

REFERRAL REPORT

Membership Proposal – Referral from the Strategic Planning Group

Edinburgh Integration Joint Board

28 September 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 of the SPG'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 Terms of Reference accordingly to accommodate the new member.

Terms of Referral

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 Group.
2. During consideration of the report, the SPG 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 Group's membership within the Terms of Reference, these would have to be updated to reflect the addition of the member if approved. The SPG 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 SPG 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 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

Appendix 1 Membership Proposal - Report to Strategic Planning Group, 18 August 2021

REPORT

Membership Proposal

Strategic Planning Group

18 August 2021

Executive Summary

1. The purpose of this report is to note the Edinburgh Integration Joint Board's proposal to invite the Chair of the Edinburgh Association of Community Councils (EACC) to nominate an EACC representative to join the Strategic Planning Group (SPG).

Recommendations

- It is recommended that the SPG:
2. Considers the proposal to invite an EACC representative to join the SPG as a member with immediate effect.
 3. Refer the proposal to the EIJB for formal ratification.

Directions

Direction to City of Edinburgh Council, NHS Lothian or both organisations	No direction required	✓
	Issue a direction to City of Edinburgh Council	
	Issue a direction to NHS Lothian	
	Issue a direction to City of Edinburgh Council and NHS Lothian	

Report Circulation

1. SPG 18 Aug 21.

Main Report

2. The Chair and Vice Chair of the EIJB have met with senior members of the EACC on two formal occasions over the past year as part of engagement and outreach activity. At this point, further engagements are planned on a 6-monthly basis.

3. After recent discussions about ways to further improve this important relationship, the proposal to invite the current Chair of EACC, Mr Steve Kerr or his nominated representative to join the SPG was highlighted.
4. The EACC play an important role in the development of communities across the city. The addition of an EACC representative is seen as a progressive step to broaden our representation on the SPG in support of EIJB strategic aspirations.
5. As there is currently no vacancy on the SPG for an EACC member to join, the appointment report being submitted to the October EIJB will include a recommendation to update the Terms of Reference to allow the new member to join.

Implications for EIJB

Financial

6. None.

Legal / risk implications

7. the Terms of Reference will require to be updated to reflect the addition of an EACC member.
8. The proposal should be referred to the EIJB for formal ratification.

Equality and integrated impact assessment

9. None.

Environment and sustainability impacts

10. None.

Quality of care

11. NA.

Consultation

12. There has been routine consultation between EIJB and EACC over the past year with aspirations to deepen the relationship.

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