

EAST AYRSHIRE COUNCIL

COUNCIL MEETING- 23 JUNE 2005

APPOINTMENT TO EAST AYRSHIRE COMMUNITY HEALTH PARTNERSHIP SUB-COMMITTEE

Report by the Chief Executive

1. PURPOSE OF REPORT

- 1.1 To seek nominations for three representatives of the Council to sit on the East Ayrshire Community Health Partnership (CHP) Sub-Committee.

2. BACKGROUND

- 2.1 The Council, at its Policy and Resources Committee of 8 February 2005, endorsed the draft Scheme of Establishment for CHPs across Ayrshire and Arran.
- 2.2 Scottish Ministers have now approved the Scheme of Establishment for NHS Ayrshire and Arran.
- 2.3 The CHP will be accountable to a new Health and Performance Governance Committee of the NHS Board, and will be responsible for driving forward, in partnership primarily with local authorities, the planning and delivery of services aimed at improving the health of the local population.
- 2.4 It is anticipated that members will be appointed to the Sub-Committee without limit but should expect to sit for a maximum of three terms. After the expiration of a term of office, however, a member will be eligible for re-appointment.

3. NOMINATIONS FROM EAST AYRSHIRE COUNCIL

- 3.1 A request has been received from the Chairman of NHS Ayrshire and Arran requesting that the Council nominate three representatives to serve on the East Ayrshire CHP Sub-Committee.
- 3.2 CHP Sub-Committee members are required to have sufficient seniority to contribute to the CHP's ability to plan service change, redesign, and implementation to meet the healthcare needs and improve the health of the local population.
- 3.3 It is recommended that one senior officer and two Elected Members be nominated from the Council to serve on the East Ayrshire CHP.
- 3.4 It is proposed, subject to Members agreement, that the Executive Head of Social Work be nominated, to ensure links with the Joint Future agenda, which will form a standing item on the CHP Sub-Committee and in addition keep the CHP abreast of local developments in respect of Community Planning.
- 3.5 Two Elected Members require to be nominated by Council to fill the remaining places.

4. FINANCIAL IMPLICATIONS

- 4.1 As outlined in the Community Health Partnerships (Scotland) Regulations 2004, the NHS Board will pay all reasonable travelling and other expenses properly incurred by members in connection with the performance of them of function associated with their appointment.

5. LEGAL IMPLICATIONS

- 5.1 None.

6. POLICY IMPLICATIONS

- 6.1 None arising directly from this report, however the CHP arrangements link with the priorities contained within the Community Plan of Improving Health.

7. RECOMMENDATIONS

- 7.1 Members are asked to:

- i) endorse the proposal to nominate the Executive Head of Social Work as the officer representative of East Ayrshire Council;
- ii) nominate two elected members to serve on the CHP Sub- Committee; and
- iii) otherwise note the content of the report.

Fiona Lees
Chief Executive

16 June 2005

LIST OF BACKGROUND PAPERS

1. Letter dated 12 April 2005 from the Chairman of NHS Ayrshire and Arran.

Any person wishing to inspect the background paper relative to this report should contact Julie Armstrong, Principle Administration Officer, on telephone number (01563) 576147.

Any person wishing further information on this report should contact Fiona Lees, Chief Executive on telephone number (01563) 576103

Implementation Officer: Julie Armstrong, Principle Administration Officer.