

Report

Report to:	South Lanarkshire Council
Date of Meeting:	23 September 2020
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	South Lanarkshire Integration Joint Board – Reappointment of the Council's Voting Members and Substitute Members
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ♦ advise on the action taken, in terms of Standing Order No 36(c) because of the timescales involved, by the Executive Director (Finance and Corporate Resources) in consultation with the Chair and an ex officio member, for the reappointment of the Council's voting and substitute members on the South Lanarkshire Integration Joint Board (IJB)

2. Recommendation(s)

2.1. The Council is asked to approve the following recommendation(s):-

- (1) that the following action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, be noted:-
- ♦ approval of the reappointment of Councillors Allan Falconer and Jim McGuigan as voting members on the South Lanarkshire Integration Joint Board
 - ♦ approval of the reappointment of Councillors Maureen Chalmers and Hugh Macdonald as substitute members on the South Lanarkshire Integration Joint Board

3. Background

- 3.1. The South Lanarkshire Integration Joint Board at its meeting on 6 October 2015 approved the Integration Joint Board's Standing Orders. The Standing Orders are required by the Integration Joint Board under the Public Bodies (Joint Working) (Scotland) Act 2014 and the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (No 285).
- 3.2. The Standing Orders allow for the Council to appoint its voting members and substitute members to the IJB for a period of 3 years, after which they require to be reappointed.
- 3.3. Following the Local Government elections in May 2017, the Council agreed that Councillors Allan Falconer and Jim McGuigan be appointed as voting members and that Councillors Maureen Chalmers and Hugh Macdonald be appointed as substitute members to the IJB for a period of 3 years to 31 May 2020.

- 4. Reappointment of Voting and Substitute Members of the South Lanarkshire Integration Joint Board (IJB)**
 - 4.1. It is proposed that Councillors Allan Falconer and Jim McGuigan be reappointed as voting members and that Councillors Maureen Chalmers and Hugh Macdonald be reappointed as substitute members to the IJB for a period of 3 years with effect from 1 June 2020.
- 5. Employee Implications**
 - 5.1. There are no employee implications associated with this report.
- 6. Financial Implications**
 - 6.1. There are no financial implications associated with this report.
- 7. Climate Change, Sustainability and Environmental Implications**
 - 7.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.
- 8. Other Implications**
 - 8.1. There are no risks to the Council in relation to the recommendation contained in this report.
- 9. Equality Impact Assessment and Consultation Arrangements**
 - 9.1. This report does not introduce a new policy, function or strategy nor recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
 - 9.2. There is also no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning
Executive Director (Finance and Corporate Resources)

1 July 2020

Link(s) to Council Objectives/Values

- ◆ Fair, Open and Sustainable
- ◆ Accountable, Effective, Efficient and Transparent

Previous References

South Lanarkshire Integration Joint Board 6 October 2015

List of Background Papers

Standing Orders for the Integration Joint Board

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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