

**Gillian Morrison (Interim Chief Officer)**

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Agenda Item: 2.

## **Integration Joint Board**

Date of Meeting: 10 February 2021.

Subject: Appointment of Stakeholder Member.

### **1. Summary**

1.1. The Integration Joint Board (IJB) is required to appoint stakeholder members who are non-voting members. There is currently one vacancy, namely Orkney Islands Council's staff representative.

### **2. Purpose**

2.1. To make an appointment to a stakeholder vacancy on the IJB.

### **3. Recommendations**

The Integration Joint Board is invited to note:

3.1. That the Integration Scheme allows for the following co-opted non-voting member:

- A staff representative from each of the Parties.

3.2. That the Integration Scheme states that individual appointments will be made as required when a position becomes vacant for any reason, with the initial period of office being two years.

3.3. That the position of Orkney Islands Council's staff representative is currently vacant.

It is recommended:

3.4. That Danny Oliver be appointed as Orkney Islands Council's staff representative on the IJB.

## **4. Background**

4.1. The Public Bodies (Joint Working) (Scotland) Act 2014 regulates membership of the IJB. The Board must comprise voting members nominated from the NHS Orkney Board and Orkney Islands Council, together with non-voting members who are holders of key posts and representatives of groups who have an interest in the IJB.

4.2. The Integration Scheme states that membership of the IJB should include the following co-opted non-voting members:

- The Chief Officer of the Integration Joint Board (Board).
- The Chief Finance Officer of the Board.
- Senior clinicians including a GP, a consultant working in the acute sector locally and a senior nurse.
- The Council's Chief Social Work Officer.
- A patient/service user representative.
- A carer's representative.
- A representative of the third sector.
- A staff representative from each of the Parties.

4.3. Regarding the period of office, the Integration Scheme states that, with the exception of the Chief Officer, Chief Finance Officer of the Board and the Chief Social Work Officer, who are members of the Board by virtue of the Regulations and the post they hold, all other appointments will be for a period of two years . In addition, individual appointments will be made as required when a position becomes vacant for any reason. Any member of the Board can be appointed for a further term.

4.4. The position of Orkney Islands Council's staff representative is currently vacant.

## **5. Orkney Islands Council Staff Representative**

5.1. Orkney Islands Council's staff representative position on the IJB has been vacant since December 2019.

5.2. The Council's three recognised trade unions, Unison, Unite and GMB, were invited to submit nominations. Only one nomination has been received, being Danny Oliver, who represents Unison.

5.3. The Board is asked to consider and approve the nomination of Danny Oliver as Orkney Islands Council's staff representative.

## **6. Contribution to quality**

Please indicate which of the Orkney Community Plan 2019 to 2022 visions are supported in this report adding Yes or No to the relevant area(s):

<b>Resilience:</b> To support and promote our strong communities.	Yes.
<b>Enterprise:</b> To tackle crosscutting issues such as digital connectivity, transport, housing and fuel poverty.	No.
<b>Equality:</b> To encourage services to provide equal opportunities for everyone.	Yes.
<b>Fairness:</b> To make sure socio-economic and social factors are balanced.	Yes.
<b>Innovation:</b> To overcome issues more effectively through partnership working.	Yes.
<b>Leadership:</b> To involve partners such as community councils, community groups, voluntary groups and individuals in the process.	Yes.
<b>Sustainability:</b> To make sure economic and environmental factors are balanced.	No.

## 7. Resource implications and identified source of funding

7.1. There are no resource implications arising directly as a result of making appointments to the vacant positions on the IJB.

## 8. Risk and Equality assessment

8.1. The main risk is that not all groups are represented on the IJB, as provided for within legislation and the Integration Scheme. This will be addressed should the IJB make the recommended appointment.

## 9. Direction Required

Please indicate if this report requires a direction to be passed to:

NHS Orkney.	No.
Orkney Islands Council.	No.
Both NHS Orkney and Orkney Islands Council.	No.

## 10. Escalation Required

Please indicate if this report requires escalated to:

NHS Orkney.	No.
Orkney Islands Council.	No.
Both NHS Orkney and Orkney Islands Council.	No.

## **11. Authors**

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