

REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 31 March 2016

BY: Chief Officer

SUBJECT: Non Voting Membership

1 PURPOSE

1.1 This report seeks the agreement of the Integration Joint Board (IJB) to a process for renewing some non-voting members of the IJB.

2 RECOMMENDATIONS

2.1 That the IJB agrees to the process described below and to the continuation of the existing non-voting membership for the meeting on 28th April 2016.

3 BACKGROUND

3.1 The IJB has a range of non-voting members as set out below. Some of these are set out in legislation, some are optional. Some are nominated by other bodies and some are selected by the IJB.

3.2 At the meeting on 1 July 2015 the IJB agreed to extend the membership of four non-voting members until 31 March 2016. These are noted by an asterisk in the third column in the table below.

| Non Voting Member | Nominated, Appointed or Selected | To be renewed by local process |
|---------------------------|----------------------------------|--------------------------------|
| NHS Union | nominated | |
| Council Union | nominated | |
| Acute Clinician | nominated | |
| Chief Social Work Officer | nominated | |
| Nurse | nominated | |
| Clinical Director | nominated | |

| | | | |
|-----------------------------|---------|-----------|---|
| Local Practitioner | General | nominated | |
| Chief Officer | | appointed | |
| Chief Finance Officer | | appointed | |
| Carers Representative | | selected | * |
| Public Representative | | selected | * |
| Third Sector Representative | | selected | * |
| Independent representative | Sector | selected | * |

3.3 It is proposed that the IJB advertise the four positions in April 2016 with a view to the positions being filled by the meeting of the IJB on 26th May 2016. The positions would be held for two years.

3.4 The positions would be advertised through the local press, the six area partnerships, the third sector, the independent sector and the groups that support the strategic planning process.

3.5 It is proposed that an interview panel be constituted comprising the Chair, Vice Chair and Chief Officer of the IJB.

3.6 The panel will report to the meeting on 26th May 2016 with recommendations for non-voting membership.

3.7 In the meantime the IJB is asked to agree that the existing non-voting membership should continue for the 28th April 2016 meeting.

4 POLICY IMPLICATIONS

4.1 There are no policy implications of this paper.

5 EQUALITIES IMPLICATIONS

5.1 There are no equalities implications of this paper.

6 RESOURCE IMPLICATIONS

6.1 There are no resource implications of this paper.

7 BACKGROUND PAPERS

7.1 East Lothian IJB papers 1st July 2015.

http://www.eastlothian.gov.uk/meetings/committee/117/east_lothian_integration_joint_board

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