



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 24 February 2022

BY: Chief Officer

SUBJECT: Membership of the East Lothian Integration Joint Board

1 PURPOSE

- 1.1 To seek the Integration Joint Board's (IJB) approval for the appointment of a new non-voting member.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to approve the appointment of Dr Wendy Hale as a non-voting member, specialising in substance abuse, for the maximum term of office of 3 years.

3 BACKGROUND

- 3.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI 2014 No.285) allows each IJB to appoint additional non-voting members as it considers appropriate. Following discussions involving the Chief Officer, Chair and Dr Jon Turvill, it is proposed to create a new non-voting member role specialising in substance abuse. Dr Wendy Hale is a Consultant Psychiatrist for the Addictions Service in East Lothian. It is proposed that Dr Hale be appointed to this new role for the maximum term of office of 3 years.

4 ENGAGEMENT

- 4.1 The issues in this report have been discussed with the Chair and Chief Officer.

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).

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