

# Item 4.1 Minutes

## Edinburgh Integration Joint Board

9.30 am, Friday 17 February 2017

Waverley Gate, Edinburgh

### Present:

**Board Members:** Councillor Ricky Henderson (In the Chair), Councillor Elaine Aitken, Shulah Allan, Mike Ash, Colin Beck, Carl Bickler, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Councillor Joan Griffiths, Carolyn Hirst, Alex Joyce, Rob McCulloch-Graham and Ella Simpson.

**Officers:** Wendy Dale, Allan McCartney, Ross Murray, Julie Tickle and David White.

**Apologies:** Kirsten Hey, Sandy Howat, Angus McCann, Ian McKay, Alex McMahon, Michelle Miller, George Walker and Richard Williams,

### 1. New Board Members

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Councillor Ricky Henderson welcomed Carolyn Hirst and Michael Ash to their first meeting of the Joint Board in their capacity as NHS appointed voting members.

### 2. Resolution to consider in private

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#### Decision

The Joint Board resolved that the public be excluded from the meeting during consideration of the following item of business on the grounds that it involved the disclosure of exempt information as defined under standing order 5.9.

### 3. Southside Practice Update

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At its last meeting, the Joint Board heard details of the decision of the current partners of the Southside Practice to sell the property on the open market, and considered proposals for an interim solution for patients currently registered to Southside Practice and a governance route required to enable the presentation of a business case for a longer term solution to the NHS Lothian Finance and Resources Committee on 15 March 2017. The Joint Board agreed to support the interim solution proposed by the Chief Officer, and to receive the business case for the medium/longer term solution at this meeting.

The Chief Officer now reported that it had not been possible to reach agreement on the interim solution. In the circumstances, the alternative interim solutions set out in his report to the January 2017 Joint Board were being investigated.

## **Decision**

- 1) To note that it had not been possible to put into effect the interim proposal agreed at the last Joint Board meeting.
- 2) To note the ongoing action to identify an alternative interim solution, and authorise the Chief Officer, in consultation with the Vice-Chair to respond to any interim and longer term proposals that were brought forward, on the basis that an update would be provided at the next Joint Board meeting.
- 3) To note the intention to keep patients and local politicians fully advised of progress.
- 4) To agree that Joint Board members also be kept fully updated on any progress, or otherwise.

(Reference – minute of the Integration Joint Board 20 January 2017 (item 17).)