AGENDA ITEM NO. 7 REPORT NO. IJB 33/22



ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD - 22 JUNE 2022

REVIEW OF STANDING ORDERS 2022

REPORT BY GAIL SMITH, CHIEF OFFICER

ABSTRACT

To present a report setting out the proposed updates to the IJB's Standing Orders. The purpose of this report is to consider the outcome of a review of the Board's Standing Orders and to recommend the adoption of amended Standing Orders.

1. **RECOMMENDATION**

It is recommended that the Integration Joint Board adopt the attached revised Standing Orders.

2. BACKGROUND

The current IJB's Standing Orders were adopted in February 2020. Officers have made proposed changes in order to improve the constitutional arrangements, as outlined in the Assessment section below.

We are aware that separately the Audit Committee have developed proposals to update the Audit Committee Constitutional Arrangements. These will be brought forward separately to the IJB in August.

3. ASSESSMENT

Substantive changes to the Standing Orders:

- Provides for the adjourning of meetings where necessary or expedient in the view of the Chairperson;
- Integrates the 2021 Model Code of Conduct;
- Removes the ability to submit reports by fax;
- Deputation applications to be received at least 48 working hours in advance of the meeting;
- Provides that motions or amendments must be relevant;
- Provides that motions or amendments must be made in writing no less that 48 working hours in advance of the meeting;
- Allows the Chair to hold a non-binding vote of non-voting members, if that would, in their opinion, assist the voting members.

4. PROPOSAL

The revised Standing Orders are adopted.

5. FINANCIAL IMPLICATIONS

There are no financial implications.

6. RISK

No known risk implications.

7. EQUALITY IMPACT ASSESSMENT

An Equality Impact Assessment is not required.

8. DIRECTIONS

The Integration Joint Board requires a mechanism to action its strategic commissioning plans and this is provided for in Section 26 to 28 of the Public Bodies (Joint Working) (Scotland) Act 2014. This mechanism takes the form of binding directions from the Integration Joint Board to one or both of Angus Council and NHS Tayside.

Direction Required to Angus Council, NHS Tayside or Both	Direction to:	
	No Direction Required	х
	Angus Council	
	NHS Tayside	
	Angus Council and NHS Tayside	

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Appendices

Appendix 1 – Current Standing Orders including tracked changes. Appendix 2 – Standing Orders as revised 2022