

---

**To: Shadow Integration Joint Board**

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

---

**Report by: Chief Officer Designate and Director of Finance and Resources**

---

**Heading: Remit and Membership of Renfrewshire Shadow Integration Joint Board**

---

**1. Summary**

- 
- 1.1 The Public Bodies (Joint Working) (Scotland) Act 2014 requires that health and social care services for adults (as a minimum) must be integrated and sets out options for delegated governance arrangements through which integration is to be achieved.
- 1.2 Renfrewshire Council and NHS Greater Glasgow and Clyde have agreed that the arrangements for Renfrewshire should be a corporate body model with its own legal identity. This model known as an Integration Joint Board (IJB) must be established and must be able to take on the functions delegated to it by the Council and the Health Board in terms of the legislation by 1 April 2016 at the latest.
- 1.3 Action is already taken to prepare for the establishment of the Integration Joint Board. However, it cannot be formally constituted until the Scottish Ministers have approved the Integration Scheme for Renfrewshire. Although the Integration Scheme has now been finalised and submitted to the Scottish Ministers, it is anticipated that the approval process will take up to 12 weeks to complete. Therefore, it is proposed to establish a shadow integration joint board to ensure continuity in governance arrangements and oversight of integration arrangements during the period prior to the IJB being formally constituted.

- 1.4 The purpose of this report is to seek the Shadow Board's approval to its remit, which is attached as a schedule to the report and to note the appointments made by the Council and the Health Board to membership of the Shadow Board.

---

## **2 Recommendations**

- 2.1 It is recommended that the Shadow Board:
- (a) Approves the remit for the Shadow Board forming the Schedule to this report;
  - (b) Notes that the Shadow Board will have eight voting members comprising four elected members and their substitutes appointed by Renfrewshire Council and four non-executive directors and their substitutes appointed by NHS Argyll and Clyde Health Board; and
  - (c) Notes that non-voting members may be elected to the Board, which is the subject of a separate report.

---

## **3 Background**

- 3.1 The Council and the Health Board have jointly approved an Integration Scheme and forwarded this to the Scottish Ministers for review. Once the Scottish Ministers are satisfied with the terms of the Integration Scheme, they will arrange for the Renfrewshire Integration Joint Board to be constituted by an Order of the Scottish Parliament. However, it is anticipated that this process will take several months and in order to ensure that there is oversight of the ongoing work to integrate services and in preparing the required Strategic Plan both the Council and the Health Board are of the view that it is the interests of all stakeholders for shadow arrangements to be put into place pending the IJB being formally constituted.
- 3.2 The Shadow Integration Board will not be a decision making body. The Integration Joint Board will not be able to exercise delegated functions until it has been established by Order of the Scottish Parliament and until it has approved an Integration Strategy. In terms of the legislation, that process must be completed by 1 April 2016. During the interim period the Shadow Integration Board will act as an advisory body with any decisions being taken by the constituent bodies. The Shadow board will be a full and equal partnership between the Council and NHS

Greater Glasgow and Clyde and will operate within the existing Community Planning, Council and NHS strategic framework.

3.3 The remit covers what are anticipated to be the main areas of interest and activity for the Shadow Board covering the period until the IJB is formally constituted. They are out of necessity expressed in very wide terms at this stage.

3.4 In relation to membership, the two constituent bodies have already decided on the number and nature of their representation on the Shadow Board. There will be a total of eight voting members comprising four representatives from each of the constituent bodies.

For the Council, its representation comprises:-

- The Depute Leader of the Council (Cllr Michael Holmes)
- The Convener of the Social Work Health and Well-being Policy Board (Cllr Iain McMillan)
- The Depute-Convener of that Board (Cllr Derek Bibby)
- The Convener of the Education Policy Board (Cllr Jackie Henry)
- Four substitute members have also been appointed by the Council (Cllrs Bill Brown, Eddie Devine, Eddie Grady and Tommy Williams).

For the Health Board its representation comprises:-

- Dr. Donny Lyons
- Donald Sime
- John Brown
- To be confirmed

3.5. In addition, the Shadow Board is able to appoint non-voting members of the Shadow Board. In terms of the legislation, once the Integration Board is fully constituted a number of persons or groups of stakeholders are entitled to attend or be represented at the Board. The arrangements for these members are dealt with in a separate report

## **Schedule**

### **Renfrewshire Shadow Integration Joint Board**

#### **Remit**

1. To oversee ongoing work being undertaken by Renfrew Council and the Greater Glasgow and Clyde Health Board toward the integration of adult social care within Renfrewshire
2. To monitor the completion of the formal submission of the Integration Scheme to the Scottish Ministers and to advise on any amendments to the Scheme proposed by the Scottish Ministers
3. To advise on the creation and development of an integrated Health and Social Care Partnership for Renfrewshire in terms of the Public Bodies (Joint Working) (Scotland) Act 2014.
4. To advise on the development of a Strategic Plan, to make recommendations in that regard regarding the content of the plan and the statutory consultation process.
5. To advise on the membership of the shadow Board from stakeholder representative members.
6. To advise on the development of specific areas of work arising from arrangements for integration of functions.
7. To have an oversight of developing financial arrangements from current financial structures.
8. To provide advice and guidance in relation to any matter concerning health and social care integration referred to it by Renfrewshire Council or the greater Glasgow and Clyde Health Board.
9. To actively participate with partners in Community Planning Partnership arrangements
10. To consider representations from stakeholders in relation to any aspect of health and social care integration and to make recommendations to the Council and the Health Board, as appropriate.

---

## 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.

---

## List of Background Papers –

---

**Author:** Ken Graham, Head of Corporate Governance, Renfrewshire Council (0141 618 7360)