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**Item No: 16**

**Meeting Date: Wednesday 22<sup>nd</sup> September 2021**

## **Glasgow City Integration Joint Board**

**Report By: Allison Eccles, Head of Business Development**

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

<b>Purpose of Report:</b>	To provide an update on and seek approval for appointments to the IJB and its Committees.
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<b>Background/Engagement:</b>	As a result of changes made by Glasgow City Council to Council voting Members on the IJB, a vacancy has emerged for a Council voting member on the IJB Public Engagement Committee and the IJB Finance, Audit and Scrutiny Committee.
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<b>Recommendations:</b>	The Integration Joint Board is asked to:  a) note the appointments to the IJB outlined in section 3.1; b) approve the appointments to IJB Committees at 4.1 and 4.2; and c) note the change in the named substitute for the Independent Sector Stakeholder representative outlined at 5.1.
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#### **Relevance to Integration Joint Board Strategic Plan:**

Relates to matters of governance.

#### **Implications for Health and Social Care Partnership:**

<b>Reference to National Health &amp; Wellbeing Outcome:</b>	None. Relates to matters of governance.
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<b>Personnel:</b>	None. Relates to matters of governance.
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<b>Carers:</b>	The IJB is required to include a carer amongst its membership.
<b>Provider Organisations:</b>	The paper refers to arrangements in relation to the representative on the IJB for the Independent sector.
<b>Equalities:</b>	The IJB Public Engagement Committee includes an Equalities Advisor representative as a Non-Voting Member.
<b>Fairer Scotland Compliance:</b>	None.
<b>Financial:</b>	None.
<b>Legal:</b>	Membership of the IJB is required to meet the requirements defined by the legislation.
<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.
<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 provide an update and seek approval for appointments to the IJB and its Committees.

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### **2. Background**

- 2.1 The Council meeting on 29 October 2020 agreed changes to the membership of Glasgow City IJB that created a vacancy for a Council Voting Member on the IJB Finance, Audit and Scrutiny Committee.
- 2.2 In addition, the Council meeting of 13 May 2021 agreed changes to the membership of Glasgow City IJB that created a vacancy for a Council voting member on the IJB Public Engagement Committee.
- 2.3 The substitute for the IJB Stakeholder Member representing the Independent Sector has changed.
- 2.4 The IJB Stakeholder Members representing users of Health Services, users of Social Care Services, and the Independent and Third Sectors will reach the end of their current terms in February 2022.

### **3. Changes to IJB Membership for Noting**

#### **3.1 Council Voting Members**

Following changes agreed at the Council Meeting of 13 May 2021, Bailie Anne McTaggart replaced Councillor Elspeth Kerr as a Council Voting Member.

### **4. Changes to Committee Membership for Approval**

#### **4.1 IJB Finance, Audit and Scrutiny Committee**

Bailie Anne McTaggart will join the IJB Finance, Audit and Scrutiny Committee, replacing Councillor Archie Graham. This vacancy arose as a result of Councillor Graham being replaced on the IJB by Councillor Maggie McTernan following the Council meeting on 29 October 2020.

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

Bailie Anne McTaggart will join the IJB Public Engagement Committee, replacing Councillor Elspeth Kerr.

### **5. Stakeholder Members and Substitutes**

- 5.1 The named substitute for the IJB Stakeholder Member representative for the Independent Sector has stepped down. Peter Millar's substitute on the IJB will now be David Reilly.
- 5.2 The term of IJB Stakeholder Member representatives for users of Health Services, users of Social Care Services, and the Independent and Third Sectors expires in February 2022. Processes for seeking and considering (re)nominations to these roles will be reviewed by Officers within the HSCP and, if required, options will be presented to the IJB in due course for consideration and approval.

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### 6. Committee Appointments

6.1 As per regulations and the IJB's own Standing Orders, appointment of members to IJB Committees is a matter for the IJB itself. Following agreement regarding existing vacancies on the IJB's Committees, the proposed committee membership is as follows:

#### 6.2 IJB Finance, Audit and Scrutiny Committee

Rona Sweeney - Chair  
Cllr Jane Morgan - Vice Chair  
Bailie Anne McTaggart  
Simon Carr  
Bailie Ade Aibinu  
Flavia Tudoreanu  
Peter Millar, Independent Sector Rep  
Sharon Wearing, Chief Finance Officer  
Allison Eccles, Standards Officer

#### 6.3 IJB Public Engagement Committee

Cllr Jennifer Layden – Chair  
John Matthews – Vice Chair  
Bailie Annette Christie  
Bailie Anne McTaggart  
Amina Khan  
Anne-Marie Monaghan  
Anne Scott, Social Care User representative  
Ann Souter, Health Care User representative  
Carer representative (to be confirmed)  
Youth Engagement Advisor (to be confirmed)  
Lorraine Barrie, Equalities Advisor  
Mike Burns, Assistant Chief Officer  
Allison Eccles, Standards Officer

6.4 The Public Engagement Committee continues to consider options in relation to vacancies for non-voting members.

### 7. Recommendations

7.1 The Integration Joint Board is asked to:

- a) note the appointments to the IJB outlined in section 3.1;
- b) approve the appointments to IJB Committees at 4.1 and 4.2; and
- c) note the change in the named substitute for the Independent sector stakeholder representative outlined at 5.1.

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