



Subject:	Appointment to Outside Body: Integrated Care System NI –Area Integrated Partnership Board
Date:	23rd August, 2024
Reporting Officer:	Nora Largey, City Solicitor/Director of Legal and Civic Services
Contact Officer:	Jim Hanna Democratic Services and Governance Manager

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted.	
Insert number <input type="checkbox"/>	
<ol style="list-style-type: none">1. Information relating to any individual2. Information likely to reveal the identity of an individual3. Information relating to the financial or business affairs of any particular person (including the council holding that information)4. Information in connection with any labour relations matter5. Information in relation to which a claim to legal professional privilege could be maintained6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction7. Information on any action in relation to the prevention, investigation or prosecution of crime	
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Sometime in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report/Summary of Main Issues
1.1	To consider a request from the Department of Health for a member to represent Belfast on the Area Integrated Partnership Board.
2.0	Recommendation
2.1	The Committee is asked to consider the request and to note that, if it is minded to agree, the nomination will be made in accordance with Committee's decision of 26th June, 2023 in relation to additional appointments to outside bodies.
3.0	Main Report
3.1	Correspondence (copy attached) has been received from the Department of Health advising that work is underway on the development and implementation of the Integrated Care System for Northern Ireland (ICS NI).
3.2	The letter indicates it has been agreed that council representation on Area Integrated Partnership Boards will be undertaken by local councillors. Therefore, the Department is now seeking to secure one local government representative from each relevant council within each shadow AIPB area, which will include one from Belfast City Council
3.3	This falls under the appointments to outside bodies under the St. Lague Order of Choices.
3.4	In accordance with the decision of the SP&R Committee 21/6/19 which " <i>agreed a process to deal with any additional requests from outside bodies for Council representation during the Council term, in that the Party or Parties who would have had the next available choice(s) under the Saint Lague table would be asked to nominate a representative(s)</i> ".
3.5	Accordingly, the positions will be offered in the instance to the next Party on the list, namely, the DUP.
3.6	<u>Financial and Resource Implications</u> None associated with this report.
3.7	<u>Equality or Good Relations Implications/Rural Needs Assessment</u> None associated with this report.
4.0	Appendices - Documents Attached
	Appendix 1 – Request from the Department of Health Appendix 2 – Information Pack

