

REPORT TO: East Lothian Council

MEETING DATE: 12 May 2015

BY: Director of Health and Social Care Partnership

SUBJECT: East Lothian Council Voting Membership of East Lothian Integration Joint Board

1 PURPOSE

- 1.1 To invite the Council to approve the proposed East Lothian Council voting membership of the East Lothian Integration Joint Board.

2 RECOMMENDATIONS

- 2.1 Council is asked to agree the proposed East Lothian Council voting membership, as outlined in Section 3.3 of this report.

3 BACKGROUND

- 3.1 East Lothian Council and NHS Lothian submitted the Scheme of Integration for the establishment of the Integration Joint Board to the Scottish Government on 10 March 2015.
- 3.2 It is anticipated that the first meeting of the legally established Integration Joint Board will take place in July or August 2015 (depending on Scottish Government feedback and approval). It is therefore necessary to agree who the voting members will be.
- 3.3 The following East Lothian Council voting members are proposed:

Councillor Shamin Akhtar

Councillor Stuart Currie

Councillor Jim Goodfellow

Councillor Donald Grant

3.4 NHS Lothian agreed the NHS voting members of the Integration Joint Boards in March 2015. These are:

Mr Mike Ash

Professor John Iredale

Mr Alex Joyce

Mr Graeme Warner

4 POLICY IMPLICATIONS

4.1 The proposals in the paper are supportive of the Council's decision to submit the Scheme of Integration taken in March 2015.

5 EQUALITIES IMPACT ASSESSMENT

5.1 There is no requirement for an impact assessment.

6 RESOURCE IMPLICATIONS

6.1 Financial – there are no resource implications of this paper.

6.2 Personnel - there are no resource implications of this paper.

6.3 Other – none.

7 BACKGROUND PAPERS

7.1 [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)

7.2 [Regulations made under the Pubic Bodies \(Joint Working\)\(Scotland\) Act 2014](#)

7.3 East Lothian Council Paper – Scheme of Integration for Health and Social Care March 2015

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