

POLICY LEAD - HEALTH & SOCIAL CARE INTEGRATION

1.0 EXECUTIVE SUMMARY

The purpose of this report is to seek clarification and confirmation from the Council with respect to the Policy Lead Role for Health and Social Care Integration, to agree the appointments to outside bodies associated with the role and to notify Council that the Policy Lead role profile for Health and Social Care Integration will be updated accordingly.

The Council is invited to:

- a) Clarify the Council decision on 30th June and to confirm the appointment to the role of Policy Lead for Health and Social Care Integration includes appointment to the Integration Joint Board (IJB) and the remit of Chair of Integration Joint Board (or Vice Chair as per IJB Standing Orders) and that, for the avoidance of doubt, Councillor Kieron Green has been nominated to take up this role on 1st September 2016.
- b) Agree the appointment of the Policy Lead for Health and Social Care Integration to:
 - COSLA Health and Wellbeing Executive Group
 - NHS Highland Health and Wellbeing Partnership
- c) Note the remit of the Policy Lead role profile for Health and Social Care Integration will be updated accordingly.

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2.0 INTRODUCTION

The purpose of this report is to seek clarification and confirmation from the Council with respect to the Policy Lead Role for Health and Social Care Integration, to agree the appointments to outside bodies associated with the role and to notify Council that the Policy Lead role profile for Health and Social Care Integration will be updated accordingly.

3.0 RECOMMENDATIONS

The Council is invited to:

- a) Clarify the Council decision on 30th June and to confirm the appointment to the role of Policy Lead for Health and Social Care Integration includes appointment to the Integration Joint Board (IJB) and the remit of Chair of Integration Joint Board (or Vice Chair as per IJB Standing Orders) and that, for the avoidance of doubt, Councillor Kieron Green has been nominated to take up this role on 1st September 2016.
- b) Agree the appointment of the Policy Lead for Health and Social Care Integration to:
 - COSLA Health and Wellbeing Executive Group
 - NHS Highland Health and Wellbeing Partnership
- c) Note the remit of the Policy Lead role profile for Health and Social Care Integration will be updated accordingly.

4.0 DETAIL

- 4.1 The Executive Director of Customer Services wrote to all Councillors on 23 June advising of Councillor Maurice Corry's resignation, with effect from 31 August, as Policy Lead for Social Care and Health Integration, and therefore as the Council's Chair of the Integration Joint Board.
- 4.2 This matter was dealt with by Council, at their meeting on 30th June when Council noted the resignation of Councillor Maurice Corry from the position of Policy Lead for Health and Social Care Integration, and noted the appointment

of Councillor Kieron Green to the role.

- 4.3 The Policy Lead for Health and Social Care Integration is responsible for oversight of the strategic direction of Health and Social Care Integration, Adult Care, Learning Disabled and Children and Families policy and services in line with the Single Outcome Agreement, the council's priorities and strategic plans and the Integration Joint Board's strategic direction.
- 4.4 In accordance with IJB Standing Orders, underpinned by legislation, the position of Chair and Vice Chair of the IJB rotates between the Council and the Health Board on a two yearly basis.

5.0 CONCLUSION

The Council is invited to clarify and to confirm the Council decision on 30th June in respect of the appointment to the role of Policy Lead for Health and Social Care Integration.

It is further invited to agree the appointment of the Policy Lead for Health and Social Care Integration to the COSLA Health and Wellbeing Executive Group and the NHS Highland Health and Wellbeing Partnership and also to note that the remit of the Policy Lead role profile for Health and Social Care Integration will be updated accordingly.

6.0 IMPLICATIONS

- 6.1 Policy: Clarification of Policy Lead role.
- 6.2 Financial: None
- 6.3 Legal: None
- 6.4 HR: None
- 6.5 Equalities: None
- 6.6 Risk: None
- 6.7 Customer Service: None

Douglas Hendry
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