

Item 4.1 Minutes

Edinburgh Integration Joint Board

9.30 am, Friday 14 July 2017

City Chambers, Edinburgh

Present:

Board Members:

Carolyn Hirst (in the Chair), Michael Ash, Shulah Allen, Colin Beck, Carl Bickler, Sandra Blake, Councillor Lezley Marion Cameron (substituting for Councillor Ricky Henderson), Christine Farquhar, Kirsten Hey, Councillor Derek Howie, Alex Joyce, Councillor Melanie Main (substituting for Councillor Claire Miller), Angus McCann, Michelle Miller, Moira Pringle, Councillor Alasdair Rankin, Richard Williams, Councillor Iain Whyte (substituting for Councillor Susan Webber).

Officers: Eleanor Cunningham, Wendy Dale, Allan McCartney, Jamie Macrae, Maria McIlgorm.

Apologies: Councillor Ricky Henderson, Rob McCulloch-Graham, Ian McKay, Councillor Claire Miller, Ella Simpson, Councillor Susan Webber, Pat Wynne.

1. Minutes

Decision

To approve the minute of the Joint Board of 16 June 2017 as a correct record.

2. Sub-Group and Committee Minutes and Updates

Updates were given on Sub-Group and Committee activity. During discussion about the Audit and Risk Committee, the lack of audit capacity was raised. It was noted that discussions have been held with the Chief Auditor and Chief Officer to consider how to increase capacity.

Decision

- 1) To note the Sub-Group and Committee minutes and updates.
- 2) To agree that the links between the various groups (including the Flow Board), and also with the Joint Board itself, would be discussed at a future development session.
- 3) To agree that the Risk Register provided to the Audit and Risk Committee would also be made available to all Board members.

3. Rolling Actions Log

The Rolling Actions Log for 14 July 2017 was presented.

Decision

- 1) To approve the closure of actions 2, 3, 4, 5, 6, 7, 9 and 11.
- 2) To otherwise note the outstanding actions.

(Reference – Rolling Actions Log – 14 July 2017, submitted.)

4. Inspection of Older People's Services – Improvement Actions

An update was provided on progress against the Improvement Plan implemented following the Inspection of Older People's Services.

Decision

To note progress against the Action Plan and that a further update would be provided at the August development session.

(Reference – minute of the Integration Joint Board 16 June 2017 (item 10))

5. Community Justice Outcomes Improvement Plan 2017/18

A brief outline of the Community Justice Outcomes Improvement Plan was provided. It was noted that funding for the services in the plan are ring-fenced.

Decision

- 1) To note the update on the Community Justice Outcomes Improvement Plan.
- 2) To agree that the Improvement Plan would be reported to the Joint Board annually.

(References – minute of the Integration Joint Board 16 June 2017 (item 14); report by the Head of Safer and Stronger Communities and Chief Social Work Officer, submitted.)

6. Whole System Delays – Recent Trends

An overview was provided of performance in managing hospital discharge against Scottish Government targets. It was acknowledged that performance was still off-trajectory. Discussion was focused on what additional information was required to provide the Joint Board with the necessary assurance. It was suggested this might include:

- SMART outcomes
- Staff recruitment and retention
- Links with the Flow Board

Decision

- 1) To note the performance in respect of delayed discharge.

- 2) To note the actions being taken to maintain that improvement.
- 3) To agree that board members would consider additional information to be included in future reports at the Development Session on 11 August 2017.

(References – minute of the Integration Joint Board 16 June 2017 (item 6); report by the IJB Chief Officer, submitted.)

7. Update on 2017/18 Financial Position

An update on the Joint Board's financial position for 2017/18 was provided. It was noted that the different financial performance management arrangements for the Council and NHS Lothian made it difficult to provide a consolidated Joint Board financial position at this stage. The report therefore outlined the key issues impacting on partnership services run by the Council, and the financial position of NHS services only.

Decision

- 1) To note that delegated services provided by NHS Lothian were reporting an overspend of £2.1m for the first two months of 2017/18, a variation of £1.0m from the financial plan trajectory.
- 2) To note that detailed financial information in respect of delegated services operated by the City of Edinburgh Council was not yet available.
- 3) To note that the emerging financial position for both NHS and Council services was of concern.
- 4) To agree that the next update would identify whether a balanced budget was anticipated and, if not, what early actions might be needed to address this.

(References – minute of the Integration Joint Board 16 June 2017 (item 11); report by the IJB Chief Officer, submitted.)

Declaration of interest

Christine Farquhar declared a non-financial interest in the above item as a guardian of an individual in receipt of Direct Payments and Chair of a learning disability provider.

8. Edinburgh Wellbeing Public Social Partnership

An update on the progress of the Edinburgh Mental Health and Wellbeing Public Social Partnership (PSPs) was provided. The Joint Board was assured that learning from previous PSPs had informed the development of the Edinburgh Health and Wellbeing PSPs. It was noted that the report would be presented to the Council's Finance and Resources Committee in September 2017.

Decision

- 1) To agree the continuation of four locality wellbeing Public Social Partnerships (PSPs) which would provide a range of social prescribing, meaningful activities and psychosocial and psychological support to people experiencing mental health problems.

- 2) To agree the continuation of four pivot partnerships for the provision of:
 - Crisis partnership to support for People in Crisis 24/7/365
 - Peer Collaborative to build capacity for peer working across the city
 - Active and Green Partnership which would promote physical activity, physical health and the use of green spaces
 - Mind Space Partnership which would provide a range of evidence based psychosocial, accredited counselling and psychological interventions.
- 3) To agree in principle the resource allocation set out in section 25 and governance arrangements set out in section 16, subject to approval by the City of Edinburgh Council Finance and Resources Committee to enter into agreements with providers.
- 4) To reflect the Joint Board's approval of the recommendations in the directions to the Council and NHS Lothian.

(Reference – report by the IJB Chief Officer, submitted.)

Declaration of interests

Shulah Allan declared a non-financial interest in the above item as Chair of Edinburgh Community Gardens.

Carolyn Hirst declared a non-financial interest in the above item as an occasional worker for Edinburgh Cyrenians.

9. The EIJB Annual Performance Report 2016-17

The first Annual Performance Report was presented to the Joint Board. Several points were raised relating to the content of the report and it was agreed that changes were required, noting the tight timescale to enable publication on 31 July 2017.

Decision

To agree that the report would be circulated to members for comments and additions prior to sign-off by the Chair and Vice Chair, and publication.

(Reference – report by the IJB Chief Officer, submitted.)

10. Independent Advocacy Services & Framework Agreement for Day Support Services for Adults with Learning Disabilities

The Joint Board was advised of two reports that had been considered by the City of Edinburgh Council on 29 June 2017:

- Independent Advocacy Services
- Framework Agreement for Day Support Services for Adults with Learning Disabilities

Decision

To note the reports and the decision by the City of Edinburgh Council to approve the recommendations as submitted.

(Reference – report by the IJB Chief Officer, submitted.)

11. Appointments to Committees and Sub-Groups

Members were notified of the City of Edinburgh Council's new appointments to the Joint Board following the 2017 Local Government Election and were asked to approve the membership of the Joint Board's Committees and Sub-Groups.

Decision

- 1) To note that the City of Edinburgh Council on 25 May 2017 agreed to appoint Councillors Ricky Henderson, Derek Howie, Claire Miller, Alasdair Rankin and Susan Webber to the Edinburgh Integration Joint Board as voting members.
- 2) To note that the Council agreed to nominate Councillor Ricky Henderson as Chair of the Joint Board at its 22 June 2017 meeting.
- 3) To agree the membership of the Committee and sub-groups (as listed at appendix 1 in the report).
- 4) To approve the revised terms of reference for the Performance and Quality Sub-Group (as listed at paragraph 20 in the report).
- 5) To appoint Councillor Howie as Vice Chair of the Performance and Quality Sub-Group.

(References – minutes of the City of Edinburgh Council 18 and 25 May 2017 (item 10); report by the IJB Chief Officer, submitted.)

12. Calendar of Meetings

Board members were asked to approve the calendar of meetings for 2017/18.

Decision

- 1) To agree the proposed schedule of meetings until August 2018.
- 2) To note that a report will be submitted in March 2018 with dates for the 2018/19 period.

(Reference – report by the IJB Chief Officer, submitted.)

13. Schedule of meetings

Decision

To note that the next meeting of the Joint Board would be a Development Session on 11 August 2017 in the Main Council Chamber. It was agreed that a Business Meeting to enable discussion of urgent business would follow the Development Session.