

Notice of Meeting and Agenda Renfrewshire Health and Social Care Integration Joint Board.

Date	Time	Venue
Friday, 25 March 2022	10:00	Remotely by MS Teams ,

MARK CONAGHAN
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Margaret Kerr: John Matthews: Frank Shennan: Ann Cameron Burns: Karen Jarvis: vacancy: Lisa Cameron: vacancy: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Laverty: Sarah Lavers: John Trainer.

John Matthews (Chair); and Councillor Jacqueline Cameron (Vice Chair)

To Follow Item

I refer to the agenda for the meeting of the Renfrewshire Health and Social Care Integration Joint Board to be held on 25 March 2022 at 10.00 am and enclose the undernoted report relative to item 7 previously marked 'to follow'.

Items of business

- 7 COVID-19 Emergency Governance Arrangements** **3 - 4**
Report by Clerk.

To: Renfrewshire Integration Joint Board

On: 25 March 2022

Report by: Clerk

Heading: COVID-19 Emergency Governance Arrangements

Direction Required to Health Board, Council or Both	Direction to:	
	1. No Direction Required	X
	2. NHS Greater Glasgow & Clyde	
	3. Renfrewshire Council	
	4. NHS Greater Glasgow & Clyde and Renfrewshire Council	

1. Summary

- 1.1 At the Special Meeting held on 14 January 2022 the Integration Joint Board (IJB) authorised the Interim Chief Officer, in consultation with the Chair and Vice Chair of the IJB, to make any urgent decisions where necessary arising from the impact of the Omicron variant of Covid-19 that required to be taken.
- 1.2 At its meeting on 28 January 2022 the IJB agreed to further extend this temporary delegated authority until the next IJB meeting.
- 1.3 This report confirms that the Interim Chief Officer has not required to invoke these delegated powers, and in light of the improving situation and changes to national direction around Covid-19, no further extension to this arrangement is sought.
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2. Recommendation

It is recommended that the IJB:

- Note that the Interim Chief Officer has not been required to invoke the temporary delegated powers agreed by the IJB during the above periods; and
 - In light of the improving situation, no further extension to this arrangement is sought.
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Implications of the Report

1. Financial - Nil

2. **HR & Organisational Development – Nil**
3. **Community Planning – Nil**
4. **Legal - Nil**
5. **Property/Assets – Nil**
6. **Information Technology – Nil**
7. **Equality & Human Rights – Nil**
8. **Health & Safety – Nil**
9. **Procurement – Nil**
10. **Risk – Nil**
11. **Privacy Impact – Nil**

List of Background Papers:

‘COVID-19 Emergency Governance Arrangements’ 14 January 2022
‘COVID-19 Emergency Governance Arrangements’ 28 January 2022

Author: Frances Burns, Head of Strategic Planning and Health Improvement

Any enquiries regarding this paper should be directed to Christine Lavery, Interim Chief Officer (christine.lavery@renfrewshire.gov.uk)