

## Members' Library Service Request Form

Date of Document	22/01/15
Originator	Chief Executive
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Document Title	NHS Lothian Board Nominees - Integration Joint Board

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Additional information:

Authorised By	Angela Leitch
Designation	Chief Executive
Date	22 January 2015

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**REPORT TO:** Members' Library Service

**MEETING DATE:**

**BY:** Chief Executive

**SUBJECT:** NHS Lothian Board Nominees – Integration Joint Board

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## **1 PURPOSE**

- 1.1 To note NHS Lothian Board's nomination for members to serve on the Integration Joint Board for East Lothian.

## **2 RECOMMENDATIONS**

- 2.1 Members are asked to note that Brian Houston, Chairman, Lothian NHS Board, wrote to Angela Leitch, Chief Executive of East Lothian Council, and Councillor Willie Innes, Leader of East Lothian Council on 15 January 2015. Mr Houston's letter confirmed NHS Lothian Board's nomination of the following members to serve on the Integration Joint Board for East Lothian:

- Michael Ash
- Professor John Iredale
- Graeme Warner
- Alex Joyce

- 2.2 The current Chair of the Shadow Board will determine the timing and introduction of the new members.

## **3 BACKGROUND**

- 3.1 Detailed planning towards the establishment of a Health and Social Care Partnership and Joint Integration Board in East Lothian has been ongoing since September 2012. Full details are contained in the background papers listed at section 7 of this report.

## **4 POLICY IMPLICATIONS**

- 4.1 None

## **5 EQUALITIES IMPACT ASSESSMENT**

- 5.1 This Report is not applicable to the wellbeing of equalities groups and an Equalities impact Assessment is not required.

## **6 RESOURCE IMPLICATIONS**

- 6.1 Financial – None.  
6.2 Personnel - None.  
6.3 Other – None.

## **7 BACKGROUND PAPERS**

- 7.1 East Lothian Council Cabinet paper September 2012 – Response to the Scottish Government Consultation on Integration of Health and Social Care
- 7.2 East Lothian Council paper February 2013 - Integration of Health and Social Care Update
- 7.3 East Lothian Council Paper June 2014 – Integration of Health and Social Care
- 7.4 [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
- 7.5 [Regulations made under the Pubic Bodies \(Joint Working\)\(Scotland\) Act 2014](#)
- 7.6 NHS Lothian Board Paper – Integration of Health and Social Care October 2014
- 7.7 East Lothian Council Paper – December 2014 - Health and Social Care Integration: East Lothian Integration Scheme – consultation draft
- 7.8 Letter to the Chief Executive and Leader of East Lothian Council from Brian Houston, Chairman, Lothian NHS Board, dated 15 January 2015.

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