



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 25 February 2021

BY: Chief Officer

SUBJECT: Changes to the Chair and Vice Chair of the East Lothian Integration Joint Board

1 PURPOSE

- 1.1 To invite the Integration Joint Board (IJB) to agree the appointment of a new Chair and Vice Chair of the IJB, as outlined below.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- (i) note that Councillor Fiona O'Donnell is standing down as Chair with immediate effect;
 - (ii) agree the appointment of Councillor Shamin Akhtar as the Chair of the IJB for the period 25 February to 31 March 2021 and then as Vice Chair for two years from 1 April 2021; and
 - (iii) agree the appointment of Peter Murray as Chair of the IJB for two years from 1 April 2021.

3 BACKGROUND

- 3.1 The Scheme of Integration for the IJB states that the Chair will alternate between an East Lothian Council voting member and an NHS Lothian voting member every two years. The Chair is due to be held by a NHS voting member from 1 April 2021 to 31 March 2023.
- 3.2 NHS Lothian confirmed its nomination of Peter Murray as Chair of the IJB for a period of two years from 1 April 2021.
- 3.3 Councillor Fiona O'Donnell is stepping down as Chair with immediate effect. At its meeting on 23 February 2021, East Lothian Council is expected to agree the nomination of Councillor Shamin Akhtar for appointment as Chair of the IJB for the period 25 February to 31 March 2021 and then as Vice Chair for a period of two years from 1 April 2021.

3.4 The IJB is now asked to agree these appointments.

4 ENGAGEMENT

4.1 The issues in this report have been discussed with the appropriate nominating body and the arrangements for rotation of the Chair and Vice Chair roles are set out in the Scheme of Integration for the IJB.

5 POLICY IMPLICATIONS

5.1 The recommendations in this report implement national legislation and regulations on the establishment of IJBs.

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 current Directions or require an additional 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 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI 2014 No.285).

9.2 The IJB's Scheme of Integration.

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