



**REPORT TO:** East Lothian Integration Joint Board

**MEETING DATE:** 26 May 2016

**BY:** Chief Officer

**SUBJECT:** Non Voting Membership of East Lothian Integration Joint Board

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## **1 PURPOSE**

- 1.1 This report asks the Integration Joint Board (IJB) to agree the appointment of non voting members.

## **2 RECOMMENDATIONS**

- 2.1 That the IJB agree to the appointment of Eliot Stark to represent the Third Sector and Margaret McKay to represent Carers.
- 2.2 That the IJB note that the chair will give a verbal update on the appointment of representatives of the Independent Sector and Service Users at the meeting.
- 2.3 That the IJB agree staggered terms of appointment.

## **3 BACKGROUND**

- 3.1 The IJB agreed in March 2016 to a process for the selection of four non voting members involving advertising the opportunities and interviewing for the positions.
- 3.2 Since then, following a review of the guidance on membership, it has become clear that the local Third Sector Interface should be invited to make a nomination. This has been done and Strive has nominated Eliot Stark.
- 3.3 The positions of representatives of Carers, Independent Sector and Service Users were advertised. Interviews were held by the Chair, Vice Chair and Chief Officer.

- 3.4 The interviews for Carer representative were completed in time for the recommendation to be included in this paper. It is recommended that Margaret McKay be re-appointed as Carer representative.
- 3.5 Interviews for the Independent Sector and Service User representatives were not completed in time to be included in this paper. The Chair will verbally advise the meeting of the recommendations from the interviews.
- 3.6 It is proposed that in order to minimise wholesale changes in membership at any one time the terms of appointment be staggered as follows:
- Carer and Third Sector - two years
  - Independent Sector and Service User - three years

#### **4 POLICY IMPLICATIONS**

- 4.1 There are no policy implications of this paper.

#### **5 INTEGRATED IMPACT ASSESSMENT**

- 5.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

#### **6 RESOURCE IMPLICATIONS**

- 6.1 There are no resource implications of this paper.

#### **7 BACKGROUND PAPERS**

- 7.1 None.

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