

# Report

## Appointments to the Edinburgh Integration Joint Board

### Edinburgh Integration Joint Board

10 December 2019



## Executive Summary

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1. This report advises the Edinburgh Integration Joint Board (EIJB) of the resignation of a non voting member to the Board and the appointment of a Board member.

## Recommendations

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2. The Integration Joint Board is asked to:
  - i. Note the resignation of Lynne Douglas as a non voting member of the Edinburgh Integration Joint Board
  - ii. Agree to appoint Eddie Balfour as the Allied Health Professional (AHP) lead for the Edinburgh Integration Joint Board for an interim period until the substantive AHP lead has been appointed
  - iii. Note that Eddie Balfour will be the non voting member on the Futures Committee

## Background

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3. 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.
4. 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**

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### **Appointments to the Joint Board**

5. Lynne Douglas resigned from her position as a non voting member of the EIJB on 31 October 2019.
6. NHS Lothian has appointed Eddie Balfour as a non voting member of the EIJB to ensure the views of AHP profession is represented.
7. The new EIJB committee structure is now operational and it was agreed at the EIJB on 21 June 2019 that the AHP lead would be a non voting member of the Futures committee.

## **Key risks**

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8. Failure to appoint Joint Board members 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**

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

## **Implications for Directions**

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10. There are no implications for directions

## **Equalities implications**

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11. There are no equalities implications arising from this report.

## **Sustainability implications**

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

## **Involving people**

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

## **Impact on plans of other parties**

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14. There are no implications on other parties.

## **Background reading/references**

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15. [City of Edinburgh Council Webcast, 7 February 2019](#)
16. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
17. [Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)
18. [Integration Scheme](#)

## **Report author**

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