government for 12 months. In addition changes are required to the membership of the IJB and its Committees to reflect the resignation or retirement of IJB Members.

Recommendations:

The Integration Joint Board is asked to:

- a) note the appointments to the IJB outlined in section 3; and
- b) discuss and approve replacement appointments to Committees as outlined in section 4.1 and 4.2.

Relevance to Integration Joint Board Strategic Plan:

None, this paper relates to matters of governance.

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome:

None, this paper relates to matters of governance.

Personnel:	None, this paper relates to matters of governance.
Carers:	The legislation sets out the requirement to include a carers representative on the IJB.
Provider Organisations:	Glasgow City IJB includes stakeholder representatives representing the Third and Independent sector as Non-Voting members. The substitute for the Independent Sector representative constitutes one of the updates covered by this paper.
Equalities:	The IJB Public Engagement Committee includes an Equalities Advisor representative as a Non-Voting Member.
Fairer Scotland Compliance:	None, this paper relates to matters of governance.
Financial:	None, this paper relates to matters of governance.
Legal:	Membership of the IJB is required to meet the requirements defined by the legislation.
Economic Impact:	None, this paper relates to matters of governance.
Sustainability:	None, this paper relates to matters of governance.
Sustainable Procurement and Article 19:	None, this paper relates to matters of governance.
Risk Implications:	Failure to ensure appropriate Member representation on the IJB would place the IJB in breach of its statutory duties and Standing Orders.
Implications for Glasgow City Council:	In addition to the appointment of councillors as voting members of the IJB the Council is required under the Social Work (Scotland) Act 1968 to have in place a Chief Social Work Officer (CSWO), who becomes a member of the IJB by virtue of that appointment. There is no term limit for the CSWO's membership of the IJB as it is linked to their tenure as CSWO.
Implications for NHS Greater Glasgow & Clyde:	In addition to the appointment of non-Executive Directors of the Health Board NHS Greater Glasgow and Clyde are required to appoint members representing Primary Care, other clinicians and nursing who may serve up to three years on the IJB and can be reappointed for further terms.

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 provide an update on and seek approval for a number of appointments to the IJB and its committees.

2. Background

- 2.1 The IJB in May was advised that David Williams was leaving his post as Chief Officer of Glasgow City Integration Joint Board/Health and Social Care Partnership to take up a secondment to the Scottish Government for 12 months. In addition changes are required to the membership of the IJB and its Committees to reflect the resignation or retirement of IJB Members.
- 2.2 Cllr Ken Andrew and Bailie Ade Aibinu have resigned their posts as IJB Voting Members of the IJB, and subsequently the IJB Finance, Audit and Scrutiny Committee.
- 2.3 Cllr Kim Long has resigned as a Voting Member and Vice Chair of the IJB Public Engagement Committee.
- 2.4 David Walker has retired from public service and is therefore no longer a Non-Voting Member of the IJB as Assistant Chief Officer, Corporate Strategy.

3. Changes to IJB Membership for Noting

3.1 IJB Council Voting Members

- Bailie Annette Christie replaces Cllr Ken Andrew
- Councillor Tony Curtis replaces Bailie Ade Aibinu
- Councillor Michelle Ferns has been appointed as substitute member

3.2 Professional Members and Substitutes

- Susanne Millar has been appointed as Interim Chief Officer, replacing David Williams for the duration of his secondment
- Gary Dover replaces David Walker as a Non-Voting Member of the IJB

3.3 Stakeholder Members

- Heather Molloy replaces Elaine Rae as substitute for Peter Millar, Independent Sector representative.

4. Changes to Committee Membership for Approval

4.1 IJB Finance, Audit and Scrutiny Committee

- Replacements for Cllr Ken Andrew and Bailie Ade Aibinu as Council Voting Members are to be confirmed

4.2 IJB Public Engagement Committee

- Replacement for Cllr Kim Long as Council Voting Member is to be confirmed
- Vice Chair of the IJB Public Engagement Committee is to be confirmed.

4.3 As per regulations and the IJB's own Standing Orders and Scheme of Delegation to Committees, appointment of members to IJB Committees is subject to approval from the IJB. Following the process of identifying proposed replacements for vacancies arising on the IJB's Committees, the proposed committee membership (subject to discussion between Members and identification of replacements) is as follows:

4.4 IJB Finance, Audit and Scrutiny Committee

Cllr Jane Morgan - Chair
Ross Finnie - Vice Chair
Replacement for Bailie Ade Aibinu (to be confirmed)
Replacement for Cllr Ken Andrew (to be confirmed)
Rona Sweeney
Jeanette Donnelly
Peter Millar
Sharon Wearing, Chief Officer, Finance and Resources
Allison Eccles, Standards Officer

4.5 IJB Public Engagement Committee

Rev. John Matthews – Chair
Replacement for Cllr Kim Long – Vice Chair (to be confirmed)
Cllr Elspeth Kerr
Cllr Jennifer Layden
Jacqueline Forbes
Anne-Marie Monaghan
Anne Scott, Social Care User representative
Ann Souter, Health Care User representative
Carer representative (to be confirmed)
Callum Bonner, Youth Engagement Advisor
Lorraine Barrie (Equalities Advisor)
Replacement for Susanne Millar, Chief Officer, Strategy and Operations / Chief Social Work Officer (to be confirmed)
Allison Eccles, Standards Officer

5. Recommendations

5.1 The Integration Joint Board is asked to:

- a) note the appointments to the IJB outlined in section 3; and
- b) discuss and approve replacement appointments to Committees as outlined in section 4.1 and 4.2.