



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 21 December 2017

BY: Chief Officer

SUBJECT: Change to Third Sector Membership of the East Lothian Integration Joint Board

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of a change to the Third Sector membership of the IJB.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to note the change in membership.

3 BACKGROUND

- 3.1 At its meeting on 24 August 2017 the IJB agreed to adopt the new Third Sector delegate structure facilitated by STRiVE with elected delegates serving on the IJB, the Strategic Planning Group and any subsidiary Planning Groups. The IJB was also made aware that the Third Sector membership of the IJB may change once this system was adopted.
- 3.2 On 13 December 2017 Eliot Stark, Chief Executive of STRiVE, confirmed that he would be standing down from the IJB with immediate effect and that Elaine Johnston, Co-ordinator at Changes Community Health Project, would be the new Third Sector representative on the East Lothian IJB.

4 POLICY IMPLICATIONS

- 4.1 None.

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 Financial – none.
6.2 Personnel – none.

7 BACKGROUND PAPERS

- 7.1 Report to the IJB entitled 'Third Sector Participation and Representation in East Lothian' (24 August 2017).

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