

10am, Thursday, 22 October 2015

## Edinburgh Integration Joint Board – Appointment of Chief Officer

Item number	7.2
Report number	
Executive/routine	
Wards	All

### Executive summary

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In terms of the Public Bodies (Joint Working) (Scotland) Act 2014, the Council and NHS Lothian require to be formally consulted on the appointment of the Integration Joint Board (IJB) Chief Officer.

The nomination by the IJB recruitment panel of Robert McCulloch-Graham requires to be confirmed at a special IJB meeting on 16 October 2015. To allow this appointment to be made at that meeting the Chief Executive, in consultation with the Lord Provost, agreed to apply the urgency provisions within the Committee Terms of Reference and Delegated Functions to confirm the Council had no objections to the appointment.

The Council is asked to note the action taken.

### Links

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**Coalition pledges**

**Council outcomes**

**Single Outcome Agreement**

## Edinburgh Integration Joint Board – Appointment of Chief Officer

### Recommendations

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- 1.1 To note the action taken by the Chief Executive, in consultation with the Lord Provost, to intimate no formal objections to the appointment of Robert McCulloch-Graham as Edinburgh Integration Joint Board Chief Officer.
- 1.2 To note that the IJB will be asked to confirm the appointment at its meeting on 16 October 2015.

### Main report

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- 2.1 At its meeting on 17 July 2015 the Edinburgh Integration Joint Board agreed arrangements for the recruitment and selection of its Chief Officer.
- 2.2 An interview panel comprising the IJB Chair, Vice-Chair and four other voting members was agreed. The recruitment process was supported by the Chief Executives of NHS Lothian and the Council, together with Aspen People.
- 2.3 Stakeholder and other meetings were held on Monday 5 October 2015, with formal panel interview on 6 October. Following these, Robert McCulloch-Graham has been selected for the appointment.
- 2.4 In terms of the Public Bodies (Joint Working) (Scotland) Act 2014, NHS Lothian and the City of Edinburgh Council have to be formally consulted on the appointment, prior to ratification at a full meeting of the IJB. This IJB meeting is on 16 October 2015.
- 2.5 NHS Lothian has confirmed it has no objections to the appointment. To allow the IJB to consider the appointment on 16 October 2015 the Chief Executive, in consultation with the Lord Provost, applied the urgency provisions within the Committee Terms of Reference and Delegated Functions to confirm that the Council also had no objections to the appointment.
- 2.6 The Chief Officer will be appointed on Council Employment Terms and Conditions.
- 2.7 The Council is asked to note the action taken by the Chief Executive under urgency provisions.

### Measures of success

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- 3.1 The Chief Officer, Edinburgh Integration Joint Board, is appointed.

## Financial impact

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4.1 Not applicable.

## Risk, policy, compliance and governance impact

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5.1 The approach taken is fully compliant with the Public Bodies (Joint Working) (Scotland) Act 2014.

## Equalities impact

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6.1 Not applicable.

## Sustainability impact

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7.1 Not applicable.

## Consultation and engagement

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8.1 Required consultation took place with NHS Lothian and the Lord Provost.

## Background reading/external references

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[Minute of meeting of the Edinburgh IJB - 17 July 2015](#)

### Andrew Kerr

Chief Executive

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## Links

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### Coalition pledges

**Council outcomes** CO25 – the Council has efficient and effective services that deliver on objectives

**Single Outcome Agreement**

**Appendices**