



Dumfries and Galloway
Integration Joint Board

18th November 2021

This Report relates to
Item 5 on the Agenda

Membership of Integration Joint Board

Paper presented by Alison Warrick

For Approval/Noting

Author:	Alison Warrick, IJB Governance Officer alison.warrick@nhs.scot
Approved for Submission By:	Julie White, Chief Officer julie.white2@nhs.scot
List of Background Papers:	Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014
Appendices:	Not Required

Direction Required to Council, Health Board or Both	Direction to:	
	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	

<p>1.</p> <p>1.1</p>	<p>Introduction</p> <p>This Report is provided today to advise Members of a change in the Voting and Advisory Membership of the Integration Joint Board</p>
<p>2.</p> <p>2.1</p>	<p>Recommendations</p> <p>The Integration Joint Board is asked:</p> <ul style="list-style-type: none"> • Note that Ronnie Tate has withdrawn his voting membership of the IJB with effect from October 2021 • Note that we await response from the Local Authority on a replacement Voting Member • David Rowland in his new role as Director of Strategic Planning and Transformation will become an Advisory Member
<p>3.</p> <p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p>	<p>Background and Main Report</p> <p>The Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014 sets out the legislation for Membership of Integration Joint Boards and that there should be an equitable number of Voting Members for each of the constituent authorities around the Integration Joint Board. In the Dumfries and Galloway Integration Scheme the constituent authorities opted for 5 Voting Members each.</p> <p>In October of this year, Ronnie Tait advised that he would no longer be sitting as a Voting Member of the IJB, and that he has requested that a replacement be found.</p> <p>At the time of writing this paper we are not yet aware of who will replace Ronnie Tait as Voting Member of the Integration Joint Board.</p> <p>The Public Bodies (Joint Working) (Scotland) Act 2014, states that each Integration Authority must have a Strategic Commissioning Plan, as Members are aware this document is currently under review. By appointing the Director of Strategic Planning and Transformation, David Rowland, as an Advisory Member to the IJB this will ensure that the IJB is informed and updated on all aspects of the Strategic Commissioning Plan and on the delivery once it becomes legislative.</p>
<p>4.</p> <p>4.1</p>	<p>Conclusions</p> <p>Based on the information provided within this report it is anticipated that the IJB will note the changes as outlined within the recommendations in Section 2.</p>
<p>5.</p> <p>5.1</p>	<p>Resource Implications</p> <p>There are no resource implications identified in this report.</p>
<p>6.</p> <p>6.1</p>	<p>Impact on Integration Joint Board Outcomes, Priorities and Policy</p> <p>The changes made within this report are made in line with the Public Bodies (Joint Working) (Integration Joint Board) Scotland Order 2014, the Integration Scheme between NHS Dumfries and Galloway and Dumfries and Galloway Council and the Standing Orders of Dumfries and Galloway Integration Joint Board.</p>
<p>7.</p>	<p>Legal and Risk Implications</p>

7.1	There are no risks identified as a result of the proposed changes in Membership.				
8.	Consultation				
8.1	The content of this report has been shared with the Chief Officer, Char and Vice Chair of the Integration Joint Board.				
9.	Equality and Human Rights Impact Assessment				
9.1	As this report does not propose a change in policy it does not require an EQIA.				
10.	Glossary				
10.1	All acronyms must be set out in full the first time they appear in a paper with the acronym following in brackets.				
	<table border="1"> <tr> <td>EQIA</td> <td>Equalities Impact Assessment</td> </tr> <tr> <td>IJB</td> <td>Integration Joint Board</td> </tr> </table>	EQIA	Equalities Impact Assessment	IJB	Integration Joint Board
EQIA	Equalities Impact Assessment				
IJB	Integration Joint Board				