

FC22. HEALTH AND SOCIAL CARE INTEGRATION SCHEME

Council considered a report by the Chief Executive presenting a Health and Social Care Integration Scheme for approval and requesting that Council appoint members to the Integration Joint Board.

Council agreed, on 31 March 2015 (ref FC87), an Integration Scheme for Falkirk. However the terms of Section 8 (Finance) were not finalised and Council authorised the Chief Executive to agree the wording in discussion with the Health Board and Scottish Government and in consultation with the Provost, the Leaders of the Council, and of the Opposition, and Councillors Black, D Goldie and Gow (as members of the Transitional Board).

An updated Scheme, including the finalised Section 8 was appended for approval.

Council was invited to appoint 3 members to the Integration Joint Board, which, it was anticipated, would be established formally over the summer. The appointments would be until 30 April 2017. Additionally, it had been agreed by the Transitional Board that Falkirk Council would provide the first chairperson for the IJB, with the term of office also being until 30 April 2017. Council was also invited to appoint a chairperson.

Baillie Paterson, seconded by Councillor Nimmo, moved that Council agrees:-

- (1) the Integration Scheme for submission to the Scottish Ministers; and
- (2) to appoint Councillors Black, D Goldie and Gow to the Integration Joint Board, with Councillor Black appointed as chair.

As an amendment, Councillor Jackson, moved that Council agrees the Integration Scheme for submission to the Scottish Ministers and appoints Councillor Meiklejohn to the Integration Joint Board. Councillor Spears seconded Councillor Meiklejohn's nomination.

With general agreement in regard to the Integration Scheme, Council then voted on its appointments to the Integration Joint Board with 4 nominations received for 3 places. Members were asked to vote for or against each of the nominees, with the three nominees securing the most votes being appointed. Voting was as follows:-

Councillor Black: -

For (29) - Provost Reid; Depute Provost Patrick; Baillie Paterson; Councillors Alexander, Balfour, Black, Blackwood, Bird, Carleschi, Chalmers, Coleman, D Goldie, G Goldie, Gow, Hughes, Jackson, MacDonald, Mahoney, Martin, Dr C R Martin, McCabe, McLuckie, Meiklejohn, Murray, Nicol, Nimmo, Oliver, Ritchie and Turner.

Against (1) - Councillor Spears.

Councillor Gow:-

For (29) - Provost Reid; Depute Provost Patrick; Baillie Paterson; Councillors Alexander, Balfour, Black, Blackwood, Bird, Carleschi, Chalmers, Coleman, D Goldie, G Goldie, Gow, Hughes, Jackson, MacDonald, Mahoney, Martin, Dr C R Martin, McCabe, McLuckie, Meiklejohn, Murray, Nicol, Nimmo, Oliver, Ritchie and Turner.

Against (1) - Councillor Spears.

Councillor D Goldie:-

For (16) – Provost Reid; Depute Provost Patrick; Baillie Paterson; Councillors Black, Blackwood, D Goldie, G Goldie, Gow, MacDonald, Mahoney, Martin, Dr C R Martin, McLuckie, Murray, Nicol and Nimmo.

Against (14) – Councillors Alexander, Balfour, Bird, Carleschi, Chalmers, Coleman, Hughes, Jackson, McCabe, Meiklejohn, Oliver, Ritchie, Spears and Turner.

Councillor Meiklejohn:-

For (16) – Depute Provost Patrick; Councillors Alexander, Balfour, Bird, Carleschi, Chalmers, Coleman, Hughes, Jackson, McCabe, Meiklejohn, Nicol, Oliver, Ritchie, Spears and Turner.

Against (14) – Provost Reid; Baillie Paterson; Councillors Black, Blackwood, D Goldie, G Goldie, Gow, MacDonald, Mahoney, Martin, Dr C R Martin, McLuckie, Murray and Nimmo.

Having both received 29 votes each, Councillors Black and Gow were appointed. Councillors D Goldie and Meiklejohn received the same number of votes(16). In accordance with Standing Order 23.2 the Provost confirmed that the final appointment would be determined by lot; that is, by the cut of a pack of playing cards.

Council proceeded with business while a pack of cards was located.

FC27. HEALTH AND SOCIAL CARE INTEGRATION SCHEME (CONTINUED)

With reference to item FC22, earlier, Council now determined its final appointment to the Integration Joint Board. Having secured the same number of votes, Councillors D Goldie and Meiklejohn each drew a card from a new pack of playing cards.

Councillor D Goldie drew the Ace of Spades.

Councillor Meiklejohn drew the Jack of Spades.

Consequently, Councillor D Goldie was appointed.

Decision

Council agreed:-

- (1) the Integration Scheme for submission to Scottish Ministers; and**
- (2) to appoint Councillors Black, D Goldie and Gow to the Integration Joint Board with Councillor Black as chair.**