

WEST DUNBARTONSHIRE COUNCIL**Report by Strategic Lead – Regulatory****Council: 26 February 2020**

Subject: Membership of West Dunbartonshire Health & Social Care Partnership Board (Integration Joint Board)

1. Purpose

- 1.1** The purpose of this report is to allow the Council to consider its membership of the West Dunbartonshire Health & Social Care Partnership Board (Integration Joint Board).

2. Recommendation

- 2.1** Council is asked to agree the re-appointment of the councillors listed in paragraph 3.1 who are currently nominated as voting members of the Integration Joint Board or to consider the appointment of alternative councillors.

3. Background

- 3.1** At its Statutory Meeting on 17 May 2017 the Council nominated Councillors Marie McNair, John Mooney and Bailie Denis Agnew as voting members of the IJB.

- 3.2** Paragraph 2 of the Integration Joint Board's Standing Orders refers to its membership and includes:-

- The councillors nominated by the Council as members of the Integration Joint Board shall serve for a period of three years. The Council retains the discretion to replace its nominated members on the Integration Joint Board; and
- At the end of a term of office, a member may be reappointed for a further term of office.

- 3.3** The current term of office will expire on 16 May 2020.

- 3.4** The Public Bodies (Joint Working) Act (Scotland) 2014 sets out the arrangements for the integration of health and social care across the country. The Scottish Government's approved Integration Scheme for West Dunbartonshire details the 'body corporate' arrangement by which NHS Greater Glasgow & Clyde Health Board and West Dunbartonshire Council agreed to formally delegate health and social care services.

4. Main Issues

- 4.1** The Integration Joint Board takes decisions and agrees policies that impact on residents across the whole of West Dunbartonshire.

4.2 It is important that there is full membership of the Board to help ensure its meetings are quorate and its business is dealt with timeously.

5. People Implications

5.1 There are no people implications.

6. Financial and Procurement Implications

6.1 There are no financial or procurement implications.

7. Risk Analysis

7.1 There may be a reputational risk to the Council if it chooses not to make appointments to the Integration Joint Board.

8. Equalities Impact Assessment (EIA)

8.1 The Council's representation on the Integration Joint Board will have no adverse equality impacts.

9. Consultation

9.1 Officers from the Council's legal and finance sections and the HSCP have been consulted on the content of this report.

10. Strategic Assessment

10.1 The continuation of the Council's representation on the Integration Joint Board will contribute towards achieving the Council's Strategic Priorities.

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Date: 10 January 2020

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Appendix:	None
Background Papers:	Report to Statutory Meeting of West Dunbartonshire Council on 17 May 2017 – Appointments to Council Committees and Other Bodies Integration Scheme (Body Corporate) between West Dunbartonshire Council and Greater Glasgow Health Board
Wards Affected:	All wards