

Minutes

Edinburgh Integration Joint Board Strategic Planning Group

10.00am, Friday 30 September 2016

City Chambers, High Street, Edinburgh

Present:

Members: Ella Simpson (in the Chair), Colin Beck, Sandra Blake, Colin Briggs, Eleanor Cunningham, Wendy Dale, Belinda Hacking, Fanchea Kelly, Angus McCann, Peter McCormick, Michele Mulvaney, Moira Pringle, Rene Rigby

Apologies: Councillor Ricky Henderson, Lesley Blackmore, Christine Farquhar, Rob McCulloch-Graham and George Walker.

In Attendance: Edith Wellwood (Ernst & Young), Katie McWilliam and Tina Sutherland.

1. Minute

Decision

To add Colin Beck to the list of those present and otherwise approve the minute of the Edinburgh Integrated Joint Board (EIJB) Strategic Planning Group of 29 July 2016 as a correct record.

2. Work Programme

A proposed work programme for the Group was submitted.

Decision

- 1) To add Equalities to the work programme as a standing item.
- 2) To add strategic planning and governance framework to the work plan.
- 3) To update the work programme and circulate to the Group for consideration at the next meeting.

(Reference – work programme, submitted)

3. Edinburgh Health and Social Care Partnership – Strategic Plan 2016-2019

The version of the full Strategic Plan 2016-2019 with appendices to be published was submitted and will be made available on the Transform Edinburgh website.

The draft summary version of the Strategic Plan 2016-2019 was submitted for comments.

Decision

- 1) To note the summary report and Strategic Plan 2016-2019.
- 2) To agree that the final summary version of the Strategic Plan, incorporating any further comments from Group members, would be submitted to the next meeting.

(References – summary report and Strategic Plan 2016-2019, submitted)

4. Overview of the Health and Social Care Transformation Programme

Edith Wellwood gave a presentation to the Group on the scope of the Health and Social Care Transformation Programme. The programme structure comprised the following 5 workstreams:

- Demand management – support planning, extending the reach of Telecare
- Reablement and recovery services
- Capacity planning – phase 1 outline business case
- Admission avoidance – falls pathways, anticipatory care plan
- Discharges – therapy, social care, guardianship, criteria led discharge

Decision

- 1) To note the update.
- 2) That indicative delivery timescales be applied to each work stream and reported to the next meeting.
- 3) To agree it would be helpful for this Group to be sighted on the approach being taken towards service re-design and re-assured on the synergies and co-dependencies, effectiveness and outcomes within the different workstreams.
- 4) To note that the links between the work of this Group and the other EIJB Sub-Groups required to be discussed and clarified.

5. Transformation Programme Capacity and Demand Workstream

Katie McWilliam provided the Group with an overview on the capacity and demand workstream.

A five stage process had been developed outlining the proposed scope, timelines and anticipated benefits. This would be delivered across the following phases:

- Outline business case
- Design future state
- Implementation
- Operate and measure

Operational and Technical Groups were in place to take forward delivery of the outline business case. It was anticipated that this work would be completed by the end of November at which point the next phase of work would be scoped and planned.

Decision

- 1) That an update on progress with the outline business case be brought back to the next meeting of this Group.
- 2) To note the intention to report updates on the Live Well in Later Life Strategy to the EIJB in early January 2017.
- 3) That the key milestones from the capacity and demand report submitted to the last meeting of the EIJB be circulated to this Group for information.
- 4) That the planning and governance framework be reported to the next meeting of this Group.

6. Older People's Delivery Plan

Katie McWilliam gave a presentation on the role and remit of the Older People's Executive Group.

The Group were responsible for:

- Leading the strategic plan actions and progressing integrated older people's services in Edinburgh
- Overseeing the review of the whole systems capacity and demand plan for older people's services
- Developing, reviewing and overseeing the programme for older people's redesign projects, to include shifting the balance of care through the capacity and demand work stream
- Overseeing the development of transparent information including finance, workforce, activity and quality

- Working with the emerging locality structures to progress plans for integrated locality working, including developing responses for surge activity

The Group were provided with copies of the role, remit and membership outline of the Older People Executive Group and the Gantt Chart.

Key priorities for 2016/17 and programme milestones were highlighted together with the dependencies with other areas of the Strategic Plan.

Decision

- 1) To note the update.
- 2) That an update on the position regarding Liberton Hospital be reported to the next meeting of the Group.
- 3) That governance arrangements for the Older People's Executive Group be discussed at the next meeting of this Group.

7. Older People's Joint Inspection Self-Assessment

Katie McWilliam updated the Group on the recent self-assessment carried out in respect of the joint inspection of older people's services and the timeline towards publication of the final report in February 2017.

Reporting had been carried out on the following areas:

- early intervention and preventative support
- quicker assessments when needs are identified
- more effective setting up of care packages to support people at home
- promoting self-care
- reducing delays in discharge from hospital and discharge planning
- the range and effectiveness of intermediate care services which prevent hospital admission
- Adult Support and Protection

Supporting documentation detailed agreed position statements against the areas for scrutiny was submitted to Group members. A more detailed report on the joint inspection had been submitted to the last meeting of the EIJB.

Decision

- 1) To note the update.
- 2) That the report submitted to the EIJB be circulated to members of this Group for information.

8. Future Meeting Dates

Decision

28 October 2016 - 10am to 12noon – European Room, City Chambers, Edinburgh

25 November 2016 - 10am to 12noon – European Room, City Chambers, Edinburgh

27 January 2017 - 10am to 12noon – European Room, City Chambers, Edinburgh

24 February 2017 - 10am to 12noon – European Room, City Chambers, Edinburgh

31 March 2017 - 10am to 12 noon – European Room, City Chambers, Edinburgh