

The City of Edinburgh Council

10.05am, Thursday 7 February 2019

Appointment to Outside Organisation/Joint Board

Item number	7.2
Report number	
Executive/routine	
Wards	None

Executive summary

Councillor Ian Campbell has tendered his resignation as the Council's representative on the Board of NHS Lothian. A replacement member is sought.

Councillor Campbell has also resigned as a Council appointee on the Integration Joint Board (IJB). A replacement appointee is also sought for this position.

Appointment to Outside Organisation/Joint Board

1 Recommendations

- 1.1 To agree to appoint one member to replace Councillor Ian Campbell as the Council's representative on the Board of NHS Lothian.
- 1.2 To appoint one member to replace Councillor Campbell as a Council representative on the Integration Joint Board.

2 Background

- 2.1 Appointments to outside organisations were made at the Council meeting on 18 May 2017.
- 2.2 Councillor Ian Campbell was appointed to replace Councillor Henderson as the Council's representative on the Board of NHS Lothian at the Council meeting on 15 March 2018.

3 Main report

- 3.1 The Council is entitled to appoint one elected member to serve on the Board of NHS Lothian.
- 3.2 Councillor Campbell has now tendered his resignation from this position, with immediate effect. He has also resigned as one of the Council's representatives on the Integration Joint Board, again with immediate effect.
- 3.3 Replacement members are sought for both positions. There is no requirement for this to be the same member, although since the inception of the IJB the Council's representative on the NHS Lothian Board has also been appointed an IJB member.

4 Measures of success

- 4.1 The Council is represented on the Board of NHS Lothian.
- 4.2 The Council is fully represented on the Integration Joint Board.

5 Financial impact

- 5.1 None.

6 Risk, policy, compliance and governance impact

- 6.1 Any nomination to the NHS Lothian Board will require to be notified to Scottish Ministers.
- 6.2 Legislation requires the Council and NHS Lothian to have an equal number of members on the IJB.

7 Equalities impact

7.1 There are no equalities issues arising from the appointments.

8 Sustainability impact

8.1 None.

9 Consultation and engagement

9.1 None.

10 Background reading / external references

10.1 [Council minute of 18 May and 25 May 2017](#)

10.2 [Council minute of 15 March 2018](#)

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