



Edinburgh Integration Joint Board Strategic Planning Group

10.00 am, Friday 10 February 2017

City Chambers, High Street, Edinburgh

Present:

Members: Councillor Ricky Henderson (Convener), Maria Arnold (substituting for Ella Simpson) Belinda Hacking, Colin Beck, Eleanor Cunningham, Fanchea Kelly, Lesley Blackmore, Sandra Blake, Wendy Dale, Dermot Gorman, Nigel Henderson (substituting for Graeme Henderson), Angus McCann, Peter McCormick and Moira Pringle,

Apologies: Colin Briggs, Christine Farquhar, Michelle Miller and Rob McCulloch-Graham, Michele Mulvaney and Rene Rigby.

In Attendance: Andrew Milne

1. Minute

The minute of the Edinburgh Integration Joint Board (EIJB) Strategic Planning Group of 27 January 2017 was submitted for approval a correct record.

Wendy Dale advised that the evaluation forms for the Integrated Care Fund (ICF) had been sent out and were due to be returned by 24 February 2017. In order for the forms to be assessed and for a report to be prepared it was proposed to change the date of the next meeting to 10 March 2017

Decision

- To approve the minute of the Edinburgh Integration Joint Board (EIJB) Strategic Planning Group of 27 January 2017 as a correct record.
- To note the position regarding the ICF
- To reschedule the next meeting of the Strategic Planning group to 10 March 2017.

2. REH Phase 2

Andrew Milne the Project Director NHS Lothian gave a presentation on the redevelopment of the Royal Edinburgh Hospital

The presentation included

The Site Masterplan
Services Included in Phase 1
Phase 1 Clinical Benefits

Phase 1 site plan
Phase 2 – Clinical Areas
Services Included – Phase 2
NPR Figures - Phase 2
REH 2 Revenue Impact
Key Risks - Phase 2
Services Included – Phase 3
Options for Phase 2B
Masterplan Update/ Options

Andrew advised that Phase 1 of the project had now been delivered and Phase 2, proposals for the transfer of services from the Astley Ainsley was now under way. It was hoped that the contract would be let by the end of the year with the transfer taking place in 2020. Phase 2B provided possible options for services on the site and Phase 3 provided possible expansion options.

Decision

1. To thank Andrew for the presentation
2. To note the update

Declaration of Interest

Nigel Henderson advised of an interest in this item as Penumbra are providers of Mental Health Services

3. REH Phase 1, trajectory for community placements

Colin Beck gave an update on the trajectory for community placement.

The Royston Care Home was now ready for registration, staffing proposals were being prepared and patients from the REH should move in March. Individual nurses had been appointed to patients to ease the transition for individuals

The Community Support and Rapid Response Teams were now working on a 24/7 basis

Bed occupancy for over 65s was at 62 at present and would be 60 by April and work was ongoing in reducing the over 65s beds. Under 65s beds were at present 1 under capacity with 1 vacancy

At this time there were no patients waiting for assessment. Details of patients awaiting moves was provided

The transition of moving to community placements was on track with a trajectory of a 7 bed reduction.

Last week there were 22 admissions and 22 discharges. However there was a need to reassess the criteria for admissions.

There was also a need to find more accommodation for people who needed less support and could be housed in an independent tenancy. A list of potential accommodation solutions was provided.

Decision

- 1) To thank Colin for the update

4. Annual review of the Strategic Plan

Wendy gave a presentation on the annual review of the Strategic Plan

The presentation included:

- The Proposed timeline for the review
- Proposals that had been delivered/achieved so far
- Priorities, planned activity and use of resources for coming year
- Methodology to support both the review of the strategic plan and production of the performance report
- Identification of directions for closure, withdrawal or amendment
- Identification new directions required

Decision

To thank Wendy for the presentation and to note the update

5. Date of Next meeting

Friday 10 March 2017 @ 10.00 am in the European Room, City Chambers, Edinburgh