

Meeting of South Ayrshire Health and Social Care Partnership	Integration Joint Board
Held on	26th May 2021
Agenda Item:	10 (re-issued)
Title:	Integration Joint Board Chair Term of Office
<p>Summary:</p> <p>This report presents a motion to the IJB, seeking agreement to extend the council's term of office in holding the IJB Chair role. The motion proposes that the Standing Orders are amended to extend the term to the end of May 2022.</p>	
<p>Recommendations:</p> <p>It is recommended that the Integration Joint Board:</p> <ul style="list-style-type: none"> i. Agrees to the motion set out in this report. 	

Integration Joint Board Chair Term of Office

1. PURPOSE OF REPORT

- 1.1 This report presents a motion to the IJB, seeking agreement to extend the council's term of office in holding the IJB Chair role. The motion proposes that the Standing Orders are amended to extend the term to the end of May 2022.

2. RECOMMENDATION

2.1 It is recommended that the Integration Joint Board:

- i. Agrees to the motion set out in this report.**

3. BACKGROUND INFORMATION

- 3.1 The IJB Standing Orders read as follows in relation to the term of office for the IJB Chair (Section 3.2)

The appointment to Chairperson and Vice Chairperson is time limited to a period not exceeding two years and carried out on a rotational basis between Council and NHS Board appointed Chairpersons. The term of office of the first Chairperson will be for the period to the local government elections in 2017, thereafter the term of office of the Chairperson will be for a period of two years. The Council or NHS Board may change their appointee as Chairperson or Vice Chairperson during an appointing period.

- 3.2 Adhering to this schedule would mean the IJB Chair should pass from the Council to the NHS representative in May/June of 2021. The Public Bodies (Joint Working) Scotland Act guidance advises that a period of three years should be the maximum for either party to hold the position of chair.

- 3.3 Section 13.1 of the IJB Standing Orders states that any of the Standing Orders

...may be suspended, amended or deleted at any Meeting so far as regards any business at such meeting provided that two thirds of the Members of the Integration Board present and voting shall so decide.

4. MOTION

- 4.1 The proposed motion is as follows:

Following the disruption caused by the COVID-19 pandemic and to allow for continuity within the IJB, it is proposed that IJB Standing Order 3.2 is suspended in order to extend the Council's term of office in Chairing the IJB to the end of May 2022.

Thereafter the IJB will return to the agreed period of two years for either party (NHS or Council) to hold the office of Chairperson.

Proposed by: Jean Ford (NHS, voting member)

Seconded by: Cllr William Grant (SAC, voting member)

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