



Integration Joint Board

25<sup>th</sup> September 2019

This Report relates to  
Item 13 on the Agenda

# Membership Update

*(Paper presented by Alison Warrick)*

*For Approval*

<b>Approved for Submission by</b>	Julie White, Chief Officer
<b>Author</b>	Alison Warrick, Corporate Governance Officer
<b>List of Background Papers</b>	The Public Bodies (Joint Working) (Integration Joint Boards (Scotland) Order 2014
<b>Appendices</b>	Not Applicable

<b>Direction Required to Council, Health Board or Both</b>	<b>Direction to:</b>	
	1. No Direction Required	x
	2. Dumfries and Galloway Council	
	3. NHS Dumfries and Galloway	
	4. Dumfries and Galloway Council and NHS Dumfries and Galloway	

## SECTION 1: REPORT CONTENT

<b>Title/Subject:</b>	Membership Update
<b>Meeting:</b>	Integration Joint Board
<b>Date:</b>	25 <sup>th</sup> September 2019
<b>Submitted By:</b>	Alison Warrick
<b>Action:</b>	For Approval

### 1. Introduction

- 1.1 Following the retiral of the previous Unpaid Carers Representative for the IJB, in May 2019, the Carers Programme Board was asked to nominate a suitable representative to fill this vacancy.
- 1.2 The Carers Programme Board has nominated two individuals who have agreed to share the responsibility of this post on a rotational basis.

### 2. Recommendations

#### 2.1 The Integration Joint Board is asked to:

- **Approve the nominations, by the Carers Programme Board, that Karen Martin and Carol Stuart become the joint Unpaid Carers Representative(s) on the Board on a rotational basis.**

### 3. Background

- 3.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 outlines that an IJB must appoint one member in respect of Section 7 (d) '*persons providing unpaid care in the area of the local authority*'.
- 3.2 The Carers Programme Board, which sits under the umbrella of the Strategic Planning Group, was tasked with providing a nomination(s) for this position within the Integration Joint Board.

### 4. Main Body of the Report

- 4.1 As an Advisory Member of the IJB the Unpaid Carers Representative is integral to the continuity and decision making process of the IJB and will contribute to service planning and delivery in the Partnership.

- 4.2 The Unpaid Carers Representative(s) provide valuable links nationally with the Coalition of Carers and the Carers Parliament and will ensure that the Integration Joint Board are kept up to date of any national discussions which are pertinent to the Board.
- 4.3 The Unpaid Carers Representative(s) are also Members of the Carers Programme Board which will ensure that the views and opinions of Unpaid Carers within this group are expressed when required.

## **5. Conclusions**

- 5.1 Based on the information provided within this Paper, the IJB is asked to endorse that the 2 nominated representatives join the Integration Joint Board as Unpaid Carer Representatives on a rotational basis.

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **6. Resource Implications**

- 6.1. The financial implications to the Integration Joint Board will be minimal but may include the recompense of travel expenses.

### **7. Impact on Integration Joint Board Outcomes, Priorities and Policy**

- 7.1. The inclusion of the Unpaid Carers Representative(s) to the IJB is in line with many of the national health and wellbeing outcomes but in particular:

- Outcome 6 – People who provide unpaid care are supported to look after their own health and wellbeing, including to reduce any negative impact of their caring role on their own health and wellbeing

### **8. Legal & Risk Implications**

- 8.1. There are no legal or risk implications identified throughout this paper.

### **9. Consultation**

- 9.1. The Head of Strategic Planning and the Strategic Planning and Commissioning Manager have been consulted on with regards the content of this Paper.

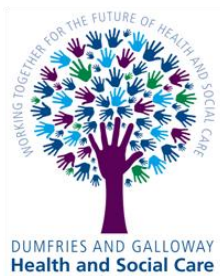
### **10. Equality and Human Rights Impact Assessment**

- 10.1. An Impact Assessment is not required for this Paper.

### **11. Glossary**

IJB                      Integration Joint Board

## Dumfries and Galloway Integration Joint Board



### DIRECTION

**(ISSUED UNDER SECTIONS 26-28 OF THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014)**

1.	Title of Direction and Reference Number	
2.	Date Direction Issued by Integration Joint Board	
3.	Date from which Direction takes effect	
4.	Direction to	
5.	Does this direction supersede, amend or cancel a previous Direction? If yes, include the reference number(s)	
6.	Functions covered by Direction	
7.	Full text of Direction	
8.	Budget allocated by Integration Joint Board to carry out Direction	
9.	Desired Outcomes	
10.	Performance Monitoring Arrangements	
11.	Date Direction will be Reviewed	