



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

**MEETING DATE:** 22 March 2018

**BY:** Chief Officer

**SUBJECT:** Change to the Non-Voting Membership of the IJB

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## **1 PURPOSE**

- 1.1 To ask the IJB to agree to the replacement of Andrew Wilson, East Lothian Council's staff representative non-voting member of the IJB.

## **2 RECOMMENDATIONS**

- 2.1 The IJB is asked to agree to the appointment of Penny Dutton as the Council's new staff representative non-voting member of the IJB, in place of Mr Wilson.

## **3 BACKGROUND**

- 3.1 As prescribed by the Integration Joint Board (IJB) Order 2014 No. 285, each IJB is required to appoint representatives of the staff of the constituent authorities engaged in the provision of services under integration functions. In this case, East Lothian Council and NHS Lothian.
- 3.2 Mr Wilson was appointed as the Council's staff representative non-voting member of the IJB in 2015. Following a meeting of union representatives in February 2018, it is proposed that Mr Wilson be replaced by Penny Dutton and that this change in IJB membership should take effect from March 2018.

## **4 ENGAGEMENT**

- 4.1 As above, this proposal was discussed and agreed at a meeting of union representatives.

## **5 POLICY IMPLICATIONS**

5.1 This paper is covered within the policies already agreed by the IJB.

## **6 INTEGRATED IMPACT ASSESSMENT**

6.1 There are no implications for health inequalities or general equality and diversity issues arising directly from the issues and recommendations in this paper.

## **7 RESOURCE IMPLICATIONS**

7.1 Financial – there are none.

7.2 Personnel – there are none.

## **8 BACKGROUND PAPERS**

8.1 None.

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