



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

**MEETING DATE:** 5 December 2019

**BY:** Chief Officer

**SUBJECT:** Changes 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 Penny Dutton, East Lothian Council's staff representative non-voting member of the IJB.
- 1.2 To ask the IJB to note the replacement of Elaine Johnston as Third Sector representative and non-voting member of the IJB.

## **2 RECOMMENDATIONS**

- 2.1 The IJB is asked to:
  - i. agree the appointment of Lesley White as the Council's new staff representative non-voting member of the IJB, in place of Ms Dutton; and
  - ii. note the appointment of Paul White, ELCAP, as the new Third Sector representative and non-voting member of the IJB.

## **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 Ms Dutton was appointed as the Council's staff representative non-voting member of the IJB in March 2018. Following correspondence from union representatives in October 2019, it is proposed that Ms Dutton be replaced by Lesley White and that this change in IJB

membership should take effect from December 2019 and will be for a maximum of three years.

- 3.3 At its meeting on 24 August 2017 the IJB agreed to adopt the new Third Sector delegate structure facilitated by STRiVE with elected delegates serving on the IJB, the Strategic Planning Group and any subsidiary Planning Groups. The IJB was also made aware that the Third Sector membership of the IJB may change once this system was adopted.
- 3.4 In December 2017 Elaine Johnston, Co-ordinator at Changes Community Health Project, replaced Eliot Stark, Chief Executive of STRiVE, as the Third Sector representative on the IJB. This appointment was for a maximum of two years. Earlier this month STRiVE held further Third Sector Delegate Elections which saw Paul White of ELCAP appointed to represent the Third Sector on the East Lothian IJB. This appointment will again be for a maximum of two years.

#### **4 ENGAGEMENT**

- 4.1 As above, these proposals were discussed and agreed with the relevant bodies and in accordance with their stated procedures.

#### **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 DIRECTIONS**

- 7.1 The subject of this report does not affect any existing Directions and does not require the preparation of a new Direction.

#### **8 RESOURCE IMPLICATIONS**

- 8.1 Financial – there are none.
- 8.2 Personnel – there are none.

## 9 BACKGROUND PAPERS

9.1 None.

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