

# REFERRAL REPORT

## Membership Proposal – Referral from the Strategic Planning Group

Edinburgh Integration Joint Board

26 October 2021

### Executive Summary

The purpose of this report is to refer the attached report on the Membership Proposal from the Strategic Planning Group to the Edinburgh Integration Joint Board for approval/consideration with the Committee's recommendations detailed below.

### Recommendations

The Strategic Planning Group recommends that the Edinburgh Integration Joint Board:

1. Appoints a member of the Edinburgh Association of Community Councils (EACC) to join the Strategic Planning Group as a non-voting member.
2. Agrees to amend the Strategic Planning Group's membership within the Committee's Terms of Reference accordingly to accommodate the new member.

## Terms of Referral

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1. The Strategic Planning Group on 18 August 2021 considered a report on a Membership Proposal, which sought views from members on a representative of the Edinburgh Association of Community Councils (EACC) joining the Committee.
2. During consideration of the report, the Committee discussed the following:
  - The important role the EACC play in the development of communities across the city.
  - The engagement already undertaken between the Chair and Vice Chair of the Edinburgh Integration Joint Board, who have met with senior members of the EACC on two formal occasions over the past year, with further engagements planned on a six-monthly basis.
  - The positive impact and fresh, alternative points of view an EACC member could bring to discussion at the SPG.

The Committee also noted the legal/risk implications in the report; as there was currently no vacancy for an EACC member on the Committee's membership within the Terms of Reference, these would have to be updated to reflect the addition of the member if approved. The Committee's Terms of Reference would be updated as follows;

"Other Attendees at the Committee shall be appointed by the IJB and shall be made up of representatives drawn from the following groups:

- Non-voting members of the IJB
- NHSL Director of Planning
- Health professionals
- Service users of health care
- Carers in health care
- Social care professionals
- Service users of social care
- Carers from social care
- Independent providers of social care
- Staff side representative
- Registered Social Housing organisations

- Third sector bodies carrying our activities related to health care or social care; and
  - **Representative from the Edinburgh Association of Community Councils (EACC)”**
3. The Committee agreed:
- 3.1 To consider the proposal to invite an EACC representative to join the SPG as a member with immediate effect.
  - 3.2 To refer the proposal to the EIJB for formal ratification.
4. The Edinburgh Integration Joint Board is asked to consider the recommendations of the Strategic Planning Group.

## Report Author

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**Chair, Strategic Planning Group**

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## Appendices

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Appendix 1      Membership Proposal