





Meeting of East Renfro Health and Social Card Partnership		Integration Joint Board	
Held on		19 August 2015	
Agenda Item		5	
Title		Appointment of Chief Officer	
Summary			
To note the appointment of the Chief Officer of the Integration Joint Board.			
Presented by		Eamonn Daly, Democratic Services Manager, East Renfrewshire Council	
Action required			
That the Integration Joint Board formally appoints Julie Murray, Director of the Community Health and Care Partnership as the Chief Officer of the Integration Joint Board.			
Implications checklist – check box if applicable and include detail in report			
Financial [Policy	☐ Legal	☐ Equalities
Staffing [☐ Property	□ ІТ	☐ Efficient Government

EAST RENFREWSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP INTEGRATION JOINT BOARD

19 August 2015

Report by Chief Executive, East Renfrewshire Council

APPOINTMENT OF CHIEF OFFICER

PURPOSE OF REPORT

1. To consider the appointment of the Chief Officer of the Integration Joint Board (IJB).

RECOMMENDATION

2. That the Integration Joint Board approves the appointment of Julie Murray, Director of the Community Health and Care Partnership, as the Chief Officer of the Integration Joint Board.

BACKGROUND

3. Section 10 of the Public Bodies (Joint Working) (Scotland) Act, 2014 states: "(1) An integration joint board is to appoint a member of staff, a chief officer" and "(6) Before appointing a person as chief officer an integration joint board is to consult each constituent authority."

REPORT

- 4. Clause 6.1 of the Integration Scheme sets out the arrangements in relation to the Chief Officer agreed by the Council and the NHS Board. The Chief Officer appointed by the Integration Joint Board will be employed by either the Council or the NHS Board and will be seconded by the employing party to the Integration Joint Board and will be the principal advisor to, and officer of, the Integration Joint Board.
- 5. The Chief Officer's role is to provide a single senior point of overall strategic and operational advice to the Integration Joint Board and be a member of the Senior Management Teams of the Council and the NHS Board.
- 6. The Chief Officer is responsible for the operational management and performance of Integrated Services.
- 7. In relation to delegated Acute Services, there are no acute hospitals in East Renfrewshire and the Chief Officer has no acute hospital operational responsibilities. The IJB will be responsible for the planning of acute services but the Health Board will be responsible for the operational oversight and management of acute services. Information on the operational delivery of these services will be provided to the Chief Officer and the IJB on a regular basis by the Health Board.

- 8. In terms of section 10(6) of the 2014 Act, the Integration Joint Board is required to consult with each constituent authority. In preparation for the Integration of Health and Social Care, Julie Murray has been acting as Chief Officer Designate during the period of shadow integration for the Health and Social Care Partnership (HSCP). This was agreed as part of the shadow arrangements for the HSCP and papers were approved by CHCP Committee in November 2013 and Council and NHS Board in December 2013. It was agreed at that time by the constituent authorities that the current CHCP Director, Julie Murray would take on the additional role as the Chief Officer Designate of the shadow Health and Social Care Partnership (HSCP) and at the point legislation enabled the full establishment of the Health and Social Care Partnership and subject to confirmation by the IJB the Chief Officer Designate would become the substantive Chief Officer for the HSCP.
- 9. The proposal is that Julie Murray be appointed as Chief Officer of the Integration Joint Board. In terms of section 10(6) of the 2014 Act, the Integration Joint Board is required to consult with the NHS Board and the Council. The NHS Board and the Council agree with the proposal.

IMPLICATIONS OF THE REPORT

<u>Finance</u>

10. The Chief Officer's financial responsibilities are detailed in section 8 of the Integration Scheme.

<u>Legal</u>

11. The appointment of a Chief Officer is required by Section 10 of the 2014 Act.

Human Resources

12. The human resource aspects are dealt with in sections 5, 6 & 7 of the Integration Scheme.

Other

13. There are no property, IT, equalities or sustainability implications arising from this report.

CONSULTATION AND PARTNERSHIP WORKING

14. East Renfrewshire Council and NHS Greater Glasgow and Clyde have both been consulted on the appointment of Julie Murray.

CONCLUSION

15. The report fulfills the obligations of the Integration Joint Board to appoint a Chief Officer.

RECOMMENDATION

16. That the Integration Joint Board approves the appointment of Julie Murray, Director of the Community Health and Care Partnership, as the Chief Officer of the Integration Joint Board.

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS

<u>East Renfrewshire Council: Transition from CHCP to HSCP – Interim Arrangements</u> (December 2013)

<u>Greater Glasgow & Clyde NHS Board: Establishing Shadow Health and Social Care Partnerships – EastRenfrewshire, Inverclyde and West Dunbartonshire (December 2013)</u>

<u>East Renfrewshire CHCP Committee: Transition from CHCP to HSCP – Interim</u> Arrangements (November 2013)

KEY WORDS

Chief Officer; IJB