

REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 1 July 2015

BY: Depute Chief Executive (Resources and People Services), East Lothian Council

SUBJECT: Membership of the East Lothian Integration Joint Board

1 PURPOSE

To consider the membership of the East Lothian Integration Joint Board (the 'IJB').

2 RECOMMENDATIONS

That the IJB:

2.1 notes the prescribed members being the:

- voting members at section A of the Appendix; and
- minimum non-voting members at section B.1 and B.2 of Appendix 1; and

2.2 agrees the Stakeholder members at sections B.3 and C of Appendix 1.

3 BACKGROUND

3.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 ('the Order') sets out the arrangements for the membership of all Integration Joint Boards. As a minimum this must comprise:

- Voting members appointed by NHS Lothian and East Lothian Council;
- Non-voting members who are holders of key posts within either NHS Lothian or East Lothian Council; and

- Representatives of groups who have interest in the IJB.
- 3.2 There is additional flexibility for the IJB to appoint additional members as it sees fit.
 - 3.3 The Order states that councils must appoint councillors as voting members and health boards must appoint non-executive directors as voting members. If within a health board this cannot be achieved, i.e. a health board is servicing more than one integration joint board, there is scope for the appointment of 'appropriate persons' as agreed by the Scottish Ministers. This would mean the appointment of executive directors but subject to there being a minimum of two non-executive directors on the IJB.
 - 3.4 The arrangements for the Chairperson and Vice-chairperson are detailed in the East Lothian Integration Scheme at paragraph 3.2.
 - 3.5 The membership of the shadow East Lothian Integration Joint Board reflects most of the prescribed membership of the IJB.

Voting Membership

- 3.6 The East Lothian Integration Scheme sets out that East Lothian Council and NHS Lothian shall each appoint 4 voting members. East Lothian Council approved its voting members on 12 May 2015 and NHS Lothian will approve its voting members on 24 June 2015. The final approved NHS Lothian appointments will be confirmed at the meeting. The names of the voting members are set out in Appendix 1 Section A.

Minimum non-voting members

- 3.7 Appendix 1 Section B sets out the minimum non-voting Members.
- 3.8 Section B.1 sets out the relevant post holder non-voting members.
- 3.9 Section B.2 sets out the advisor appointments appointed by NHS Lothian to the IJB and will be recommended to the NHS Board meeting on 24 June 2015. The final approved NHS Lothian advisor appointments will be confirmed at the meeting.
- 3.10 Section B.3 sets out the minimum stakeholder representatives. The current stakeholder members on the Shadow IJB have been asked to continue their role on a formal basis on the legally constituted IJB until April 2016. A process will be developed for appointment of future stakeholder members and will be brought to the IJB for approval.

Additional non-voting members

- 3.11 The Order sets out provisions for the IJB to appoint additional non-voting members provided they are not a councillor or non-executive director of the Health Board. The proposed additional non-voting members are detailed in Appendix 1, Section C.

- 3.12 It is recommended that the IJB should appoint a GP stakeholder in addition to the Clinical Director as an advisor.
- 3.13 It is recommended that the IJB should appoint a Council Staff Representative.
- 3.14 It is recommended that the IJB should appoint an Independent Sector Representative as an additional stakeholder representative. This will be included in the future stakeholder appointment process as detailed in paragraph 3.10 above.

4 POLICY IMPLICATIONS

- 4.1 The membership is in line with national recommendations and the Order.

5 EQUALITIES IMPLICATIONS

- 5.1 There are no equalities issues arising from any decisions made on this report.

6 RESOURCE IMPLICATIONS

- 6.1 There are no resource implications arising from the consideration of this report.

7 BACKGROUND PAPERS

- 7.1 [The Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)

AUTHOR'S NAME	Joanne McCabe
DESIGNATION	Senior Solicitor – East Lothian Council
CONTACT INFO	01620 827378 <u>jmccabe@eastlothian.gov.uk</u>
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Appendix 1

East Lothian Integration Joint Board Membership

Section A – Voting Members	
East Lothian Council	Cllr Shamin Akhtar Cllr Stuart Currie Cllr Donald Grant Cllr Jim Goodfellow
NHS Lothian	Mike Ash (non-executive director) Prof John Iredale (non-executive director) Alex Joyce (non-executive director) Alison Meiklejohn (non-executive director)
Section B – Minimum Non-voting Members	
Section B.1 – Advisor members - relevant post holder	
Chief Social Work Officer of East Lothian Council	Fiona Duncan (acting CSWO)
Chief Officer of the IJB	See agenda item 4
The Chief Finance Officer	See agenda item 5
Section B.2 – Adviser members - appointed by NHS Lothian	
Registered Medical Practitioner who is a registered GP	East Lothian Health and Social Care Partnership Clinical Director Dr Jon Turvil
Registered Nurse	East Lothian Health and Social Care Partnership Chief Nurse Alison MacDonald
Registered Medical Practitioner who is not a registered GP	Royal Infirmary of Edinburgh Associate Medical Director Dr Andrew Flapan
Section B.3 Stakeholder members	
A staff representative	Thomas Miller – NHS Lothian
A third sector representative	Eliot Stark
A service user	Keith Maloney
A carer representative	Margaret McKay

Section C – Additional Non-voting Members

Local GP	[recommendation by local GP Forum]
A staff representative	John Nisbet – East Lothian Council
A independent sector representative	Maureen Allan