



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 28 March 2019

BY: Interim Chief Officer

SUBJECT: Renomination of a Voting Member and Changes to the Chair and Vice Chair of the East Lothian Integration Joint Board

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of the renomination of Peter Murray as a voting member by NHS Lothian and to agree the appointment of a new Chair and Vice Chair of the IJB with effect from 1 April 2019.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- (i) note the renomination of Peter Murray as a voting member of the IJB for the maximum term of office;
 - (ii) agree the appointment of Councillor Fiona O'Donnell as the Chair of the IJB for two years from 1 April 2019; and
 - (iii) agree the appointment of Peter Murray as Vice Chair of the IJB for two years from 1 April 2019.

3 BACKGROUND

- 3.1 A report was presented to the IJB at its meeting on 26 April 2018 outlining the statutory requirements of members' terms of office. The IJB agreed that the Chief Officer should take the necessary action in relation to members whose term of office was due to expire.
- 3.2 The Scheme of Integration for the IJB states that the Chair will alternate between an East Lothian Council voting member and an NHS Lothian voting member every two years. The Chair is due to be held by a Council voting member from April 2019 to March 2021.

- 3.3 Following an enquiry from the Interim Chief Officer, NHS Lothian confirmed its renomination of Peter Murray as a voting member of the IJB for the maximum term. It also confirmed his nomination for appointment as Vice Chair for two years from April 2019
- 3.4 At its meeting on 26 February 2019, East Lothian Council agreed the nomination of Councillor Fiona O'Donnell for appointment as Chair of the IJB for two years from April 2019. The IJB is now asked to agree these appointments.

4 ENGAGEMENT

- 4.1 The issues in this report have been discussed with the appropriate nominating body and the arrangements for rotation of the Chair and Vice Chair roles are set out in the Scheme of Integration for the IJB.

5 POLICY IMPLICATIONS

- 5.1 The recommendations in this report implement national legislation and regulations on the establishment of IJBs.

6 INTEGRATED IMPACT ASSESSMENT

- 6.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

7 DIRECTIONS

- 7.1 The subject of this report does not affect the IJB's current Directions or require an additional Direction to be put in place.

8 RESOURCE IMPLICATIONS

- 8.1 Financial – None.
- 8.2 Personnel – None.
- 8.3 Other – None.

9 BACKGROUND PAPERS

- 9.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI 2014 No.285).

- 9.2 'Membership of the IJB – Terms of Office' report to the IJB on 26 April 2018.
- 9.3 The Scheme of Integration of the IJB.

AUTHOR'S NAME	Fiona Currie
DESIGNATION	Committees Officer
CONTACT INFO	fcurrie@eastlothian.gov.uk
DATE	21 March 2019