



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

**MEETING DATE:** 26 May 2016

**BY:** Chief Officer

**SUBJECT:** Membership of East Lothian Integration Joint Board  
Strategic Planning Group

---

## **1 PURPOSE**

- 1.1 This report asks the Integration Joint Board (IJB) to note the change to the East Lothian Council membership of the Strategic Planning Group.

## **2 RECOMMENDATIONS**

- 2.1 That the IJB note that the East Lothian Council member of the Strategic Planning Group has changed to be the Service Manager Resources and that this may change again once a new management structure is in place.

## **3 BACKGROUND**

- 3.1 Attached is a Members Library Service report for East Lothian Council that sets out the issues.

## **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.

<b>AUTHOR'S NAME</b>	David Small
<b>DESIGNATION</b>	Chief Officer
<b>CONTACT INFO</b>	01620 827778 <a href="mailto:david.a.small@nhslothian.scot.nhs.uk">david.a.small@nhslothian.scot.nhs.uk</a>
<b>DATE</b>	18 May 2016

**REPORT TO:** East Lothian Council Members Library Service

**MEETING DATE:**

**BY:** Director of Health and Social Care Partnership

**SUBJECT:** Amendment to Council Membership of East Lothian  
Integration Joint Board Strategic Planning Group

---

## **1 PURPOSE**

- 1.1 To advise Members of a change in the Council's membership of the East Lothian Integration Joint Board Strategic Planning Group.

## **2 RECOMMENDATIONS**

- 2.1 That Members note the change to membership.

## **3 BACKGROUND**

- 3.1 East Lothian Council agreed in August 2015 that Councillor Donald Grant should be the Council's member of the East Lothian Integration Joint Board Strategic Planning Group.
- 3.2 However, it has become evident that Councillor Grant has the right to attend meetings in his role as Chair of the Integration Joint Board.
- 3.3 It is proposed that, in order to clarify roles and ensure that social care has the maximum input to the IJB's strategic planning, the Service Manager Resources in Adult Social Care should undertake the role of Council member of the Strategic Planning Group.
- 3.4 This post may change in the new joint management structure under development by the Health and Social Care Partnership. If the post changes the membership will be reviewed again.

## **4 POLICY IMPLICATIONS**

- 4.1 The proposals in the paper have no implications for Council policy.

## **5 EQUALITIES IMPACT ASSESSMENT**

5.1 There are no implications for equalities.

## **6 RESOURCE IMPLICATIONS**

6.1 Financial - none.

6.2 Personnel - none.

6.3 Other – none.

## **7 BACKGROUND PAPERS**

7.1 None.

<b>AUTHOR'S NAME</b>	David Small
<b>DESIGNATION</b>	Director of Health and Social Care
<b>CONTACT INFO</b>	01620827778 <a href="mailto:david.a.small@nhslothian.scot.nhs.uk">david.a.small@nhslothian.scot.nhs.uk</a>
<b>DATE</b>	17/05/16

**Annexes:**

**none**