
To: Renfrewshire Integration Joint Board

On: 23 November 2018

Report by: Clerk

Heading: Update on Membership of the Integration Joint Board

1. Summary

- 1.1 At its meeting on 29 June 2018 the Integration Joint Board considered a report regarding the expiry of the period of membership for a number of its members and agreed to encourage those members whose appointments were due to expire later in 2018 to ask the groups they represented to seek expressions of interest for future representatives of those groups on the IJB.
- 1.2 This report provides an update on the membership of the IJB following the conclusion of this process and to seek approval for those appointments where this is required in terms of legislation.
-

2. Recommendation

- 2.1 It is recommended that the Board approves the appointment or re-appointment of those non-voting members listed under Category Three in the Schedule attached to this report and otherwise notes the membership of the Board in the other membership categories and the expiry dates for those memberships.
-

3. Background

- 3.1 Renfrewshire Integration Joint board was established by an Order of the Scottish parliament on 27 June 2015 and the first meeting of the IJB took place on 18 September 2015.
- 3.2 The membership of the IJB is split between voting members and non-voting members and the group of non-voting members is further divided into different categories to which different rules on periods of membership apply. Those arrangements are in line with the provisions relating to IJB membership set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the 2014” Order).

- 3.3 The membership categories of non-voting members and the individual representatives within each category are shown in the attached Schedule
- 3.4 In relation to the various categories of non-voting members, the report considered in June explained when the membership of each member in each category was due to expire. This was of particular relevance to those whose membership had commenced on the date of the first IJB meeting on 18 September 2015 which meant that their initial membership expired shortly after the last IJB meeting.
- 3.5 I have now received confirmation of the nominations for the appointment or re-appointment of members representing the groups whose representatives required to be renewed at this meeting of the IJB. Those appointments are listed at Category Three on the attached Schedule.
- 3.6 Assuming the approval of those appointments, the full membership of the IJB along with the future expiry dates for memberships is shown for noting on the attached Schedule.
-

Implications of the Report

1. **Financial** – None
 2. **HR & Organisational Development** – None
 3. **Community Planning** – None
 4. **Legal** – The report deals with the legal formalities of appointments to the Integration Joint Board
 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 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 website.
 8. **Health & Safety** – None
 9. **Procurement** – procurement activity will remain within the operational arrangements of the parent bodies.
 10. **Risk** – None.
 11. **Privacy Impact** – None.
-

List of Background Papers – None

Author: Ken Graham, Head of Corporate Governance ext: 7360

Schedule

Membership of Renfrewshire Integration Joint Board

Voting Membership

Four voting members appointed by the Council

Cllr J Cameron	17 May 2020
Cllr L-M Hughes	17 May 2020
Cllr S Kerr	17 May 2020
Cllr Adam-McGregor	17 May 2020

Four voting members appointed by the Health Board

D Lyons	22 March 2021
M Brown	31 March 2019
D. McErlean	15 August 2019
L de Caestecker	22 June 2020

Non- voting membership

Category One

Chief Officer	David Leese	No expiry
Chief Finance officer	Sarah Lavers	No expiry
Chief Social Work Officer	Peter Macleod	No expiry

Category Two

Registered Nurse	Karen Jarvis	17 Sept 2021
General Practitioner	Stuart Sutton	19 January 2020
Other Medical Practitioner (non GP)	Alex Thom	17 Sept 2021

Category Three

Council Staff Member	Louise McKenzie	22 Nov. 2021
Health Board Staff Member	David Wylie	22 Nov. 2021
Third Sector Representative	Alan McNiven	22 Nov. 2021
Unpaid Carer	Fiona Milne	22 Nov. 2021
Service User	Stephen Cruikshank	22 Nov. 2021
Trade Union - Council staff	John Boylan	22 Nov. 2021
Trade Union – Health Board Staff	Graham Capstick	22 Nov. 2021