

2 INTEGRATED HEALTH AND SOCIAL CARE SHADOW BOARD (AN125-2013)

Reference is made to Article XII of the minute of meeting of the Policy and Resources Committee of 10th September, 2012 (Report No 334-2012 refers) and Article V of the minute of meeting of the Policy and Resources Committee of 9th September, 2013 (Report No 351-2013 refers). Members of the Council will recall that the partnership arrangements for the governance of transitional planning in anticipation of joint working arrangements for Health and Social Care Integration included the establishment of an Executive Group. The Council's elected member representatives on the Executive Group are the Leader of the Administration, the Convener of Social Work and the Depute Convener of Social Work. With effect from 1st November the Executive Group will be replaced by the Integrated Health and Social Care Shadow Board. The Council requires to appoint three Elected Member representatives to the Integrated Health and Social Care Shadow Board and instructions regarding representation are requested."