

# Minutes

## Edinburgh Integration Joint Board Strategic Planning Group

10.00 am, Friday 25 November 2016

City Chambers, High Street, Edinburgh

### Present:

**Members:** Councillor Ricky Henderson (Convener), Colin Beck, Colin Briggs, Lesley Blackmore, Sandra Blake, Wendy Dale, Dermot Gorman, Christine Farquhar, Fanchea Kelly, Angus McCann, Peter McCormick, Rob McCulloch-Graham, Michele Mulvaney, Lynne Newlands (substituting for Ella Simpson), Moira Pringle, Rene Rigby and George Walker,

**Apologies:** Eleanor Cunningham, Belinda Hacking, Michelle Miller and Ella Simpson.

**In Attendance:** Moira Pringle, Ian Brooke (EVOC), Katie McWilliam, Steven Rankin and Jane Lang (Care Inspectorate)

### 1. Minute

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#### Decision

To approve the minute of the Edinburgh Integrated Joint Board (EIJB) Strategic Planning Group of 28 October 2016 as a correct record.

### 2. Integrated Housing, Health, Care and Support Services

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The report considered at the Health, Social Care and Housing Committee on 15 November 2016 outlining governance arrangements designed to ensure the best and most efficient use of Council, NHS and housing association assets and investment to services in the community was circulated for information.

#### Decision

To note the report

(References – Minute of Health, Social care and Housing Committee on 15 November 2016 (item 10); report by the Executive Director of Place, submitted)

### 3. Older People capacity and demand business case update

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The report considered at the IJB Board meeting on 18 November 2016 on the Older People capacity and demand business case was circulated



Katie McWilliam highlighted the main issues raised in report and provided an update of the discussion at the IJB.

## **Decision**

To note the report

(References – Minute of EIJB 18 November 2016; report by the Chief Officer, Edinburgh Health and Social Care Partnership, submitted)

## **4. Update on Liberton Hospital**

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Katie McWilliam advised that the IJB, on 18 November 2016, was requested to agree a proposal for a business case to be developed for the use of up to 78 beds at Liberton on an interim basis, with the intention that there will be an ongoing plan for Liberton's closure.

It was apparent however, that with a temporary drop in capacity due to the change in the Edinburgh Care at Home contract, and the inevitable pressures over the winter period from November to March; there was a sense that continuing to utilise Liberton Hospital facility, to ensure people do not remain in acute hospital unnecessarily, would allow a far better experience for people, whilst ensuring flow through the system, to accommodate scheduled and unscheduled care.

As well as this, East Lothian Health and Social Care Partnership plans to use Liberton Hospital, up to December 2017, as an enabler to allow them to maintain their overall bed numbers, whilst Roodlands Hospital reduces in size for the building work to commence on the new East Lothian Community Hospital. East Lothian patients alone at Liberton Hospital would not be a viable, sustainable option.

The proposal for continuing to use Liberton Hospital for Edinburgh residents has been developed, in particular for those awaiting packages of care, supported by a reablement model, to optimise people's functional levels as they return home.

It was proposed that the Acute Division of NHS Lothian, Liberton Management Team, and Edinburgh H&SCP would manage the site as an interim care setting, until all of acute services have been re provided including Orthopaedic Rehabilitation Service, (ORS), and there is a robust plan for the re provision of Integrated Older Peoples Service and Hospital at Home service.

Once the transfer of the ORS function to the RIE has been completed, and there is clear community capacity to accommodate those at home, in care homes and an outline plan for integrated care facilities is developed, then Liberton would close as planned which would allow the site to be redeveloped.

## **Decision**

To note the report.

(References – Minute of EIJB 18 November 2016; report by the Strategic Programme Manager, Strategic Planning & Older People, Edinburgh Integration Joint Board, submitted)

## 5. Governance Arrangements

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Moira Pringle gave a presentation to the Group on a five stage process as part of the governance arrangements for the IJB.

Overall there was support for the rigor that the five stage process provides and in particular for the initial focus on the problem that needs to be solved rather than the solution

During discussion the following points were raised

1. The method of consultation with external bodies was unclear
2. There were no working examples of the process
3. A map needed to be produced showing the various projects that are currently in progress and which of the five stages they are at
4. More information was required on NHS and CEC systems becoming a single model

### **Decision**

- 1) To note the presentation.
- 2) Further information to be provided on the system having regard to the points that were raised.

## 6. Royal Edinburgh Hospital

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Colin Beck gave a presentation to the Group on the Royal Edinburgh Hospital phase 1 business case The presentation covered:

### **The Strategic Case**

### **The Economic Case**

### **Financial Case**

### **Procurement**

### **Management Case**

### **Decision**

To agree to hold a special meeting of the Group on 10 January 2017 to consider further options for the business case, including detailed costings.

## 7. Strategic Planning Group work plan update

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The work programme for the Group was submitted.

### **Decision**

1. To note the work plan
2. It was agreed that the following items be placed on the agenda for the 27<sup>th</sup> January meeting

Governance strategy update

Hospitals Plan

Updating the Strategic Plan

Disabilities delivery plan

## 9. Older People's Joint Inspection

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Officers from the Care inspectorate had attended the meeting of the group to observe proceedings.

There was a short discussion with the inspectorate on the group's progress

### **Decision**

To thank the inspectorate for attending.