
Report to: Council

Date of Meeting: 22 October, 2015

Subject: Council Representatives on Integration Joint Board (Health & Social Care Integration)

Report by: Chief Executive

1.0 Purpose

1.1 The purpose of this paper is ask Council to appoint a representative from the main Opposition to sit on the Clackmannanshire & Stirling Integrated Joint Board (IJB).

2.0 Recommendations

2.2 It is recommended that Council appoints a representative from the main Opposition to sit on the Clackmannanshire & Stirling Integrated Joint Board.

3.0 Considerations

3.1 At its meeting on 18 December, 2014, Council:

- a) agreed that the composition of the IJB Board should be three elected members from each of Clackmannanshire and Stirling Councils and six representatives of the Board of NHS Forth Valley;
- b) agreed that this Council's three representatives would comprise two members from the political administration and one from the main opposition;
- c) nominated councillors Sharp, Balsillie and Cadenhead as its representatives on the IJB.

3.2 Councillor Cadenhead has tendered her resignation from the IJB and Council now requires to appoint another representative.

4.0 Sustainability Implications

4.1 There are no sustainability implications arising directly from this report.

5.0 Resource Implications

5.1 *Financial Details & Staffing - N/A*

6.0 Exempt Reports

6.1 Is this report exempt? No

7.0 Declarations

The recommendations contained within this report support or implement our Corporate Priorities and Council Policies.

(1) Our Priorities

N/A

(2) Council Policies (Please detail)

Political Balance

8.0 Equalities Impact

8.1 N/A

9.0 Legality

9.1 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes

10.0 Appendices

10.1 None

11.0 Background Papers

- Report to Council of 18 December, 2014

- Letter from Councillor Cadenhead to Chief Executive dated 7 October, 2015

author(s)

NAME	DESIGNATION	TEL NO / EXTENSION
Elaine McPherson	Chief Executive	

Approved by

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	Signed: E McPherson