



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 26 April 2018

BY: Chief Officer

SUBJECT: Changes to the Non-Voting Membership of the IJB

1 PURPOSE

- 1.1 To ask the IJB to agree to the replacement of Danny Harvie, independent sector non-voting member of the IJB, on a temporary basis and to note a further change to the non-voting membership.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- (i) agree to the appointment of Peter McCormack, as the independent sector representative and non-voting member, in place of Mr Harvie, on a temporary basis; and
 - (ii) note that Judith Tait has replaced Sharon Saunders as Head of Children's and Adult Services at East Lothian Council and non-voting member of the IJB.

3 BACKGROUND

- 3.1 Mr Harvie is currently the independent sector non-voting member on the IJB. However, Mr Harvie is unfortunately temporarily unable to attend meetings. The Chair and Chief Officer of the IJB have reached an agreement that Scottish Care will provide a replacement independent sector member on a temporary basis. They have nominated Peter McCormack.
- 3.2 Judith Tait replaced Sharon Saunders as Head of Children's and Adult Services with East Lothian Council and NHS Lothian with effect from 3 April 2018. The IJB agreed in April 2016 that the post holder for Head of Children's and Adult Services should be appointed as an advisor and non-voting member.

4 ENGAGEMENT

- 4.1 The temporary appointment of a replacement independent sector representative was discussed at recent meetings of the IJB and a nomination was sought from an appropriate body. Appointment to the role of Head of Children's and Adult Services is a matter for East Lothian Council.

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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