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**To:** Integration Joint Board

**On:** 18 September, 2015

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

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**Heading:** Establishment and Membership of the Renfrewshire Integration Joint Board

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**1. Summary**

- 1.1. The purpose of the report is to confirm the formal establishment of the Renfrewshire Integration Joint Board and to confirm both the voting and non-voting membership of the Joint Board.

**2. Recommendations**

- 2.1 The Board is asked to note the terms of the Order made under the Public Bodies (Joint Working) (Scotland) Act 2014 establishing a number of integration joint boards including the Renfrewshire Integration Joint Board with effect from 27 June 2015.
- 2.2 The Board is also asked to note the Integration Joint Board will have eight voting members, four appointed by Renfrewshire Council and four appointed by NHS Greater Glasgow and Clyde listed in the Schedule to this report.
- 2.3 The Board is also asked to note the non-voting members as set out in paragraph 3.8 and the Schedule to this report.
- 2.4 The Board is also asked to approve the following appointments of additional non-voting members as explained in paragraphs 3.9 and 3.10 of this report:-
- a) Council staff involved in service provision – Liz Snodgrass.
  - b) Health Board staff involved in service provision – David Wylie.
  - c) Third Sector representative – Alan McNiven.
  - d) Unpaid carer residing in Renfrewshire – Helen McAleer.

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- e) Service user residing in Renfrewshire – Stephen Cruikshank
  - f) Trade union representative for council staff – John Boylan
  - g) Trade union representative for health board staff – Graham Capstick

2.5 The Board is asked to note that the membership of the Board in the categories where the Board has discretion will be kept under review to ensure that all relevant stakeholder groups have the opportunity to be represented.

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### 3. **Background**

3.1. The Public Bodies (Joint Working)(Scotland) Act 2014 put in place the framework for the formal integration of health and social care services. As part of the preparation for the introduction of this statutory framework, Renfrewshire Council (“the Council”) and NHS Greater Glasgow and Clyde (“the Health Board”) both agreed that their preferred model of governance for health and social care integration was the body corporate model referred to as the integration joint board option provided for in the 2014 Act.

3.2. It was recognised by the Council and the Health Board that the integration joint board would not be formally constituted until the Integration Scheme required by the legislation had been agreed between the Council and the Health Board and had been approved by the Scottish Ministers. Therefore, it was agreed to establish a shadow integration joint board to enable oversight of the arrangements being made to prepare for integration.

3.3. The shadow integration joint board met twice, on 20 March 2015 and on 19 June 2015 which provided members of the shadow board with the opportunity to contribute to the finalisation of the Integration Scheme, the identification of non-voting members for the integration joint board and the initial arrangements for the preparation of the required strategic plan and the creation of a strategic planning group. The Integration Scheme was submitted to the Scottish Ministers following approval by the Council and the Health Board and consideration by the shadow board in June 2015. Here is a link to the approved Integration Scheme:-  
<http://www.renfrewshire.gov.uk/wps/wcm/connect/991738fa-9967-4903-9e88-02555950db25/sw-RenfrewshireFinalIntegrationScheme.pdf?MOD=AJPERES>

3.4. The Integration Joint Board could only be formally created by Order of the Scottish Parliament. The Renfrewshire Integration Board is included in the list of bodies forming part of the Public Bodies (Joint Working) (Integration Joint Board Establishment) (Scotland) (Amendment) Order 2015 which came into force on 27 June 2015. Therefore, the Renfrewshire Joint Board is formally constituted as from that date.

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3.5. Membership of the Integration Joint Board must comply with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

3.6. The voting membership of the Integration Joint Board comprises eight members, four each appointed by Renfrewshire Council and NHS Greater Glasgow and Clyde. The names of the nominated voting members are listed in Schedule 1 to this report. The voting members are to elect a chair and vice chair from among their membership.

3.7. In relation to non- voting members, the 2014 Order requires that the following must be members of the Integration Joint Board:

- The chief social work officer of the local authority;
- The chief officer of the integration joint board;
- The chief finance officer of the integration joint board;
- A registered medical practitioner included in the list of primary medical services performers (GPs);
- A registered nurse employed by the Health Board or a body with which the Health Board has a general medical services contract; and
- A registered medical practitioner employed by the Health Board and not providing primary medical services.

The persons appointed to fill the last three categories are to be determined by the Health Board.

3.8. The 2014 Order also requires that once the IJB has been established it must appoint at least one member in respect of each of the following groups:

- Staff of each of the Council and the Health Board engaged in the provision of services under integration functions;
  - Third sector bodies carrying out activities related to health or social care in the area of the local authority;
  - Service users residing in the area of the local authority; and
  - Persons providing unpaid care in the area of the local authority
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One member has been identified for each of the above groups. They are named in the Schedule to this report and the Integration Joint Board is asked to approve their appointments.

3.9. In addition, the 2014 Order enables the Integration Joint Board to appoint such additional members as it sees fit. In this regard, it is proposed that the Integration Joint Board agrees to appoint the following two additional members:-

- A trade union representative from a trade union representing staff employed by the Council engaged in the provision of services provided under integration functions; and
- A trade union representative from a trade union representing staff employed by the Health Board engaged in the provision of services provided under integration functions.

The Integration Joint Board is asked to approve their appointments.

3.10. The Integration Joint Board will keep under review the number of members of the Board under each of the categories mentioned in paragraph 3.9 above and the number of additional members it wishes to have in terms of the legislation to enable all relevant stakeholder groups to be represented on the Board.

3.11. In the event of any of the voting or non-voting members being unable to attend a meeting of the Integrated Joint Board, they can arrange for a suitably experienced proxy to attend the meeting in their place.

## **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 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
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reviewed and monitored, and the results of the assessment will be published on the Council's website.

**8. Health & Safety – None**

**9. Procurement – None**

**10. Risk – None**

**11. Privacy Impact – None**

**List of Background Papers – none**

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## **Schedule**

### **Membership of Renfrewshire Integration Joint Board** **Part One- For Noting**

#### **Voting Membership**

Four voting members appointed by the Council

Cllr Iain McMillan  
Cllr Derek Bibby  
Cllr Jacqueline Henry  
Cllr Michael Holmes  
Donny Lyons  
John Brown  
Donald Sime  
Morag Brown

Four voting members appointed by the Health Board

#### **Non-voting Membership**

Chief Officer  
Chief Finance Officer  
Chief Social Work Officer  
Registered Nurse  
Registered Medical Practitioner (GP)  
Registered medical Practitioner (non GP)

David Leese  
Sarah Lavers  
Peter Macleod  
Karen Jarvis  
Stephen McLaughlin  
Alex Thom

### **Part Two- For Approval** **Non-voting membership**

Council staff member involved in service provision  
Health Board staff member involved in service provision  
Third sector representative  
Unpaid carer residing in Renfrewshire  
Service user residing in Renfrewshire  
Trade union representative- Council staff  
Trade union representative- Health Board staff

Liz Snodgrass  
David Wylie  
Alan McNiven  
Helen McAleer  
Stephen Cruikshank  
John Boylan  
Graham Capstick

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