



**ANGUS HEALTH AND SOCIAL CARE**  
**INTEGRATION JOINT BOARD – 26 OCTOBER 2022**  
**APPOINTMENTS**

**REPORT BY GAIL SMITH, CHIEF OFFICER**

**ABSTRACT**

The purpose of this report is to note the appointment of Chair and Vice Chair, all in terms of Section 6 the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014; additionally the appointment of a nominated proxy member and Depute Chief Officer.

**1. RECOMMENDATIONS**

It is recommended that the Integration Joint Board:

- (i) note that in terms of Standing Order 3.2 Section 6(4) the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014, Councillor Julie Bell as Vice Chair, will now take up the role as Chair of the IJB;
- (ii) Note that the current Chair, will become the Vice Chair, in terms of Section 6(5) the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.
- (iii) note that Councillor Heather Doran is appointed as proxy member on behalf of Councillor Lois Speed, in terms of Section 12 the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014;
- (iv) request that the Chief Executives of Angus Council and NHS Tayside designate Jillian Galloway, Depute Chief Officer for a period of six months.

**2. BACKGROUND**

- 2.1 Angus Integration Joint Board was established on 3 October 2015 by the Public Bodies (Joint Working) (Integration Joint Board Establishment) (Scotland) Amendment (No. 3) Order 2015 and is subject to the provisions of the Public Bodies (Joint Working) (Scotland) Act 2015 and the Integration Scheme between NHS Tayside and Angus Council.
- 2.2 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) contains detailed provisions about the appointment of Chair and Vice Chair of Integration Joint Boards. The Order requires that an Integration Joint Board must appoint a Chair and Vice Chair, with a term not exceeding 3 years. The Angus Integration Joint Board Standing Orders have limited this term to 2 years. This term has now come to an end.
- 2.3 Section 6 of the Order, as well as the said Standing Orders, require that the positions of Chair and Vice Chair alternate between members of the health board and local authority. During the previous term, the Chair was a member from the health board and the Vice Chair was a member from the local authority. Accordingly, in terms of Section 6, the new Chair is to be appointed by the local authority and the Vice Chair is to be appointed by the health board.

2.4 In terms of Section 12 of the Order, a Member may nominate a proxy to vote on their behalf in the event that they are unable to attend a meeting.

2.5 Section 6.1 of the Integration Scheme between Angus Council and NHS Tayside provides:-

“At the request of the Integration Joint Board the Chief Executives of the Parties jointly agree that a member of the senior management team of either the Council or NHS Tayside, who is an employee of either the Council or NHS Tayside respectively, will be designated as the Depute Chief Officer. This Depute Chief Officer will carry out the functions of the Chief Officer if/when the Chief Officer is absent or otherwise unable to carry out their functions for a period exceeding two weeks.”

Therefore to ensure continuity of leadership, resilience and effective and efficient decision making, it is recommended that the IJB request that the Chief Executives of Angus Council and NHS Tayside designate Jillian Galloway, Depute Chief Officer for a period of six months. As part of the redesign of the Head of Service portfolios, this will be reviewed to enable a permanent appointment.

### 3. PROPOSAL

The local authority are obliged to appoint a Chair, and health board are legally obliged to appoint a Vice Chair. The recommendations contained in this report will enable the Integration Joint Board to discharge the legal obligations.

### 4. FINANCIAL IMPLICATIONS

There are no financial implications.

### 5. RISK

No known risk implications.

### 6. EQUALITY IMPACT ASSESSMENT

An Equality Impact Assessment is not required.

### 7. 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	x
	Angus Council	
	NHS Tayside	
	Angus Council and NHS Tayside	

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