



Item No: 19

Meeting Date: Wednesday 18th September 2019

**Glasgow City
Integration Joint Board**

Report By: Allison Eccles, Standards Officer

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**GLASGOW CITY INTEGRATION JOINT BOARD AND COMMITTEE
MEMBERSHIP UPDATES**

Purpose of Report:	To provide an update on a number of appointments to the IJB and its committees.
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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 updates to the membership of the IJB and its Committees are required to reflect the resignations and retirements of IJB Members and in anticipation of Members' terms on the Health Board coming to an end.
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Recommendations:	The Integration Joint Board is asked to: a) note the updates to IJB membership outlined in section 3.
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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.
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Personnel:	None, this paper relates to matters of governance.
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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.

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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 a number of appointments to the IJB and its committees.

2. Background

2.1 A report to the IJB in June provided an update on a number of appointments to the membership of the IJB and its Committees for noting/approval to reflect the resignation or retirement of IJB Members. There continues to be a number of vacancies outstanding and arising.

2.2 Since the appointment of Susanne Millar as Interim Chief Officer a replacement Chief Social Work Officer is required for the IJB, along with a replacement substitute CSWO following the retirement from public service of Anne Marie Rafferty (Head of Public Protection). Susanne's appointment has also created a professional member vacancy on the Public Engagement Committee.

2.3 The term of the following IJB Board Members expires on 21st September 2019 and therefore to continue to be IJB members beyond the September IJB confirmation is required from the Health Board/Staffside Partnership as to these members' re-appointment or replacement on the IJB.

- Jacqueline Forbes (Voting Member)
- John Matthews (Voting Member)
- Rona Sweeney (Voting Member)
- Ross Finnie (Voting Member)
- Margaret McCarthy Stakeholder Representative (Staff side)

2.4 The Public Engagement Committee continues to seek a replacement Vice-Chair following the resignation of Councillor Kim Long from the Committee.

2.5 There continues to be a vacancy on the IJB and Public Engagement Committee for a Carer's representative.

3. Updates to IJB and Committee Membership for Noting

3.1 Stakeholder Members, Professional Members and Substitutes:

- Margaret McCarthy is re-appointed for a further term as Stakeholder Representative (Staff side)

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- Sharon Wearing will assume the role of substitute to the (Interim) Chief Officer
- Ian Bruce (CEO of GCVS) replaces Helen McNeill as substitute for Shona Stephen (Third Sector representative)
- Mike Burns (Assistant Chief Officer Children's Services, North East) replaces Susanne Millar as professional member on the Public Engagement Committee

4. Committee Membership for Noting

4.1 The IJB, on 26th June 2019, agreed appointments to the undernoted Committees and the full membership details are noted below.

4.2 IJB Finance, Audit and Scrutiny Committee

Cllr Jane Morgan - Chair
Ross Finnie - Vice Chair
Cllr Archie Graham
Cllr Tony Curtis
Rona Sweeney
Jeanette Donnelly
Peter Millar
Sharon Wearing, Chief Officer, Finance and Resources
Allison Eccles, Standards Officer

4.3 IJB Public Engagement Committee

Rev. John Matthews – Chair
Replacement for Cllr Kim Long – Vice Chair (to be confirmed)
Cllr Elspeth Kerr
Cllr Jennifer Layden
Bailie Annette Christie
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)
Mike Burns (Assistant Chief Officer Children's Services, North East)
Allison Eccles, Standards Officer

5. Recommendations

5.1 The Integration Joint Board is asked to:

- a) note the updates to IJB membership outlined in section 3.