



COMHAIRLE NAN EILEAN SIAR

2 OCTOBER 2024

**CÙRAM IS SLÀINTE NAN EILEAN SIAR (WESTERN ISLES INTEGRATION BOARD):  
APPOINTMENT OF MEMBERS**

Report by Chief Executive

**PURPOSE**

- 1.1 The purpose of the Report is to seek the appointment of a Member to the Western Isles Integration Joint Board (IJB), following the resignation of Cllr Kenneth J Maclean as a substantive Member.

**EXECUTIVE SUMMARY**

- 2.1 The IJB is a corporate body independent of both the Comhairle and the Health Board and issues Directions to the Comhairle and NHS Western Isles for the delivery of its services in furtherance of its Strategic Plan. The remit of the IJB is detailed in the Comhairle's Scheme of Administration.
- 2.2 The IJB is required to have an equal number of voting Members appointed by the Comhairle and NHS Western Isles. The agreed number in terms of the Scheme is four Members and four substitute Members who would have the right to attend in the absence of a substantive Member and to exercise the vote of that substantive Member.
- 2.3 Cllr Kenneth J Maclean was appointed as a substantive member of the Board in May 2022 and has intimated his resignation. There is also a vacancy for a substitute member and the Comhairle is invited to make appointments to both. The current membership is detailed below:

Substantive Memembrs

Cllr Susan Thomson  
Cllr Norman Misty Macdonald  
Cllr Calum Maclean

Substitute Members

Cllr Duncan Macinnes MBE  
Cllr Rae Mackenzie  
Cllr George Murray

**RECOMMENDATIONS**

- 3.1 **It is recommended that the Comhairle appoint a substantive and a substitute Member to Cùram is Slàinte nan Eilean Siar (Western Isles Integration Joint Board).**

Contact Officer:	Derek Mackay, Governance and Elections Manager
Appendix:	None
Background Papers:	Report to Comhairle nan Eilean Siar on 17 May 2017

## IMPLICATIONS

4.1 The following implications are applicable in terms of the Report.

<b>Resource Implications</b>	<b>Implications/None</b>
Financial	This Report is concerned entirely with constitutional matters
Legal	Local Government (Scotland) Act 1973 Section 56 details the arrangements for discharge of functions by local authorities.
Staffing	None
Assets and Property	None
<b>Strategic Implications</b>	<b>Implications/None</b>
Risk	Reputational risk if the Comhairle does not have an up to date and fit for purpose governance framework in place
Equalities/Child Rights	None
Corporate Strategy	The Comhairle will continue to have in place proper arrangements (known as the Governance Framework) for the governance of the Comhairle's affairs and to facilitate the exercise of its functions to work towards the outcome of strategic priority "4.1.1 - the Comhairle has achieved a systematic approach to improving organisational effectiveness that aligns strategy, people and processes and the service provided is high quality, continually improving and cost effective."
Environmental Impact	None
Consultation	None