

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

Date	Time	Venue
Friday, 25 June 2021	10:00	Remotely by MS Teams ,

KENNETH GRAHAM  
Clerk

## Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Margaret Kerr: Dorothy McElean: John Matthews: Frank Shennan: Karen Jarvis: Dr Shilpa Shivaprasad: Louise McKenzie: Diane Young: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: AmandaJane Walton: Dr Stuart Sutton: Shiona Strachan: Sarah Lavers: John Trainer.

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

## Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 07534 058160. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

## **Additional Item**

I refer to the agenda for the meeting of the Integration Joint Board to be held on 25 June 2021 and enclose the undernoted additional report which was not included in the notice calling the meeting and which the Convener has agreed to be considered as an urgent item of business:

1. Appointment of Interim Chief Officer

Report by the Clerk.

## **Items of business**

### **Apologies**

Apologies from members.

### **Declarations of Interest**

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

### **1 Appointment of Interim Chief Officer 5 - 6**

Report by Clerk.



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**To: Renfrewshire Integration Joint Board**

**On: 25 June 2021**

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**Report by: The Clerk**

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**Heading: Appointment of Interim Chief Officer**

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**1. Summary**

1.1. The purpose of this report is to ask the Integration Joint Board to ratify the appointment of Christine Laverty as Interim Chief Officer for a period of 6 months beginning on 28 June 2021.

**2. Recommendation**

2.1. It is recommended that the IJB ratifies the appointment of Christine Laverty as Interim Chief Officer and notes the Interim Chief Officer will be a member of the Integration Joint Board.

**3. Background**

3.1 In terms of Section 10 (1) of the Public Bodies (Joint Working) (Scotland) Act 2014, the Integration Joint Board is required to appoint as a member of staff, a Chief Officer.

3.2. A report to the IJB on January 2021 advised the Board of Shiona Strachan's appointment as Chief Officer on an interim basis. Shiona's appointment is now coming to an end and a selection process was undertaken involving collective input from the Health Board and the Council to find a successor. Following a selection process the Appointment Panel has decided to appoint Christine Laverty, one of the Health and Social Care Partnership's Heads of Service as Interim Chief Officer for a period of 6 months beginning on 28 June 2021.

3.3 The appointment of Christine Laverty as the Interim Chief Officer now requires to be ratified by the Integration Joint Board.

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## Implications of the Report

1. **Financial** – none.
2. **HR & Organisational Development** – the report deals with the appointment of an Interim Chief Officer for the IJB.
3. **Community Planning** – none.
4. **Legal** – The appointment of a Chief Officer is a statutory requirement in terms of section 10 of the Public Bodies (Joint Working) (Scotland) Act 2014.
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** – none.
10. **Risk** – none.
11. **Privacy Impact** – none.
12. **Climate Risk** – none.

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**List of Background Papers** – none.

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**Author:** Ken Graham, Clerk,