

EAST RENFREWSHIRE COUNCIL25 MAY 2022Report by Director of Business Operations and PartnershipsNOMINATION TO NHS GREATER GLASGOW AND CLYDE BOARD
AND MEMBERSHIP OF EAST RENFREWSHIRE INTEGRATION JOINT BOARD**PURPOSE OF REPORT**

1. To seek the nomination of an Elected Member to serve as a Non-Executive Director on the Board of NHS Greater Glasgow and Clyde, and appoint members to serve on the East Renfrewshire Integration Joint Board.

RECOMMENDATION

2. That the Council:-
- (a) consider the nomination of an Elected Member to serve as a Non-Executive Director on the Board of NHS Greater Glasgow and Clyde, taking account of the guidance on nominations;
 - (b) nominate 4 Members to serve on the East Renfrewshire Integration Joint Board; and
 - (c) determine which of the Council's 4 nominees will be the lead representative on the Integration Joint Board and as such be the person appointed as Chair/Vice Chair in accordance with the Integration Scheme.

REPORT

3. The Scottish Executive Health Department document "Rebuilding Our National Health Service" formalised the concept of local authority members sitting as Non-Executive Directors on NHS Boards. As a result of this, since 1 October 2001, the Board of NHS Greater Glasgow and Clyde has included an Elected Member from East Renfrewshire Council, the previous nominee being Councillor Caroline Bamforth who held the position of Convener for Social Work and Health.

4. Following the elections, the Council needs to review its nomination to the Board.

5. Guidance regarding nominations from councils to serve on health boards makes it clear that the person nominated by the Council should be either:-

The Leader of the Council;
The Deputy Leader of the Council; or
The senior member of the Council with designated responsibility for public health related issues

6. It should be highlighted that appointments to the NHS Boards are made by Scottish Ministers.

Integration Joint Board

7. The East Renfrewshire Integration Joint Board (IJB) has responsibility for the delivery of health and social care services in East Renfrewshire.

8. The Integration Scheme for the IJB sets out the various persons who shall be appointed to the Board. This includes 4 members each appointed by both the Council and NHS Greater Glasgow and Clyde. These 8 people make up the voting membership of the Board.

Chair/Vice Chair

9. The Integration Scheme clarifies that the positions of Chair and Vice Chair shall alternate between the Council and the Health Board, with each body having to appoint one of their 4 representatives as their lead member to be appointed to these positions. Councillor Bamforth was the Council's lead member on the IJB and prior to the elections acted as Chair with the term of office scheduled to end on 28 June. The next scheduled meeting of the IJB is on 22 June. After 28 June, the role of Chair will assumed by the current Vice-Chair, Anne-Marie Monaghan with the Council's senior person taking over in the role of Vice Chair. Ms Monaghan is the senior NHS representative on the IJB.

RECOMMENDATION

10. That the Council:-
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 - (c) determine which of the Council's 4 nominees will be the lead representative on the Integration Joint Board and as such be the person appointed as Chair/Vice Chair in accordance with the Integration Scheme.

Local Government (Access to Information) Act 1985

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Background papers

None