

Midlothian Integrated Joint Board - Membership

Report by Executive Director Place

Report for Decision

1 Recommendation

The Council is invited to re-appoint the undernoted members to the Midlothian Integrated Joint Board for the period from 30 September 2020 until the next scheduled Local Government Elections on 5 May 2022:

- Councillor Johnstone – Voting member
- Councillor Winchester – Voting member
- Councillor Milligan – Voting member
- Councillor Muirhead – Voting member
- Councillor Lay-Douglas – Proxy member.

2 Purpose of Report/Executive Summary

This report invites the Council to formally re-appoint the four Midlothian Council voting members and one of the Council's proxy members of the Midlothian Integrated Joint Board with effect from 30 September 2020 until the next scheduled Local Government Elections in May 2022.

Date: 30 July 2020

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3 Background

3.1 On 23 May 2017, the Council agreed the following appointments to Midlothian Integrated Joint Board:

- Councillor Johnstone – Voting member
- Councillor Winchester – Voting member
- Councillor Milligan – Voting member
- Councillor Muirhead – Voting member
- Councillor Lay-Douglas – Proxy member

Each appointment was for a period of three years and in terms of the appointment each member could be re-appointed for a further term of office. It should be noted that three further Councillors were subsequently also appointed as proxy members. These appointments are not due to expire are not therefore included in this report

3.2 In the normal course of events, this matter would have been considered at a full meeting of the Council prior to 22 May 2020. However, following the suspension of Council meetings agreed by the Group Leaders on 16 March 2020, this proved not to be possible and authority was therefore sought in terms of Standing Order 19.2 to re-appoint the existing members on the same basis as currently stands from 23 May 2020 to 30 September 2020 to ensure that the Council continued to be represented on the Midlothian Integrated Joint Board.

3.3 This decision was noted by the Group Leaders at their meeting on 25 May 2020 and subsequently reported to Council on 16 June 2020 as part of the report detailed decisions taken by the Chief Executive in accordance with Standing Order 19.2 since the last meeting of the Council in February 2020.

4 Report Implications (Resource, Digital and Risk)

4.1 Resource

None

4.2 Digital

None

4.3 Risk

Should the appointments of the Voting members not be extended beyond 30 September 2020, Midlothian Council will be effectively disenfranchised in terms of the Midlothian Integrated Joint Board and elected members will be unable to take part in the decision making process of that body. This report ensures that members will continue to act as decision makers.

4.4 Ensuring Equalities (if required a separate IIA must be completed)

This report does not recommend any change to policy or practice and therefore does not require an Equalities Impact Assessment.

4.4 Additional Report Implications

See Appendix A

Appendices

Appendix A – Additional Report Implications

Appendix B – Background information/Links

APPENDIX A – Report Implications

A.1 Key Priorities within the Single Midlothian Plan

Not applicable

A.2 Key Drivers for Change

Key drivers addressed in this report:

- ☐ Holistic Working
- ☐ Hub and Spoke
- ☒ Modern
- ☐ Sustainable
- ☒ Transformational
- ☒ Preventative
- ☐ Asset-based
- ☒ Continuous Improvement
- ☐ One size fits one
- ☐ None of the above

A.3 Key Delivery Streams

Key delivery streams addressed in this report:

- ☒ One Council Working with you, for you
- ☒ Preventative and Sustainable
- ☒ Efficient and Modern
- ☒ Innovative and Ambitious
- ☐ None of the above

A.4 Delivering Best Value

The report does not directly impact on Delivering Best Value.

A.5 Involving Communities and Other Stakeholders

The report does not directly relate to involving communities

A.6 Impact on Performance and Outcomes

There is no negative impact on Performance and Outcomes

A.7 Adopting a Preventative Approach

Not applicable

A.8 Supporting Sustainable Development

Not applicable

APPENDIX B

Background Papers/Resource Links –

Report dated 11 May 2017 entitled “Midlothian Integration Joint Board – Appointment of Voting Members and Vice-Chair”

Report dated 4 June 2020 entitled “Standing Order 19.2 Decisions”