

Report

Appointments to the Edinburgh Integration Joint Board and Strategic Planning Group

Edinburgh Integration Joint Board

24 May 2019



Executive Summary

1. This report notifies the Joint Board that NHS Lothian and the City of Edinburgh Council have nominated a Chairperson and Vice-Chairperson, respectively, to take their positions when the current terms of office expire.
2. The Joint Board is also notified of recent changes to the City of Edinburgh Council membership of the Joint Board, the forthcoming replacement of an NHS Lothian member, and the reappointment of a non-voting member of the Joint Board.

Recommendations

3. The Integration Joint Board is asked to:
 - i. Note that the NHS Lothian Board, at its meeting of 5 December 2018, agreed to appoint Angus McCann as the lead NHS voting member of the Joint Board with effect from 27 June 2019, and consequently, that he would become the Chair of the Joint Board from that date.
 - ii. Note that the City of Edinburgh Council, at its meeting of 2 May 2019, agreed to appoint Councillor Ricky Henderson as Vice-Chair of the Joint Board, with effect from 27 June 2019.
 - iii. Note that Councillor Ricky Henderson will take up the position of Chair of the Strategic Planning Group, and Angus McCann the Vice-Chair, with effect from 27 June 2019.
 - iv. Note that the NHS Lothian Board has appointed Peter Murray to replace Carolyn Hirst as a voting member of the Joint Board, with effect from 27 June 2019.
 - v. Note the resignation of Councillor Ian Campbell and the appointment by the City of Edinburgh Council, at its meeting of 7 February 2019, of

Councillor George Gordon as his replacement as a voting member of the Joint Board.

- vi. Note the resignations of Sandra Blake, Carole Macartney and Alison Robertson as non-voting members of the Joint Board, and the proposed recruitment process for appointing to these vacancies.
- vii. Approve the reappointment of Colin Beck as a non-voting member of the Joint Board, in his capacity as Co-Chair of the Professional Advisory Group, with effect from June 2019.

Background

- 4. Under Section 3.2 of the Edinburgh Integration Joint Board's Integration Scheme, the term of office for the chairperson and vice-chairperson is two years. The right to appoint the chairperson and vice-chairperson alternates between each of the Parties (NHS Lothian and the City of Edinburgh Council) on a two-year cycle.
- 5. The Joint Board is responsible, in line with section 3 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the Order), for appointing non-voting members to the Board. The City of Edinburgh Council and NHS Lothian are responsible, under the same Order, for appointing their own members to the Joint Board.
- 6. In line with section 7 of the Order, the term of office of a member of the Joint Board is not to exceed three years, but members can be reappointed for a further term of office.

Main report

Appointments to the Joint Board

- 7. The NHS Lothian Board, at its meeting of 5 December 2018, agreed to appoint Angus McCann as the Chair of the Joint Board, with effect from 27 June 2019, replacing Councillor Ricky Henderson. The City of Edinburgh Council, at its meeting of 2 May 2019, agreed to appoint Councillor Ricky Henderson as Vice-Chair of the Joint Board, replacing Carolyn Hirst, with effect from 27 June 2019.
- 8. The NHS Lothian Board has also appointed Peter Murray to replace Carolyn Hirst as a voting member of the Joint Board, with effect from 27 June 2019.
- 9. The Council had previously, at its meeting of 7 February 2019, appointed Councillor George Gordon to replace Councillor Ian Campbell as a voting member of the Joint Board.

10. As Co-Chair of the Professional Advisory Group, Colin Beck was appointed as a non-voting member in June 2016. This term of office expires in June 2019, so approval is sought to reappoint Colin Beck for a further three years.
11. Sandra Blake resigned from her position as a carer representative on the Joint Board in December 2018, and both service user representatives, Carole Macartney and Alison Robertson, resigned in April 2019, leaving three vacancies in the non-voting membership of the Joint Board.
12. It is proposed that a recruitment exercise will run for six weeks and will be advertised through a range of communication channels including the Council and NHS websites, Twitter, EVOC noticeboards and newsletters. Interested individuals should note an expression of interest and full details on how they do that will be included within the recruitment pack for the carer / service user representative. At the end of the six weeks, any expressions of interests will be assessed against the role profile, shortlisted accordingly and invited to an interview with members of the Joint Board.

Strategic Planning Group

13. The terms of reference for the Strategic Planning Group, approved by the Joint Board in May 2016, require that the Vice-Chair of the Joint Board be appointed as Chair of the Strategic Planning Group, and the Chair of the Joint Board be appointed as Vice-Chair of the Strategic Planning Group. Councillor Ricky Henderson is therefore appointed as Chair of the Strategic Planning Group, and Angus McCann as Vice-Chair.

Key risks

14. Failure to appoint Joint Board members and members of the Strategic Planning Group would result in the Joint Board failing to meet the requirements of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Act 2014 and the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

Financial implications

15. None.

Implications for Directions

16. None.

Equalities implications

17. None.

Sustainability implications

18. None.

Involving people

19. Full consultation with the relevant members has taken place.

Impact on plans of other parties

20. None.

Background reading/references

- 21. [City of Edinburgh Council Webcast, 7 February 2019](#)
- 22. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
- 23. [Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)
- 24. [Integration Scheme](#)

Report author

Judith Proctor

Chief Officer, Edinburgh Health and Social Care Partnership

Contact: Jamie Macrae, Committee Services

E-mail: jamie.macrae@edinburgh.gov.uk | Tel: 0131 553 8242