Recommendations:

The NHS Board is asked to:

1. agree that proposals for membership of the main Committees of the NHS Board be submitted to the August 2007 Board meeting;

2. agree that the Chairs and Members listed in Section 3.1 be appointed to the CHCP Committees of Glasgow City and East Renfrewshire as appropriate;

3. agree that subject to the elected member nominations from the Councils being appointed as Non-Executive Members of the NHS Board by the Cabinet Secretary for Health and Well-being, they be appointed to the relevant CHP Committees;

4. agree that the Chairman be delegated authority to determine the appointment of an elected member (once appointed to the NHS Board by the Cabinet Secretary for Health and Well-being) to Chair the Mental Health Partnership Committee and appoint a Non Executive Member and advise the August Board meeting of the outcome;

5. note the process to appoint a Vice-Chair of the NHS Board once all members have been appointed.

1 Background

1.1 The NHS Board considered, at its April 2007 meeting, the annual review of governance arrangements and noted that the membership of the main Committees and Community Health (and Care) Partnerships (CH(C)P) Committees would be considered once notification had been received from the relevant Local Authorities on their elected member nominations to the NHS Board and CH(C)P Committees following the outcome of the recent local elections.

2. Local Authority Nominations of Elected Members

2.1 The seven Local Authorities represented on the NHS Board have submitted their elected member nominations for Non-Executive membership of the NHS Board. Each nomination, together with the relevant CV, Political Activity Declaration and Public Involvement Monitoring Forms have been submitted to the Head of the Public Appointment Unit, Scottish Executive Health Department, seeking approval of the Cabinet Secretary for Health and Well-being.

2.2 Once the NHS Board is notified by the Public Appointment Unit of new appointments to the Board, steps will be taken to provide a structured induction programme for the new members of the Board.

2.3 Once the appointments are known it will then be an opportunity to consider the vacancies on the main Committees of the Board and make recommendations to the Board at its August 2007 meeting to fill current vacancies. This timescale also allows consideration to be given in that process to the outcome of the Chairman’s appraisal meetings with the existing Non-Executive Members over the summer.
2.4 It is proposed therefore to submit to the NHS Board in August 2007 recommendations of the Non-Executive Member involvement/membership on the main Standing Committees of the NHS Board (including CH(C)P Committees).

3. **Local Authority Membership of CH(C)Ps**

3.1 Following the recent local elections the two Local Authorities which have integrated CHCPs have notified the Chairman of these elected member nominations for the relevant CHCP Committees as follows:-

**Glasgow East CHCP Committee**
- Councillor James Coleman (Chair)
- Councillor John Mason
- Councillor Elaine McDougall
- Councillor Ruth Simpson
- Councillor Alison Thewliss

**Glasgow North CHCP Committee**
- Councillor Phil Greene
- Councillor Ellen Hurcombe
- Councillor Jim Mackechnie (Chair)
- Councillor Allan Stewart
- Councillor Kieran Wild

**Glasgow West CHCP Committee**
- Councillor Paul Carey
- Councillor Aileen Colleran
- Councillor Hanzala Malik (Chair)
- Councillor Dr Christopher Mason
- Councillor Kenneth McLean

**Glasgow South-East CHCP Committee**
- Councillor Sadie Docherty
- Councillor James Dornan
- Councillor David Meikle
- Councillor Ann Marie Miller
- Councillor James Scanlon (Chair)

**Glasgow South-West CHCP Committee**
- Councillor Ruth Black
- Councillor Stephen Curran (Chair)
- Councillor John Flanagan
- Councillor Iris Gibson
- Councillor James McNally
3.2 The NHS Board is asked to approve the nominations received from Glasgow City Council and East Renfrewshire Council for Chairmanship and membership of the respective CHCP Committees as detailed above for the period until the next local elections and for as long as the elected member retains the support and nomination from the relevant Local Authority.

3.3 In terms of the Chairs of Glasgow East CHCP Committee and East Renfrewshire CHCP Committee, approval will be subject to both elected members being approved by the Cabinet Secretary for Health and Well-being as Non-Executive Members of the NHS Board.

3.4 In terms of the CHPs, the NHS Board is asked to approve that the nominated elected member to serve as a Non-Executive Member of the NHS Board from each Local Authority (East Dunbartonshire Council, Inverclyde Council, South Lanarkshire Council, Renfrewshire Council and West Dunbartonshire Council) be a member of the relevant CHP Committee for the period until the next local elections and for as long as they retain the support and nomination from their relevant Local Authority as the Non-Executive Member of the NHS Board. This is consistent with the approved Standing Orders and membership requirements of each CHP Committee.

3.5 In effect, when the Cabinet Secretary for Health and Well-being considers and approves the Local Authority membership of the NHS Board the elected members of the Board from the Councils listed in 3.4 above will be confirmed members of their relevant CHP Committees.

3.6 For the Mental Health Partnership, the NHS Board agreed at its April 2007 meeting the Standing Orders for the constitution of the Mental Health Partnership Committee. The NHS Board is required to nominate two Non-Executive members to serve on the Committee for a term of four years. One of the nominations should be an elected member of one of the constituent Councils and that Councillor would Chair the Mental Health Partnership Committee.

3.7 To assist in the early establishment of the Mental Health Partnership Committee, the Board is asked to delegate to the NHS Board Chair the authority to appoint an elected member (once appointed by the Cabinet Secretary for Health and Well-being) to Chair this Committee and also a Non Executive member to join the Committee and to report the outcome to the NHS Board meeting in August 2007.

4. **Appointment of Vice-Chair of the NHS Board**

4.1 The NHS Board agreed at its April 2007 meeting to seek nominations for the position of Vice-Chair of the NHS Board. The intention was to wait until the full Board membership had been appointed and then seek expressions of interest.

4.2 It is therefore proposed that once the Cabinet Secretary for Health and Well-being approves the seven elected members to Board membership, the Chairman will thereafter seek nominations for the position of Vice-Chair to serve a 4-year term and thereafter seek the NHS Board’s approval of the appointment.

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