ANGUS Health & Social Care Partnership

AGENDA ITEM NO 4

REPORT NO IJB 83/18

ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD – 12 DECEMBER 2018

THE APPOINTMENT OF MANDATORY NON VOTING MEMBER

REPORT BY VICKY IRONS, CHIEF OFFICER

ABSTRACT

The purpose of this report is to consider appointing a mandatory non voting member of the Integration Joint Board as representative of service users residing in the area of the local authority as required by the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

1. **RECOMMENDATIONS**

It is recommended that the Integration Joint Board:

- (i) note the resignation of Mr David Barrowman as a non voting member of the Integration Joint Board and Audit Committee as a representative of service users residing in the area of the local authority, with effect from 31 December 2018.
- (ii) appoint Mr Andrew Jack as a non voting member of the Integration Joint Board representative of service users residing in the area of the local authority, for the period 1 January 2019 until 31 December 2021.

2. REPORT

Article 3(6) of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 provides that once an Integration Joint Board has been established, it must appoint at least one member in respect of each of a number of distinct groups. One of these distinct groups is service users residing in the area of the local authority.

David Barrowman was appointed as the representative of service users residing in the area of the local authority. He has now resigned. Expressions of interest in the position were invited from members of the public, and interviews were held on 15 November 2018. Mr Andrew Jack has been put forward for consideration by the Integration Joint Board as a representative of service users residing in the area of the local authority. Mr Jack has direct experience of using health and social care services and was a service user member of the Dundee Integration Joint Board between 2015 and 2018.

3. CONCLUSIONS

The Integration Joint Board is legally obliged to appoint members in respect of each of a number of distinct groups. The recommendation contained in this report will enable the Integration Joint Board to partially discharge the legal obligations incumbent upon it.

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