



AGENDA ITEM NO 4

REPORT NO IJB 41/25

ANGUS INTEGRATION JOINT BOARD

25 JUNE 2025

APPOINTMENTS REPORT

REPORT BY JILLIAN GALLOWAY, CHIEF OFFICER

1. ABSTRACT

The purpose of this report is to note the voting members nominated by Angus Council to the Integration Joint Board.

2. ALIGNMENT TO THE STRATEGIC PLAN and BEST VALUE CHARACTERISTICS

This report contributes to the following strategic enablers in the AIJB Strategic Commissioning Plan: -

- Priority 1 – Prevention and Proactive Care
- Priority 2 – Care Closer to Home
- Priority 3 – Mental health and Substance Use Recovery

This report contributes to the following best value characteristics

1. Vision and leadership
2. Governance and accountability
3. Effective use of resources
4. Partnerships and collaborative working
5. Working with communities
6. Sustainability
7. Fairness and equality

3. RECOMMENDATIONS

It is recommended that the Integration Joint Board (IJB):

- (i) notes the appointment by Angus Council of the following members: -

Councillor Louise Nicol
Councillor George Meechan
Councillor Lois Speed

- (ii) notes the appointment of Councillor Louise Nicol as Vice Chairperson to the IJB.

4. BACKGROUND

- 4.1 At a Special meeting of Angus Council held on 22 April 2025, a motion to form a new administration was considered. The motion was carried by 14 votes to 13 and therefore became the finding of the meeting.
- 4.2 As part of the motion, it was agreed that all political appointments, including Provost, Depute Provost, Conveners and Vice-Conveners would become vacant and the removal of existing appointments would be with immediate effect. It was also confirmed that the appointments to outside bodies will continue until the calling notice for a Special meeting of Angus Council to consider the appointments is published at which time those appointments would become vacant. It was agreed that a Special meeting of Angus Council be held as soon as practicable to consider the appointments of Provost, Depute Provost and the appointments to all Standing Committees including the appointment of Conveners and Vice-Conveners, as well as appointments to outside bodies (the latter being covered by Report 133/25 "Council Appointments to Outside Bodies" which is a separate item on the agenda).

5. CURRENT POSITION

- 5.1 Angus Council appointed as members Councillor Louise Nicol, Councillor George Meechan and Councillor Lois Speed at a Special meeting of Angus Council on 8 May 2025. Councillor Louise Nicol was also appointed as Vice Chairperson to the IJB.

6. PROPOSALS

- 6.1 The Integration Joint Board is legally obliged to appoint members. The recommendations contained in this report will enable the Integration Joint Board to discharge the legal obligations incumbent upon it in terms of its membership.

7. FINANCIAL IMPLICATIONS

- 7.1 There are no financial implications arising from this report.

8. RISK MANAGEMENT

- 8.1 Failure to address the issues in this report may lead to legal non-compliance.

9. PUBLIC HEALTH IMPLICATIONS

- 9.1 There are no direct public health implications arising from the recommendations of this report.

10. CLIMATE SUSTAINABILITY IMPLICATIONS

- 10.1 There are no direct climate sustainability implications arising from the recommendations of this report.

11. EQUALITY IMPACT ASSESSMENT, CHILDREN'S RIGHTS AND FAIRER SCOTLAND DUTY

- 11.1 A screening assessment has been undertaken and a full combined Equality Impact assessment, is not required for the following reason(s): the report is technical.
- 11.2 A Children's Rights and Wellbeing Impact Assessment has been undertaken and a full assessment is not required as the "General Principles" do not apply to this proposal.

12. COMMUNICATION AND ENGAGEMENT (IF APPLICABLE)

- 12.1 Not Applicable.

13. 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 Angus 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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List of Appendices: None