



Moray Council

Wednesday, 15 September 2021

The undernoted report has been added to the agenda for the meeting of **Moray Council** at **09:30**, in terms of Section 50B (4)(b) of the Local Government (Access to Information) Act 1985 by reason of special circumstances on the Chair accepting the report as urgent business.

NOTE REFERRED TO:-

25a. Appointments to Outside Bodies

3 - 8

Report by Depute Chief Executive (Education, Communities and Organisational Development)



REPORT TO: MORAY COUNCIL ON 15 SEPTEMBER 2021

SUBJECT: APPOINTMENTS TO OUTSIDE BODIES

BY: DEPUTE CHIEF EXECUTIVE (EDUCATION, COMMUNITIES AND ORGANISATIONAL DEVELOPMENT)

1. REASON FOR REPORT

- 1.1 To invite the Council to confirm the re-appointment of Councillors Brown and Morrison to the Moray Integration Joint Board (MIJB) until the end of the current term of office.
- 1.2 This report is submitted to Council in terms of Section II (11) of the Council's Scheme of Administration relating to appointments to Committees.

2. REASON FOR URGENCY

- 2.1 This report is submitted to Committee in terms of the Local Government (Access to Information) Act 1985, on the Chair certifying that, in her opinion it requires to be considered on the grounds of urgency in order to give early consideration to the continued Council representation of the Moray Integration Joint Board.

3. RECOMMENDATION

- 3.1 **It is recommended that the Council approve the re-appointment of Councillors Brown and Morrison to the Moray Integration Joint Board (MIJB) until the end of the current term of office.**

4. BACKGROUND

- 4.1 At the meeting of Moray Council on 17/24 May 2017 (paragraph 7 of the Minute refers), the Council agreed the appointment of Councillors Brown, Feaver and Morrison as substantive voting members to the MIJB, with Councillors Edwards, Macrae and Laing as substitute members.
- 4.2 Of the original appointments Councillor Brown and Councillor Morrison have remained either as substantive or substitute members. Councillor Brown was replaced by Councillor Eagle in June 2018 (paragraph 2 of the Minute of the Special meeting of Moray Council dated 13 June 2018 refers) at which time he became a substitute member to December 2020 whereafter he replaced Councillor Eagle as substantive member.

- 4.3 In terms of the Moray Integration Scheme, voting members should serve for a term of 3 years. However, the option of extending that term through re-appointment is open to the MIJB. This includes the appointment of substitute members.
- 4.4 In terms of the Scheme this means that Councillor Morrison's and Councillor Brown's terms of office expired in May 2020 as both have remained on the MIJB since 2017. An error in calculating the re-appointment time in regard to Councillor Morrison resulted in this date being noted as June 2021 as she had taken over the rotating role of Chair in June 2018. It is also thought that due to there being several changes between being a substantive member and substitute member, the re-appointment time in regard to Councillor Brown was also miscalculated. This, along with the disruption caused during the first and subsequent lockdown periods in relation to the pandemic, has further delayed the matter.
- 4.5 A copy of the current membership and terms of office/re-appointment dates is attached at **Appendix 1**.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP))

None

(b) Policy and Legal

As outline above in relation to the Moray Integration Scheme.

(c) Financial Implications

None in relation to this report.

(d) Risk Implications

None

(e) Staffing Implications

None

(f) Property

None

(g) Equalities/Socio Economic Impact

None

(h) Consultations

The Head of Governance Strategy and Performance has been consulted and his comments incorporated in the report.

6. CONCLUSION

- 6.1 The voting membership of the Moray Integration Joint Board includes 4 Members of Moray Council. The term of office for voting members and**

substitute voting members is 3 years with the option to re-appoint. The Council is required to confirm the re-appointment of those members appointed.

Author of Report: Moira Patrick, Democratic Services Manager
Background Papers: Moray Integration Scheme and various reports to Moray Council
Ref:

MORAY INTEGRATION JOINT BOARD

VOTING MEMBERSHIP

Statutory Voting Members

NOTE:

Voting Members (and substitutes) are appointed for 3 years, Health Board and Council need to consider after 3 years, but can re-appoint the same Members

Chair and Vice-Chair of Board rotate every 18 months.

		Date Appointed	Re-Appointment Due
Cllr Shona Morrison (Chair IJB)	Moray Council	24 May 2017 (became Chair 13 June 2018)	23 May 2020
Mr Dennis Robertson (Vice-Chair IJB)	Non-Executive NHS Board Member	14 May 2019	14 May 2022
Cllr Theresa Coull (Chair APR)	Moray Council	19 December 2019	19 December 2022
Cllr Frank Brown	Moray Council	2 December 2020 (original appointed 24 May 2017)	23 May 2017
Mr Sandy Riddell (Chair CCG)	Non-Executive NHS Board Member	5 November 2018	5 November 2021
Mr Nick Fluck	Non-Executive NHS Board Member	24 September 2020	24 September 2023
Cllr John Divers	Moray Council	To be confirmed by Scottish Government	
Prof Siladitya Bhattacharya	NHS Board Member	To be confirmed by Scottish Government	

Substitute Voting Members

		Date Appointed	Re-Appointment Due
Cllr Louise Laing (sub for Cllr Morrison and Coull)	Moray Council	19 December 2019 (originally appointed 24 May 2017)	19 December 2022
Cllr Sonya Warren (sub for Cllr Morrison and Coull)	Moray Council	13 June 2018 (Originally appointed 24 May 2017)	13 June 2021
Cllr Tim Eagle (sub for Cllr Brown)	Moray Council	13 June 2018	13 June 2021
Cllr Ryan Edwards (sub for Cllr Divers)	Moray Council	To be agreed	

