



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

**MEETING DATE:** 27 September 2018

**BY:** Interim Chief Officer

**SUBJECT:** Changes to Non-Voting Membership of East Lothian Integration Joint Board

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## **1 PURPOSE**

- 1.1 This report asks the Integration Joint Board (IJB) to agree the appointment of two new non-voting members.

## **2 RECOMMENDATIONS**

- 2.1 To ask the IJB to:
- i. agree to the appointment of David Binnie to represent carers and Jean Trench to represent the independent sector; and
  - ii. agree that the appointment of Mr Binnie should be for two years and Ms Trench 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 Interim Chief Officer it is recommended that David Binnie be appointed to represent carers and Jean Trench be appointed to represent the independent sector.
- 3.3 The IJB agreed at its meeting in May 2016 that in order to minimise wholesale changes in membership at any one time the appointments be staggered as follows:
- service users and independent sector – three years
  - third sector and carers – two years

#### **4 ENGAGEMENT**

4.1 The membership vacancies were advertised and the Chair, Depute Chair and Chief Officer were involved in the selection process.

#### **5 POLICY IMPLICATIONS**

5.1 There are no policy implications of the paper.

#### **6 INTEGRATED IMPACT ASSESSMENT**

6.1 This report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

#### **7 RESOURCE IMPLICATIONS**

7.1 There are no resource implications of this paper.

#### **8 BACKGROUND PAPERS**

8.1 None.

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<b>DATE</b>	21 September 2018