

Meeting of South Ayrshire Health and Social Care Partnership	Integration Joint Board		
Held on	15th June 2022		
Agenda Item:	1		
Title:	Election of IJB Chair and Vice Chair		
Summary:			
The purpose of this report is to elect the Chairperson and Vice Chairperson of the IJB in accordance with the Integration Scheme.			
Author:	Tim Eltringham, Director of Health & Social Care		
Recommendations:			
It is recommended that the Integration Joint Board			
<ul style="list-style-type: none"> i. Agree the nomination for Chairperson ii. Agree the nomination for Vice Chairperson 			
Route to meeting:			
Presented for first time at IJB.			
Directions:		Implications:	
1. No Directions Required	<input checked="" type="checkbox"/>	Financial	<input type="checkbox"/>
2. Directions to NHS Ayrshire & Arran	<input type="checkbox"/>	HR	<input type="checkbox"/>
3. Directions to South Ayrshire Council	<input type="checkbox"/>	Legal	<input checked="" type="checkbox"/>
4. Directions to both SAC & NHS	<input type="checkbox"/>	Equalities	<input type="checkbox"/>
		Sustainability	<input type="checkbox"/>
		Policy	<input type="checkbox"/>
		ICT	<input type="checkbox"/>

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR THE INTEGRATION JOINT BOARD

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to elect the Chairperson and Vice Chairperson of the IJB in accordance with the Integration Scheme

2. RECOMMENDATION

2.1 It is recommended that the Integration Joint Board

- i. Agree the nomination for Chairperson**
- ii. Agree the nomination for Vice Chairperson**

3. BACKGROUND INFORMATION

The South Ayrshire Integration Scheme provides the following commentary on the arrangements for establishing a Chairperson and Vice Chairperson.

Section 2.4.1. The Chairperson and Vice Chairperson will be drawn from the NHS Board and the Council voting members of the Integration Joint Board. If a Council member is to serve as Chairperson, then the Vice Chairperson will be a member nominated by the NHS Board and vice versa. The first Chairperson of the Integration Joint Board will be a member appointed on the nomination of the Council.

The Integration Scheme also outlines the terms of office for the Chairperson and Vice Chairperson.

Section 2.4.2. The appointment to Chairperson and Vice Chairperson is time-limited to a period not exceeding three years and carried out on a rotational basis. The term of office of the first Chairperson and Vice Chairperson will be for the period to the local government elections in 2017, thereafter the term of office of the Chairperson and Vice Chairperson will be for a period of two years.

This report makes proposals, based on the Integration Scheme, for the arrangements for Chairperson and Vice Chairperson for the next five years.

4. REPORT

- 4.1 The Integration Scheme (IS) states that the Chairperson and Vice Chairperson should alternate between the NHS and South Ayrshire Council.
- 4.2. The most recent chairperson was nominated by South Ayrshire Council and served for a period of 3 years which is the maximum allowed.

The Chairperson now needs to be drawn from the NHS nominees to the IJB and the Vice Chairperson drawn from the SAC nominees to the IJB.

It is proposed that Linda Semple take on the role of IJB Chairperson.

Nominated by: Hugh Hunter
Seconded by: Ewing Hope

It is proposed that Lee Lyons take on the role of IJB Vice Chairperson

Nominated by: Margaret Anderson
Seconded by: Julie Dettbarn

It is proposed that the term of office for the Chairperson and Vice-Chairperson be 3 years.

5. STRATEGIC CONTEXT

5.1 The sound governance of the IJB is key to the delivery of both IJB and HSCP strategic objectives

6. IMPLICATIONS

6.1 Financial Implications

6.1.1 There are no financial implications emerging from this report.

6.2 Human Resource Implications

6.2.1 There are no human resources implications emerging from this report.

6.3 Legal Implications

6.3.1 The recommendations of the report ensure that the statutory functions outlined in the South Ayrshire Integration Scheme are fully adhered to.

6.4 Equalities implications

6.4.1 There are no equalities implications emerging from this report.

6.5 Sustainability implications

6.5.1 There are no sustainability implications emerging from this report.

6.6 Clinical/professional assessment

6.6.1 The report does not require a clinical or professional assessment.

7. CONSULTATION AND PARTNERSHIP WORKING

7.1 Consultation on the proposals has taken place with voting members of the IJB.

8. RISK ASSESSMENT

- 8.1. In order to function effectively the IJB requires a Chairperson and Vice Chairperson. Failure to agree to the recommendations in this report would create significant risk.

REPORT AUTHOR AND PERSON TO CONTACT

Name: Tim Eltringham

Phone number: 01292 612419

Email address: tim.eltringham@south-ayrshire.gov.uk

BACKGROUND PAPERS

The Integration Scheme is available here:

https://hscp.south-ayrshire.gov.uk/media/4849/Integration-Scheme-Report/pdf/Integration_scheme_report.pdf?m=637902948236170000

8 June 2022