



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board	
Held on	22 June 2022	
Agenda Item	3	
Title	Integration Joint Board and Performance & Audit Committee memberships	
Summary		
A report providing a position statement in relation to the new East Renfrewshire Council representatives on the IJB and seeking approval for changes to the membership of the committee as set out in the report.		
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council	
Action required		
That the Board approves the memberships as set out in the report.		
Directions	Implications	
<input checked="" type="checkbox"/> No Directions Required <input type="checkbox"/> Directions to East Renfrewshire Council (ERC) <input type="checkbox"/> Directions to NHS Greater Glasgow and Clyde (NHSGGC) <input type="checkbox"/> Directions to both ERC and NHSGGC	<input type="checkbox"/> Finance <input type="checkbox"/> Policy <input type="checkbox"/> Workforce <input type="checkbox"/> Equalities	<input type="checkbox"/> Risk <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Infrastructure <input type="checkbox"/> Fairer Scotland Duty

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

22 June 2022

Report by Chief Officer

**INTEGRATION JOINT BOARD AND
PERFORMANCE & AUDIT COMMITTEE MEMBERSHIPS**

PURPOSE OF REPORT

1. To provide information about the membership of the Board and committees following the recent local government elections.

RECOMMENDATION

2. That the Board:-
 - (a) notes the newly nominated councillors on the Board;
 - (b) notes that the position of lead councillor remains vacant and will be considered by the Council on 29 June 2022;
 - (c) homologates the appointment of Councillor Bamforth to the Performance and Audit Committee; and
 - (d) notes the appointment of Lynsey Allan (Scottish Care) as the replacement for Heather Molloy on the Board and the Performance and Audit Committee

REPORT

3. In terms of the Integration Scheme for the IJB, East Renfrewshire Council nominates 4 councillors to serve on the IJB. In addition, the Council identifies one of its 4 nominees to the Board to serve as lead councillor and Chair/Vice-Chair.
4. Following the recent local government elections, the following 4 councillors have been nominated by the Council to serve on the Board.
 - Councillor Caroline Bamforth (SNP)
 - Councillor Paul Edlin (Conservative)
 - Councillor David Macdonald (Independent)
 - Councillor Katie Pragnell (Labour and Co-operative)
5. Councillor Macdonald had been appointed as Convener for Social Work and Health and as the lead councillor to serve as Chair/Vice Chair, replacing Councillor Bamforth. However, subsequent to the appointments, Councillor Macdonald tendered his resignation as Convener and member of the IJB. The vacancies will be considered by the Council at its meeting on 29 June.
6. In terms of the Integration Scheme the posts of Chair and Vice Chair are held for a two year term by the lead persons appointed by the Council and the Health Board. At the end of the two year term the positions reverse.

7. Prior to the elections Councillor Caroline Bamforth held the post of Chair, with Ms Monaghan holding the post of Vice-Chair. Councillor Bamforth's term of office as Chair was due to run until 28 June. As the lead councillor position is now vacant, in terms of Standing Orders it will fall to the Vice Chair to Chair the meeting.

Appointments to Performance & Audit Committee

8. In light of the new Council nominations to the IJB it is necessary to revisit the councillor membership on the Performance & Audit Committee.

- Prior to the elections the councillors on the committee were Councillor Caroline Bamforth and Provost Jim Fletcher.

9. Councillor Bamforth was on the committee as a result of being the Council's lead councillor on the IJB and acted as Vice-Chair of the committee when Chair of the IJB and Chair of the committee when Vice-Chair of the IJB.

10. In light of developments the position on the committee held by the lead councillor will remain vacant until the positions of Convener for Social Work and Health, and lead councillor on the IJB, are considered by the Council at the end of June. In relation to the second position, as the meeting of the committee takes place in advance of this meeting of the IJB, expressions of interest have already been invited from the remaining councillors appointed to the IJB. In light of this, Councillor Bamforth has been appointed to the committee and homologation of this appointment is now sought.

11. One of the further vacancies on the committee relates to a co-opted member from the Council's Audit & Scrutiny Committee. That committee will consider the nomination of a co-optee at its meeting on 23 June.

Scottish Care

11. Following the resignation of Heather Molloy from the Board (and the Performance and Audit Committee), Lynsey Allan has been appointed as the replacement for Ms Molloy.

FINANCE AND EFFICIENCY

12. There are no financial implications arising from this report.

CONSULTATION AND PARTNERSHIP WORKING

13. As membership of the Board and committees is a matter for all members of the Board, there has been no consultation on the proposed memberships.

IMPLICATIONS OF THE REPORT

14. There are no implications in respect of staffing, property, legal IT, equalities or sustainability arising from this report.

CONCLUSIONS

15. The review of memberships was required following the recent local government elections.

RECOMMENDATION

16. That the Board:-

- (a) notes the newly nominated councillors on the Board;
- (b) notes that the position of lead councillor remains vacant and will be considered by the Council on 29 June 2022;
- (c) homologates the appointment of Councillor Bamforth to the Performance and Audit Committee; and
- (d) notes the appointment of Lynsey Allan (Scottish Care) as the replacement for Heather Molloy on the Board and the Performance and Audit Committee

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS

None

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