

## Item 5

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**To:** Shadow Integration Joint Board

**On:** 20<sup>th</sup> March, 2015

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**Report by:** Director of Finance & Resources, Renfrewshire Council

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**Heading:** Non-Voting Members of the Shadow Integration Joint Board

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### 1. Summary

- 1.1 The purpose of this report is to seek agreement on the numbers and categories of non-voting members of the Shadow Integration Joint Board, taking into account the legislation setting out the range of non-voting members who will be able to attend the Integration Joint Board, once it is formally constituted.

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### 2 Recommendation

- 2.1 That the Shadow Integration Joint Board:-
- (a) agrees that the post holders and representatives of groups listed in paragraph 3.3 be co-opted as non-voting members of the Shadow Board;
  - (b) considers which other groups should be invited to be represented by a non-voting member on the Shadow Board; and
  - (c) requests the Chief Officer Designate in cooperation with the Council's Head of Corporate Governance to make arrangements for the identification of suitable non-voting members of the shadow Board from the groups listed in paragraphs 3.3 and 3.4 below.

### **3 Background**

3.1 The Shadow Board may consider appointing non-voting members to the shadow Board.

3.2 The legislation relating to health and social care integration expects that once Integration Joint Boards are formally established, there will be non-voting members on the Board.

3.3 In terms of that legislation, the following will be co-opted as non-voting members of an Integration Joint Board:-

- The Chief Officer of the Integration Joint Board;
- The Chief Social Work Officer of the Council;
- The Chief Finance Officer
- 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 Sec 17P of the National Health Service (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; and
- A registered medical practitioner employed by the Health Board and not providing primary medical services.

3.4 The legislation also provides that once established the Integration Joint Board may appoint further non-voting members and, will appoint at least one further non-voting member from each of the following groups:

- Staff of the parties engaged in the provision of services under the delegated functions
- Third sector bodies carrying out activities related to health and social care in the Renfrewshire area:
- Service users residing in the Renfrewshire area; and
- Persons providing unpaid care in the Renfrewshire area

The Shadow Board may consider that it would be worthwhile at this stage identifying suitable representatives from these groups in anticipation of the Integration Joint Board being formally constituted later in 2015.

- 3.5 In addition, the Shadow Board may consider such other additional members as it sees fit, provided they are not councillors or non-executive directors of the Health Board.
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## Implications of the Report

1. **Financial** – none.
  2. **HR & Organisational Development** – none.
  3. **Community Planning** – none.
  4. **Legal** – none
  5. **Property/Assets** – none.
  6. **Information Technology** – none.
  7. **Equality & Human Rights** - The recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's and NHS GG&C websites.
  8. **Health & Safety** – none.
  9. **Procurement** – none.
  10. **Risk** – none.
  11. **Privacy Impact** – none.
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## List of Background Papers –

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