



**MEMBERSHIP UPDATE AND NOMINATION OF CPP
BOARD VICE-CHAIR**

BOARD MEETING – 18 SEPTEMBER 2008

1. PURPOSE OF REPORT

- 1.1 To advise the Community Planning Partnership (CPP) Board of the recent review of the East Ayrshire Community Health Partnership (CHP) and seek approval to appoint the new representatives from the CHP to the Board, and to recommend to the Board a nomination for the position of Vice-chair.

2. BACKGROUND

- 2.1 Community Health Partnerships were established in Ayrshire in 2004. They evolved from the previous role undertaken by Local Health Care Co-operatives and have been operating in parallel with other partnership arrangements between local authorities and NHS Ayrshire and Arran, including, and principally, Community Planning, Joint Futures and Integrated Children's Service Planning.
- 2.2 NHS Ayrshire and Arran, in conjunction with its partners, mainly the local authorities, has recently undertaken a review of the role of CHPs, the results of which were considered and endorsed by NHS Ayrshire and Arran on 25 June 2008.

3. REVIEW RECOMMENDATIONS

- 3.1 As a result of this review, it was agreed that there should be three Community Health Partnerships, which are co-terminus with the local authority boundaries in Ayrshire and Arran. It was also agreed that stakeholders should be engaged in the following three ways within each CHP to improve further partnership working in each area.
- 3.2 There will be in each local authority area a CHP Committee, which in East Ayrshire will comprise:
- the NHS Board Member nominated by East Ayrshire Council who will chair the CHP Committee – Councillor Drew Filson;
 - three East Ayrshire Council Members: Councillor John Mackay; Councillor Elaine Dinwoodie and, to strengthen and ensure strategic links between the CHP and the Community Planning Partnership Board, the Leader of the Council and Chair of the CPP Board, Councillor Douglas Reid; and
 - three Members from NHS Ayrshire and Arran, as follows: a Non-Executive Member, an Executive Member with a clinical remit and an Executive Member with a non-clinical remit.
- 3.3 In addition to the recommendation that Councillor Douglas Reid becomes a Member of the CHP Committee, it was recommended that the Non-Executive Member from NHS Ayrshire and Arran nominated to the CHP, Rita Millar, becomes a member of the CPP Board.

- 3.4 It is anticipated that the above structure will provide greater co-ordination between Community Planning and CHP activity. Currently work is ongoing to ensure that the related operational structures and forums are bedded into the new structure and, where possible, rationalised.
- 3.5 The operating arrangements endorsed by the CPP Board at its meeting on 6 March 2008 identifies at paragraph 28.2, under delegated authority and responsibility, that: 'Partners on the CPP Board will have responsibility for setting out the arrangements and delegated responsibilities for Community Planning within their organisation, and for ensuring appropriate representation on community planning related structures at all levels'. The above nomination, therefore, is consistent with the Board's agreed operating arrangements.
- 3.6 To provide the Board with further detail regarding these matters, it is proposed that a presentation on the new arrangements is delivered at the next CPP Board meeting.

4. NOMINATION OF CPP BOARD VICE-CHAIR

- 4.1 Colleagues will recall that the position of Vice-chair has been vacant since Chief Superintendent Hamish Cormack was promoted within Strathclyde Police.
- 4.2 Consideration has been given by the Chair of the Board to the appointment of an appropriate replacement, who will be a representative from a Partner organisation, and members are asked to consider the nomination of Wai-yin Hatton, Chief Executive of NHS Ayrshire and Arran, as the new Vice-chair of the CPP Board.
- 4.3 Subject to approval, the appointment will take place with immediate effect.

5. RECOMMENDATIONS

- 5.1 The CPP Board is asked to:
- i) approve the appointment of Rita Miller to the CPP Board as the Non-Executive Member of the CHP;
 - ii) approve the appointment of Wai-yin Hatton as the Vice-chair of the CPP Board; and
 - iii) otherwise, note the content of the report.

Fiona Lees
Chief Executive, East Ayrshire Council
11 September 2008