



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 30 June 2016

BY: Chief Officer

SUBJECT: Non Voting Membership of East Lothian Integration Joint Board

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 Marilyn McNeill to represent service users and Danny Harvie to represent the independent sector.
- 2.2 That the IJB agree that these appointments should be for three years.

3 BACKGROUND

- 3.1 The IJB agreed in March 2016 to a process for selection of non voting members involving advertising and interviewing for the positions.
- 3.2 Following interviews held by the Chair, Vice Chair and Chief Officer it is recommended that Marilyn McNeill be appointed to represent service users and Danny Harvie be appointed to represent the independent sector.
- 3.3 The IJB agreed at its meeting in May 2016 that these appointments should be for three years.

4 POLICY IMPLICATIONS

- 4.1 There are no policy implications of the paper.

5 INTEGRATED IMPACT ASSESSMENT

- 5.1 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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