

REPORT

Item No: _____

SUBJECT:	IJB Membership
TO:	Integration Joint Board
Lead Officer for Report:	Operational & Business Manager
Author(s) of Report	Operational & Business Manager
DATE:	28.5.19

1. PURPOSE OF REPORT

This paper is coming to the IJB

For approval	<input type="checkbox"/>	For endorsement	<input checked="" type="checkbox"/>	To note	<input type="checkbox"/>
--------------	--------------------------	-----------------	-------------------------------------	---------	--------------------------

2. ROUTE TO THE BOARD

This paper has been;

Prepared	<input checked="" type="checkbox"/>	Reviewed	<input type="checkbox"/>	Endorsed	<input type="checkbox"/>
----------	-------------------------------------	----------	--------------------------	----------	--------------------------

Prepared on behalf of the Chair and discussed at the IJB Liaison group

3. RECOMMENDATIONS

3.1 The Integration Joint Board (IJB) is asked to;

- 3.1.1 Note the requirement to review the membership of the IJB
- 3.1.2 Note the handover of chairmanship of the IJB from North Lanarkshire Council to NHS Lanarkshire
- 3.1.3 Endorse the proposed nominations received to date for membership of the IJB for the next three years as set out at Item 5.5.

4. VARIATIONS TO DIRECTIONS?

Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
-----	--------------------------	----	-------------------------------------	-----	--------------------------

5. BACKGROUND/SUMMARY OF KEY ISSUES

- 5.1 The rules about IJB membership are contained in statutory instruments and reflected in the Integration Scheme. These state that Board members are appointed for three years unless their membership is terminated earlier. Membership can be renewed for further periods of three years at a time or a new member appointed.
- 5.2 The Chair of the IJB should alternate between the voting representatives of North Lanarkshire Council and NHS Lanarkshire.
- 5.3 The rules around IJB membership applies to **all members** with the exception of the Chief Accountable Officer, Financial Officer and the Chief Social Work Officer who remain on the Board as long as they hold their respective posts.
- 5.4 Dates of Board members' appointments have been reviewed with a view to identifying when their three year appointment period ends and when their reappointment or replacement should be addressed. Board members were deemed to have been initially appointed when the Integration Joint Board was established and first met on 10th May 2016. Any subsequent replacements became members on the dates of their formal appointment to the IJB or other date notified by their employer or nominating body for example; North Lanarkshire Council formally reviewed and confirmed membership of the IJB following local elections in May 2017.
- 5.5 The following summary represented the current position with a note of appointments and reappointments that require to be endorsed by the IJB;

5.5.1 Elected members – North Lanarkshire Council

All of the current elected members have been appointed within the three year term of office. Two councillors were formally reappointed in 2017. The IJB should endorse the recent nomination of Cllr Jordan Linden to replace Cllr Alan Stubbs.

5.5.2 Non- Executive Directors – NHS Lanarkshire

The NHS Lanarkshire Board reviewed its Non-Executive Directors portfolios and formally endorsed the reappointment Dr Avril Osborne, Mrs Margaret Morris, Mr Phil Campbell and Mr Brian Moore to the IJB at its Board meeting on 27th March 2019.

Furthermore, the NHS Board endorsed the appointment of Dr Avril Osborne as Chair of the Integration Joint Board for a period of 3 years commencing 1st April 2019.

5.5.3 Professional Advisors – NHS Lanarkshire

Two of the three professional advisors nominated by NHSL required to be reappointed or new nominations sought. The Chair of the IJB wrote to the Chair of NHS Lanarkshire to seek confirmation of the reappointment of the Nurse Representative and the General Medical Practitioner (GP). The NHSL Board Chair has advised that Mrs Anne Armstrong and Dr Tyra Smyth have been reappointed to represent Nursing and GPs. The IJB should endorse these nominations.

5.5.4 Service User Representative

The service user representative (defined as a service user living in the local authority area) requires to be renewed. Partnership for Change have nominated the current representative, Mrs Liz Seaton for reappointment.

5.5.5 Third-Sector Representative

The third sector representative requires to be renewed and the Chair wrote to the Chair of VANL seeking a nomination. The Chair of VANL has nominated Ms Maddie Halliday, Chief Executive VANL as their representative. The IJB should endorse this nomination.

5.5.6 Carers Representative

The carers representative requires to be renewed. North Lanarkshire carers together have confirmed the reappointment of Mr Harry Robertson. The IJB should endorse this nomination.

5.5.7. Staff Representative

The nominated representative for North Lanarkshire Council requires to be renewed and Head of People & Organisational Development, NLC is seeking nominations through an agreed process with trade union colleagues.

6. CONCLUSIONS

6.1 The Chair of the IJB alternates between North Lanarkshire Council and NHS Lanarkshire. NHS Lanarkshire has nominated Dr Avril Osborne as Chair of the IJB for a three year period.

6.2 The membership of the IJB has been updated in line with the guidance contained within the Statutory Instruments and Scheme of Integration with reference to the rules around reappointment following a three year term of office. A number appointments /reappointments have been confirmed and should be endorsed but the IJB.

6.3 Any outstanding nominations will be formally noted at the next meeting of the IJB.

7. IMPLICATIONS

7.1 NATIONAL OUTCOMES

N/A

7.2 ASSOCIATED MEASURE(S)

N/A

7.3 FINANCIAL

This paper has been reviewed by Finance:

Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
-----	--------------------------	----	--------------------------	-----	-------------------------------------

7.4 PEOPLE

As noted in the Integration Scheme

7.5 INEQUALITIES

EQIA Completed:

Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
-----	--------------------------	----	--------------------------	-----	-------------------------------------

8. BACKGROUND PAPERS

Nil

9. APPENDICES

NIL



.....
CHIEF ACCOUNTABLE OFFICER (or Depute)

Members seeking further information about any aspect of this report, please contact Christine Jack on telephone number 01698 855539.