AGENDA ITEM NO 5





ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – 30 AUGUST 2017 THE APPOINTMENT OF NON VOTING MEMBER REPORT BY VICKY IRONS, CHIEF OFFICER

ABSTRACT

The purpose of this report is to consider appointing a non voting member of the Integration Joint Board in terms of 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 Mavis Leask as a non voting member of the Integration Joint Board in respect of staff of Angus Council engaged in the provision of services provided under integration functions; and
- (ii) agree to appoint Mr Chris Boyle as a non voting member of the Integration Joint Board in respect of staff of Angus Council engaged in the provision of services provided under integration functions.

2. REPORT

2.1 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 staff of the constituent authorities engaged in the provision of services provided under integration functions. In additions, the above Order permits integration joint boards to appoint such additional members as it sees fit. On 15 August 2015, the Shadow Integration Joint Board agreed that one staff representative be appointed for each constituent authority engaged in the provision of services provided under integration functions. Mavis Leask was appointed in respect of staff of Angus Council engaged in the provision of services provided under integration functions. Mavis Leask has resigned. Accordingly, a replacement non voting member requires to be appointed. Trade unions have been consulted and have suggested that Mr Chris Boyle be appointed. Mr Boyle is the Angus Branch Secretary for Unison. He is currently seconded to that post on a full time basis. His substantive post in the Council is Transport Officer in Technical and Property Services in the Place Directorate.

3. CONCLUSIONS

The Integration Joint Board is legally obliged to appoint members in respect of each of a number of distinct groups and is permitted to appoint additional non voting members as it sees fit. The recommendations contained in this report will enable the Integration Joint Board to partially discharge the legal obligations incumbent upon it.

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