

Report

Report to:	South Lanarkshire Council
Date of Meeting:	13 March 2019
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	South Lanarkshire Integration Joint Board – Appointment of Chair
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ♦ request approval of the appointment of the Chair to the South Lanarkshire Integration Joint Board (IJB)

2. Recommendation(s)

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

- (1) that Councillor John Bradley be appointed as Chair of the South Lanarkshire Integration Joint Board (IJB).

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 and NHS Lanarkshire to appoint the Chair and Deputy Chair of the IJB for a period of 3 years, after which responsibility for appointing the Chair and Deputy Chair will transfer to the other party.

3.3. Philip Campbell, Non Executive Director, NHS Lanarkshire is currently Chair of the IJB and the Deputy Chair is Councillor John Bradley. Those appointments will expire on 31 March 2019 and responsibility for appointing the Chair of the IJB will transfer to the Council.

4. Appointment of Chair of the South Lanarkshire Integration Joint Board (IJB)

4.1. It is proposed that Councillor John Bradley be appointed as Chair of the South Lanarkshire Integration Joint Board for a period of 3 years with effect from 1 April 2019.

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. Other Implications

- 7.1. There are no risks to the Council in relation to the recommendation contained in this report.
- 7.2. There are no issues in terms of sustainability in relation to the recommendation contained in this report.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. 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.
- 8.2. 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)

20 February 2019

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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