



# Item No: 13

Meeting Date: Wednesday 18 January 2017

## Glasgow City Integration Joint Board

**Report By:** David Williams, Chief Officer

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### INTEGRATION JOINT BOARD COMMITTEE TERMS OF REFERENCE

<b>Purpose of Report:</b>	To seek approval of an amended Terms of Reference for the Integration Joint Board Executive Committee.
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<b>Recommendations:</b>	The Integration Joint Board is asked to:  a) approve the revised Terms of Reference for the Integration Joint Board Executive Committee; and,  b) appoint Margaret McCarthy as a non-voting member of the Integration Joint Board Executive Committee
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#### Implications for Integration Joint Board:

<b>Financial:</b>	None
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<b>Personnel:</b>	None
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<b>Legal:</b>	None
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<b>Economic Impact:</b>	None
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<b>Sustainability:</b>	None
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<b>Sustainable Procurement and Article 19:</b>	None
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<b>Equalities:</b>	No EQIA carried out as this report does not represent a new policy, plan, service or strategy
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<b>Risk Implications:</b>	None
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<b>Implications for Glasgow City Council:</b>	None
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<b>Implications for NHS Greater Glasgow &amp; Clyde:</b>	None
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<b>Direction Required to Council, Health Board or Both</b>	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 The purpose of this report is to seek approval of an amended Terms of Reference for the Integration Joint Board Executive Committee

## 2. Background

- 2.1 The Integration Joint Board of 9 December 2016 considered a report summarising a number of outcomes of a development session held for Members.
- 2.2 One proposal of this report was that the Integration Joint Board Executive Committee be disbanded. However, following discussion on 9 December 2016, the IJB agreed that this committee should be retained and convened as and when required, where an urgent decision requires to be made on behalf of the Integration Joint Board and timescales do not permit a delay on said decision until the next scheduled meeting of the full Integration Joint Board.

## 3. Revised Terms of Reference

- 3.1 The decision of the IJB outlined in 2.2 above requires an amendment to the Terms of Reference of the Integration Joint Board Executive Committee. As per the Standing Orders, the IJB itself is responsible for agreeing any such amendments.
- 3.2 No corresponding amendment to the Standing Orders are required, as these discuss Committees in general terms only.
- 3.3 The revised Terms of Reference for the Integration Joint Board Executive Committee are appended to this report.

#### **4. Membership**

- 4.1 It is proposed that the voting membership of the Integration Joint Board Executive Committee remains as agreed by the IJB on 31 October 2016.
- 4.2 It is considered that the Integration Joint Board would further wish to appoint Margaret McCarthy as a non-voting member of the Executive Committee, to fill the vacancy left following the retirement of Dorothy McErlean.

#### **5. Recommendation**

- 5.1 The Integration Joint Board is asked to:
  - a) approve the revised Terms of Reference for the Integration Joint Board Executive Committee; and,
  - b) appoint Margaret McCarthy as a non-voting member of the Integration Joint Board Executive Committee

## **Appendix 1 – Revised Terms for Reference for Integration Joint Board Executive Committee**

### **Glasgow City Integration Joint Board – Executive Committee**

#### **Membership**

**Chair:** Councillor Archie Graham

**Vice Chair:** Trisha McAuley

**Voting Members:** Councillor Marie Garrity  
Councillor Matt Kerr  
Robin Reid  
Jacqueline Forbes

**Non-Voting Members:** Shona Stephen  
Margaret McCarthy

#### **Remit:**

To discharge any of the Integration Joint Board's functions as required in cases of urgency between meetings of the Integration Joint Board.