



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 31 October 2019

BY: Chief Officer

SUBJECT: Changes to the Membership of the East Lothian Integration Joint Board and the Audit & Risk Committee

1 PURPOSE

- 1.1 This report asks the Integration Joint Board (IJB) to agree that the newly appointed Head of Operations within Health & Social Care Partnership should become a non-voting member of the IJB.
- 1.2 The IJB is also asked to approve the appointment of David Binnie as a non-voting member of the Audit & Risk Committee.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
 - i. Agree that the Head of Operations within the Health & Social Care Partnership is appointed as a non-voting member of the IJB; and
 - ii. Agree that David Binnie is appointed as a non-voting member of the Audit & Risk Committee.

3 BACKGROUND

- 3.1 In April 2016, the IJB agreed that the Head of Adult and Children's Services should become a non-voting member of the IJB, in order to ensure full operational and strategic support to the IJB and to aid scrutiny. In June 2019 the IJB noted that this Head of Service role had been revised to Chief Operating Officer for Children's Services and that the current post-holder had also been appointed to the role of Chief Social Work Officer.
- 3.2 As a result of further changes to the management structure within the Partnership, it is proposed that the new Head of Operations be

appointed as a non-voting member of the IJB. Iain Gorman will take up the post of Head of Operations on 28 October 2019.

- 3.3 The IJB's Standing Orders govern arrangements for the establishment and membership of its committees. It is proposed that David Binnie be appointed as a non-voting member of the Audit & Risk Committee, replacing Margaret McKay who retired last year. Mr Binnie was approached by the Chair of the Committee earlier this year and has confirmed that he would be willing to take up this role.

4 ENGAGEMENT

- 4.1 Decisions on changes to the membership of the IJB and its committees are a matter for the IJB and do not require wider consultation.

5 POLICY IMPLICATIONS

- 5.1 The regulations that support the implementation of the Public Bodies (Joint Working) (Scotland) Act 2014, and the IJB's Scheme of Integration, allow for the integration joint board to appoint such additional members as it sees fit.
- 5.2 The IJB's Standing Orders govern the arrangements for the establishment and terms of reference for all of its committees. This includes the appointment of chairs and members of its committees.

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 affect the IJB's Directions or require a new Direction to be put in place.

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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