

Members' Library Service Request Form

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Document Title	Non-Voting Membership of East Lothian Health and Social Care Partnership Shadow Board

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Authorised By	David Small
Designation	Director of Health & Social Care
Date	02/07/14

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REPORT TO: Members' Library Service

BY: Director of Health and Social Care

DATE:

SUBJECT: Non-Voting Membership of East Lothian Health and Social Care Partnership Shadow Board

1 PURPOSE

- 1.1 To advise Members of the extension of the period of membership of the non-voting members of the East Lothian Health and Social Care Partnership Shadow Board.

2 RECOMMENDATIONS

- 2.1 Members should note the extension of the period of membership.

3 BACKGROUND

- 3.1 It was reported to The Council on 25th February 2014 that five non-voting members had been appointed to the East Lothian Health and Social Care Partnership Shadow Board. These appointments were made for a period of six months initially.
- 3.2 The non voting members attended their first meeting on 22nd January 2014.
- 3.3 The appointments are:
- 3rd Sector – Eliot Stark
 - Carers – Margaret McKay
 - Independent Sector – Maureen Allan
 - Service User – Keith Maloney
 - NHS Professional – Alastair Clubb
- 3.4 It had been anticipated that progress with the legislation and guidance on integration would clarify the position on non-voting membership within six months from January 2014.

- 3.5 It is now clear that final guidance will not be issued until late 2014 following the current period of consultation.
- 3.6 The Shadow Board agreed at its meeting on 5th June 2014 to extend the current non-voting membership period to the end of March 2015.
- 3.7 It is currently anticipated that the Integration Joint Board which will replace the Shadow Board will be established in April 2015 and that there will be separate process to appoint non-voting members to the new Board.

4 POLICY IMPLICATIONS

- 4.1 None arising from this report.

5 EQUALITIES IMPACT ASSESSMENT

- 5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

6 RESOURCE IMPLICATIONS

- 6.1 Financial – None arising from this report
- 6.2 Personnel – None arising from this report
- 6.3 Other – None.

7 BACKGROUND PAPERS

- 7.1 East Lothian Council Paper 25th February 2014- Amendments to Standing Orders – Scheme of Administration and Scheme of Delegation

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