

Minutes

Edinburgh Integration Joint Board Strategic Planning Group

10.00am, Friday 28 October 2016

City Chambers, High Street, Edinburgh

Present:

Members: Councillor Ricky Henderson (Convener), Colin Beck, Lesley Blackmore, Sandra Blake, Eleanor Cunningham, Wendy Dale, Dermot Gorman, Christine Farquhar, Belinda Hacking, Fanchea Kelly, Michele Mulvaney, Moira Pringle, Rene Rigby, Ella Simpson

Apologies: Colin Briggs, Angus McCann, Peter McCormick, Rob McCulloch-Graham, Michelle Miller and George Walker.

In Attendance: Moira Pringle.

1. Minute

Decision

To approve the minute of the Edinburgh Integrated Joint Board (EIJB) Strategic Planning Group of 30 September 2016 as a correct record.

2. IJB Capacity and demand

The report considered at the IJB Board meeting on 15 July 2016 on the work underway to determine the future capacity and demand for services from older people was circulated for information.

Decision

To note the report

(References – Minute of EIJB 15.07.16 (item 2); report by the Chief Officer, Edinburgh Health and Social Care Partnership, submitted)

3. IJB Joint Inspection Older People

The report considered at the IJB Board meeting on 16 September 2016 on the forthcoming Joint Inspection on Services for Older People by the Care Inspectorate and Healthcare Improvement Scotland was circulated for information.



Decision

To note the report

(References – Minute of EIJB 16.09.16 (item 11); report by the Chief Officer, Edinburgh Health and Social Care Partnership, submitted)

4. Edinburgh Health and Social Care Strategic Plan 2016–19 – Summary version

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

Decision

- 1) To note that no comments had been submitted from Group members on the summary version of the Strategic Plan 2016-2019.
- 2) To note that the final summary version of the Strategic Plan, will be made available on the Transform Edinburgh website.

(References – Minute of Strategic Planning Group 30.09.16 (item 3); summary report and Strategic Plan 2016-2019, submitted)

5. Mental Health and Substance Misuse Delivery Plan

Colin Beck gave a presentation to the Group on the scope of the Mental Health and Substance Misuse Delivery Plan.

The presentation covered the following ongoing matters:

- a. Reprovisioning of Royal Edinburgh Hospital (Phase 1)
- b. Development of community based wellbeing services
- c. Waiting times for psychological therapies
- d. Dependencies with other areas of focus
- e. ICT and Workforce planning and development
- f. Risk management
- g. The work of the Strategic Plan Delivery Group Mental Health and Substance Misuse
- h. Financial implications
- i. Shifting the balance from hospital to community based services

Decision

- 1) To note the presentation.
- 2) To note that a strategy was required for disseminating information across the EIJB Sub Groups dealing with similar themes.
- 3) To agree it would be helpful for this Group to receive a presentation on the role of Link Workers in this programme

- 4) To agree that a training programme for mental health practitioners across the partnership was required to support the delivery plan
- 5) To note that further information was required on access and availability to assessment arrangements across all care sectors (i.e. independent sector).

6. Edinburgh Health and Social Care Partnership planning and governance framework

Wendy Dale provided the Group with an overview of the Edinburgh Health and Social Care Partnership planning and governance framework.

Decision

1. To note that a Housing, Health and Social care Sub Group was to be set up and that the report on Integrated Health, Housing, Care and Support Services to be considered by the Health, Social Care and Housing Committee in November be submitted to the next meeting of the Group.
2. To request that a copy of the document being prepared on the governance and planning framework be presented to a future meeting of the Group

7. JSNA Stakeholders Group – Update

Eleanor Cunningham advised that the JSNA Stakeholders group was set up to support the further development of needs assessment in Edinburgh by providing information on emerging needs, or needs which were not evident in published data.

The group had now met twice and had identified a wide range of areas of emerging need, or where work was required to define, better understand or address need. The group had also made suggestions about a number of areas where current practice or operations may benefit from review.

The JSNA Development Group, which is taking forward the analytical work, was seeking advice from the Strategic Planning Group on how these topics should be addressed and prioritised within the framework of the Strategic Plan.

Decision

1. To note the role of the JSNA Stakeholders Group and the themes identified by its members for further analysis or consideration.
2. That the priority areas identified by the Group be included in the action plan together with the appropriate development Group, and this to be reported to the next meeting

8. Strategic Planning Group work plan update

The work programme for the Group was submitted.

Decision

To note the work plan

9. Older People's Joint Inspection

Wendy Dale advised that the inspectorate had requested to attend and observe the Groups meeting on 25 November 2016.

Decision

- 1) To note that the inspectorate would be attending the Groups meeting on 25 November 2016
- 2) That the following items be included on the agenda for the meeting
 - (i) The Hospitals Plan
 - (ii) Engagement and Transformation Plan
 - (iii) Update on Liberton Hospital
- 3) To ask the inspectorate if they would wish any items on the agenda