



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 13 December 2018

BY: Interim Chief Officer

SUBJECT: Change to the Voting and Non-Voting Membership of the Integration Joint Board

1 PURPOSE

- 1.1 To note a change to the voting and non-voting membership of the East Lothian Integration Joint Board (IJB).

2 RECOMMENDATIONS

- 2.1 The IJB is asked to note that Councillor Neil Gilbert has replaced Councillor Stuart Currie as one of the four voting members appointed by East Lothian Council.
- 2.2 The IJB is asked to note that Dr Gourab Choudhury has replaced Dr Andrew Flapan as a non-voting member appointed by NHS Lothian.

3 BACKGROUND

- 3.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 ('the Order') sets out the arrangements for the membership of all Integration Joint Boards. The Order states that councils must appoint councillors as voting members.
- 3.2 Councillor Stuart Currie indicated at the IJB meeting on 25 October 2018 that he had decided to stand down from his role as a voting member of the Board. At its meeting on 30 October 2018, East Lothian Council agreed the appointment of Councillor Neil Gilbert as a replacement for Councillor Currie.
- 3.3 The appointment of Dr Gourab Choudhury as a replacement for Dr Andrew Flapan has been approved by NHS Lothian.

4 ENGAGEMENT

- 4.1 The appointment of voting members is a matter for East Lothian Council or NHS Lothian and is regulated by legislation and the East Lothian Integration Scheme.

5 POLICY IMPLICATIONS

- 5.1 There are no policy implications as a result of this report.

6 INTEGRATED IMPACT ASSESSMENT

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

7 DIRECTIONS

- 7.1 The subject of this report does not relate to any Direction issued by the IJB.

8 RESOURCE IMPLICATIONS

- 8.1 Financial – None.
8.2 Personnel – None.
8.3 Other – None.

9 BACKGROUND PAPERS

- 9.1 None.

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