

Housing and Health Committee	
Meeting Date	5 July 2022
Report Title	Member appointment to Integrated Care Partnership (ICP) Joint Committee
EMT Lead	David Clifford
Head of Service	Head of Policy, Governance and Customer Services
Lead Officer	Jo Millard – Senior Democratic Services Officer
Classification	Open
Recommendations	The committee is recommended to: 1. Agree which member should be appointed to the Integrated Care Partnership (ICP) Joint Committee.

1 Purpose of Report and Executive Summary

- 1.1 This report asks the Housing and Health committee to agree the council's member representation for the municipal year 2022/23 on the Integrated Care Partnership (ICP) Joint Committee.

2 Background

- 2.1 A joint arrangement is one in which the council collaborates with other local authorities or agencies to provide services in partnership. Member appointments to the boards or committees exercising political control over such arrangements are distinct from nominations to outside bodies, in which members are asked to take on the role of directors or trustees of separate organisations, generally with a fiduciary duty to those organisations and not as representatives of the council.
- 2.2 In respect of joint arrangements, members are appointed to boards or committees with the express intention that they will represent Swale's interests on those boards or committees. Under the executive model, member appointments to boards, committees or steering groups covering joint arrangements were made by cabinet or by the executive leader.
- 2.3 This was logical inasmuch as joint arrangements generally cover services which were previously executive matters. Moving to the committee system, it is appropriate that these appointments are made by the service committee within whose remit the service in question falls.

3 Proposals

3.1 The Integrated Care Partnership (ICP) is a partnership between the newly formed NHS Integrated Care Board (ICB) and Kent and Medway Local Authorities. Membership will consist of:

- The Leader of KCC
- The Leader of Medway Council
- Chair of the Kent and Medway ICB
- Two additional local authority elected executive members from KCCC who hold an appropriate portfolio responsibility related to Joint Committee business
- Two additional local authority elected executive members from Medway Council, who hold an appropriate portfolio responsibility related to Joint Committee business
- One additional ICB Non-Executive Director
- An ICB Partner Member who can bring the perspective of primary care
- The Chairs of the four Kent and Medway Health and Care Partnerships
- An elected District Council representative from within the geographies of each of the four Kent and Medway Health and care Partnership.

3.2 The main purpose of the Joint Committee is to produce an Integrated Care Strategy, developed with respective system partners and stakeholders, which covers the needs of the whole population of Kent and Medway. The Joint Committee may from time to time have other responsibilities given to it by the local authorities and/or the ICB, subject to compatibility with legislation and compliance with the decision making process of the relevant body.

3.3 A nomination is sought for a member representation from Swale Borough Council to be appointed.

4 Alternative Options

4.1 The governance mechanisms for the joint arrangements require members to be appointed to these roles, so there are no alternative options.

5 Consultation Undertaken or Proposed

5.1 These are routine appointments to existing arrangements, so no consultation has been undertaken or is proposed.

6 Implications

Issue	Implications
Corporate Plan	The joint arrangements contribute to a number of corporate plan objectives, primarily but not

	exclusively under Priority 4, “renewing local democracy and making the council fit for the future”.
Financial, Resource and Property	One of the reasons for the existence of the joint arrangements is to provide necessary services more efficiently and hence produce savings for the councils. There are no specific financial implications in the appointment of members to the governance bodies.
Legal, Statutory and Procurement	The joint arrangements are established in contracts or other agreements between the partner councils, which include provision for members to be appointed to governance bodies.
Crime and Disorder	No implications identified at this stage.
Environment and Climate/Ecological Emergency	No implications identified at this stage.
Health and Wellbeing	No implications identified at this stage.
Safeguarding of Children, Young People and Vulnerable Adults	No implications identified at this stage.
Risk Management and Health and Safety	No implications identified at this stage.
Equality and Diversity	No implications identified at this stage.
Privacy and Data Protection	No implications identified at this stage.

7 Appendices

7.1 None

8 Background Papers

8.1 There are no background papers.