

Item 4.1 Minutes

Edinburgh Integration Joint Board (Special Meeting)

9.30 am, Friday 19 August 2016

Waverley Gate, Edinburgh

Present:

Board Members: George Walker (Chair), Councillor Elaine Aitken, Shulah Allan, Carl Bickler, Kay Blair, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Councillor Joan Griffiths, Councillor Sandy Howat, Kirsten Hey, Alex Joyce, Angus McCann, Rob McCulloch-Graham, Moira Pringle and Ella Simpson.

Officers: Magnus Aitken, Sarah Bryson, Wendy Dale, Murdo Maclean, Alex McMahon and Katie McWilliam.

Apologies: Councillor Henderson, Richard Williams and Maria Wilson

1. A Sense of Belonging – Edinburgh Wellbeing Services

The Joint Board was invited to support the development of a Public Social Partnership approach to enhance collaboration between mental health and wellbeing services, in a way that would improve outcomes for the lives and experiences of people, families and their communities.

Decision

- 1) To note the report.
- 2) To acknowledge the involvement and engagement work to date.
- 3) To agree to implement a Public Social Partnership for Wellbeing Services which would build on good practice and establish relationships and develop and test innovative approaches to redesign services, improve collaboration across statutory and third sector and maximise resources and assets.
- 4) To agree in principle to an extension to the current Mental Health service contracts to a value of £908,848 until 31 October 2017 to allow for the service redesign and co-production to take place, subject to ratification by the Council's Finance and Resources Committee. NHS Lothian Service Level Agreements with a number of current providers would be extended to 31 October 2017.

(Reference – report by the IJB Chief Officer, submitted.)

2. Report on Independent Advocacy Procurement

An update was provided on the procurement for independent advocacy services and the requirement to revise the existing timetable to extend the incumbent provider's contracts for this work to 30 June 2017.

Decision

To approve the submission of a report to the Council's Finance and Resources Committee requesting the extension of the existing contracts for Independent Advocacy Services from 1 December 2016 to 30 June 2017; in order to allow more time for the completion of the procurement process and in particular consultation and engagement with service users and providers.

(Reference – report by the IJB Chief Officer, submitted.)

3. Delayed Discharge – Recent Trends

An overview was given of performance in managing hospital discharge against Scottish Government targets. Key reasons for delay were explained, and a number of work streams aimed at reducing delays were outlined.

Whilst there had been significant improvement in performance over the period October 2015 to April 2016, the paper reported a decline in performance from May to July 2016. Work was underway to reverse the downward trajectory. This included outcomes from the flow workshop on 8 March 2016 which was overseen by the Patient Flow Programme Board.

Decision

- 1) To note that a new Care at Home contract was now in place. Its aim was to improve recruitment and retention of the home care workforce by offering a rate of pay that was comparable with alternative employers, e.g. retail, customer services and the private care market. The transition to these new contracts had until very recently resulted in a reduction in Care at Home capacity.
- 2) To note that following the improvement in reducing delayed discharge between October 2015 and April 2016, there has been a subsequent increase in the number of delayed discharges from hospital to both Care at Home Packages and Care Homes.
- 3) To note that the changes at national level to delayed discharge recording and reporting from July 2016 had slightly accentuated the increase in the total number of people delayed in July by 13 to 173, (160 being the figure if the previous methodology was used.).
- 4) To note that a review was underway to detail the reasons as to why the previous positive trajectory had reversed, and to ensure that the comprehensive range of actions that were already in place, would secure a return to the reducing trajectory for the number of people delayed in hospital.
- 5) That the Delayed Discharge update provided to the next meeting of the Integration Joint Board include details on:

- 5.1) Admissions and vacancies at Gylemuir House.
- 5.2) Monitoring of data on changing trends.
- 6) To bring a report on Care Home Capacity to a future meeting of the Joint Board.
- 7) To request that a draft of the Winter Plan was presented to the Joint Board once available.

(References – minute of the Edinburgh Integration Joint Board, 15 July 2016 (item 7); report by the IJB Chief Officer, submitted.)

4. Joint Board's Progress Overview - Presentation

The Chief Officer provided a presentation outlining progress of the Joint Board in the nine months since his appointment in post. This included details on the following:

- Key achievements;
- Main challenges and risks; and
- Next steps for the next four months.

Decision

To note the presentation by the Chief Officer.