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Item No: 15

Meeting Date: Wednesday 29th June 2022

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 Committee Appointments

Purpose of Report:	To note a number of changes to the membership of the Glasgow City Integration Joint Board and seek approval of appointments to IJB Committees.
Background/Engagement:	<p>The Council Meeting on 19th May 2022 agreed changes to the membership of Glasgow City IJB.</p> <p>Glasgow City IJB approved new stakeholder appointments on 23rd March 2022.</p>
Governance Route:	<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>
Recommendations:	<p>The Integration Joint Board is asked to:</p> <p>a) note the appointments to the IJB outlined in section 2.1;</p> <p>b) note that Glasgow City Council have appointed Councillor Chris Cunningham as Chair of the IJB;</p>

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	c) approve the appointments to IJB Committees at section 3.2; and d) note a number of positions remain vacant on IJB Committees 3.4.1 and 3.4.2.
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Relevance to Integration Joint Board Strategic Plan:

Relates to matters of governance.

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome(s):	None. Relates to matters of governance.
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Personnel:	None. Relates to matters of governance.
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Carers:	None.
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Provider Organisations:	None.
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Equalities:	None.
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Fairer Scotland Compliance:	None.
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Financial:	None.
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Legal:	None.
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Economic Impact:	None.
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Sustainability:	None.
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Sustainable Procurement and Article 19:	None.
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Risk Implications:	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.
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Implications for Glasgow City Council:	None.
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Implications for NHS Greater Glasgow & Clyde:	None.
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Direction Required to Council, Health Board or Both	
Direction to:	
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 note a number of changes to the membership of the Glasgow City Integration Joint Board and to seek approval for a number of appointments to IJB Committees.

2. Background

- 2.1. Following the local government elections held on 5th May 2022, Glasgow City Council have confirmed the following Councillors as voting members of Glasgow City Integration Joint Board:
- Councillor Allan Casey
 - Councillor Chris Cunningham
 - Councillor Audrey Dempsey
 - Bailie Leòdhas Massie
 - Councillor Elaine McDougall
 - Councillor Anne McTaggart
 - Councillor Cecilia O'Lone
 - Councillor Lana Reid-McConnell
- 2.2 Glasgow City Council have also confirmed that Councillor Chris Cunningham will assume the role of Chair of the IJB for the remainder of the Council's period of appointment to that post (until February 2023). The Chair/Vice Chair rotate annually between the Council and Health Board.
- 2.3 Stakeholder appointments to Glasgow City IJB were approved on [23rd March 2022](#). Discussion regarding vacancies on IJB Committees took place at an induction session with new stakeholder members on 11th April 2022.

3. IJB Committee Membership

- 3.1 As per Regulations and the IJBs own Standing Orders, appointments to Committees of the IJB are a matter for the IJB itself.
- 3.2 The changes to IJB membership outlined above have resulted in a number of vacancies on IJB Committees. The IJB is asked to approve the appointments to IJB Committees as follows:

IJB Finance, Audit and Scrutiny Committee

- Bailie Leòdhas Massie
- Councillor Cecilia O'Lone

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IJB Public Engagement Committee

- Councillor Audrey Dempsey
- Councillor Elaine McDougall
- John Ferguson (Health Care User representative)
- Mary McPherson (Social Care User representative)

3.3 Chair/Vice Chair roles on both Committees have still to be identified from Council voting members.

3.4 Following agreement regarding vacancies on the IJB's Committees, the proposed committee membership is as follows:

3.4.1 IJB Finance, Audit and Scrutiny Committee

Simon Carr
Bailie Leòdhas Massie
Councillor Cecilia O'Lone
Rona Sweeney (current Chair)
Council Member (to be confirmed)
NHS Non-Executive (to be confirmed)
2 x Non-Voting Members (to be confirmed)
Sharon Wearing, Chief Finance Officer

3.4.2 IJB Public Engagement Committee

Cllr Audrey Dempsey
Amina Khan
John Matthews (current Vice Chair)
Cllr Elaine McDougall
Anne-Marie Monaghan
Council Member (to be confirmed)
Mary McPherson, Social Care User representative
John Ferguson, Health Care User representative
1 x Non-Voting Member (to be confirmed)
Equalities Advisor (to be confirmed)
Mike Burns, Assistant Chief Officer, Children's Services & North East Locality

4. Recommendations

4.1. The Integration Joint Board is asked to:

- a) note the appointments to the IJB outlined in section 2.1;
- b) note that Glasgow City Council have appointed Councillor Chris Cunningham as Chair of the IJB;
- c) approve the appointments to IJB Committees at section 3.2; and
- d) note a number of positions remain vacant on IJB Committees 3.4.1 and 3.4.2.