

Agenda Item

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Title/Subject: Membership of the Integration Joint Board

Meeting: Integration Joint Board

Date: 6 September 2019

Submitted By: Senior Service Manager

Action: For Decision

1. INTRODUCTION

- 1.1 The purpose of the report is to inform the Integration Joint Board (IJB) about proposed changes to the Third sector membership on the Board.

2. RECOMMENDATION

The Integration Joint Board is asked to:

- 2.1 approve the appointment to the Third sector representative
- 2.2 agree to recruit to the vacant substitute positions for the service user and carer representatives.

3. BACKGROUND

- 3.1 The Board approved a report at its meeting on 5 April 2019 setting out a process to identify a Third sector representative to the Board. This process has been led by CVS Falkirk, and involved the Community Care and Health Forum.

4. THIRD SECTOR MEMBERSHIP OF THE IJB

- 4.1 There were four nominations received from third sector organisations providing health and social care services in the Falkirk area. These were publicised through CVS Falkirk bulletin, including a voting process.
- 4.2 The result of the voting is that Ania Sandland, Outside the Box, is the preferred representative. The Board are asked to approve these appointments to the Board.
- 4.3 CVS Falkirk will also continue to represent the local Third Sector on the Board in their capacity as the Third Sector Interface.



5. SERVICE USER AND CARER REPRESENTATIVES

- 5.1 The Chief Officer has been advised that the current substitute arrangement for the carer representative has changed, leaving a vacancy. As the Board will be aware, there is also a vacancy for the service user substitute.
- 5.2 The Board are asked to agree to recruit to the vacant substitute positions for the service user and carer representatives. This process will follow previous arrangements, linking with relevant Forums to promote the opportunity and identify a representative.

6. CONCLUSION

The report notes changes to the membership of the IJB Board. Subject to this appointment being agreed a revised membership will be circulated for information.

Impact on IJB Outcomes and Priorities

There is no impact on IJB outcomes and priorities arising from this report.

Legal and Risk Implications

There are no legal and risk implications arising from these appointments.

Consultation

No consultation is necessary.

Equalities Assessment

An equalities assessment is not required for this report.

Approved for submission by: Patricia Cassidy, Chief Officer

Author: Suzanne Thomson, Senior Service Manager, Falkirk HSCP

Date: 12 August 2019

List of Background Papers:

IJB Standing Orders