

Item 4.2 - Minutes

Corporate Policy and Strategy Committee

10.00 am, Monday, 22 January 2018

Present

Councillors McVey (Convener), Day (Vice-Convener), Aldridge, Burgess, Doggart, Macinnes, Main, Perry, Rankin, Webber (substituting for Councillor McLellan) and Whyte.

Also Present

Councillor Henderson.

1. Health and Social Care Improvement Programme and Short-term Resource Implications

Details of the Health and Social Care Improvement Programme were provided. The Improvement Programme built upon the Edinburgh Health and Social Care Partnership's Statement of Intent, which was approved by the Edinburgh Integration Joint Board in November 2017 and set out seven key areas requiring intensive remedial action for all health and social care services in the city.

The Improvement Programme was informed by the recommendations of the Care Inspectorate/Health Improvement Scotland's inspection of Edinburgh's health and social care services for older people, but had a wider focus, affecting all the work of the Partnership.

Decision

- 1) To note the short-term resource allocation detailed in paragraph 3.6 of the report.
- 2) To note the comprehensive improvement programme for the Health and Social Care Partnership, set out in full at Appendix 1 and in summary at Appendix 2.
- 3) To note the arrangements to co-ordinate the staffing resources to balance local knowledge and flexibility/speed of recruitment.
- 4) To note that a Direction had been drafted in relation to re-prioritisation of resource allocation to allow implementation of the short-term actions described in paragraph 3.6 of the report; this Direction would be issued to the Council and NHS Lothian following the Integration Joint Board's meeting in January 2018.

Declarations of interest

Councillors Rankin and Webber declared non-financial interests in this item as members of the Edinburgh Integration Joint Board.

(References – Edinburgh Integration Joint Board, 17 November 2017 (item 6) and 15 December 2017 (item 9); report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership, submitted.)