



Title/Subject: Membership of Integration Joint Board
Meeting: Integration Joint Board
Date: 30 March 2017
Submitted By: Chief Officer
Action: For Decision

1. INTRODUCTION

- 1.1 The purpose of the report is to inform Integration Joint Board members about a number of changes of representation and to invite the Board to confirm these appointments.

2. RECOMMENDATION

The Integration Joint Board is asked to:

- 2.1 confirm the appointment to the Integration Joint Board as noted at section 4.

3. BACKGROUND

- 3.1 At the meeting on 9 January 2015 the Transitional Board agreed that membership will align with that prescribed within the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the IJB Regulations) except that the Chief Executives of the Council and Health Board will be non-voting members and that one staff representative from each constituent organisation be appointed to the IJB.
- 3.2 The IJB Regulations state that the non-voting members must include the following representation by role:
- The Chief Officer of the IJB
 - The Chief Social Work Officer
 - The proper officer of the IJB appointed under section 95 of the Local Government (Scotland) Act 1973 i.e. the finance officer of the IJB
 - A registered medical practitioner whose name is included in the list of primary medical services performers prepared by the Health Board in accordance with Regulations made under section 17P of the National Health Scotland (Scotland) Act 1978
 - A registered nurse who is employed by the Health Board or by a person or body with which the Health Board has entered into a general medical services contract
 - A registered medical practitioner employed by the Health Board and not providing primary medical services.

4. MEMBERSHIP OF THE INTEGRATION JOINT BOARD

- 4.1 The Chair of the Integration Joint Board's term of appointment will end on 30 April 2017, and the Vice Chair is stepping down from 31 March 2017. The IJB were advised at the Board meeting on 3 February 2017 that Julia Swan will be the Chair.
- 4.2 The councillor members term of appointment ends on 30 April 2017. The Vice Chair and councillor members will be confirmed following the local government elections, and it is anticipated this will be reported to the Board at their meeting on 16 June 2017.
- 4.3 The Chief Executive, NHS Forth Valley has been appointed to a new post with effect from 1 April 2017. It is proposed the Interim Chief Executive is appointed to the IJB pending recruitment to the post. A verbal update on the interim post-holder will be provided at the IJB meeting.
- 4.4 The Board is asked to note that Helen Welsh will be the substitute staff representative for Falkirk Council.

5. CONCLUSION

In conclusion the Integration Joint Board are asked to confirm the appointments to ensure the IJB is compliant with the required membership as set out in the Public Bodies (Joint Working) (Integration Joint Boards Establishment) (Scotland) Order 2015.

Impact on IJB Outcomes and Priorities

There is not an impact on IJB outcomes and priorities.

Legal and Risk Implications

There are no legal and risk implications arising from this appointment.

Consultation

No consultation is necessary.

Equalities Assessment

An equalities assessment is not required

Approved for submission by: Patricia Cassidy Chief Officer

Author – Suzanne Thomson, Programme Manager, Falkirk HSCP

Date: 17 March 2017

List of Background Papers:

February 2017 Integration Joint Board Report

Falkirk Health and Social Care Partnership Integration Scheme