

Item 4.1 Minutes

Edinburgh Integration Joint Board

12:00 pm, Friday 11 August 2017

City Chambers, Edinburgh

Present:

Board Members:

Councillor Ricky Henderson (in the Chair), Carolyn Hirst (Vice Chair), Michael Ash, Colin Beck, Carl Bickler, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Kirsten Hey, Councillor Derek Howie, Alex Joyce, Angus McCann, Rob McCulloch-Graham, Councillor Claire Miller, Ella Simpson, Pat Wynne.

Officers: Colin Briggs, Gail Cochrane, Wendy Dale, Ann Duff, Michelle Hughes, Jamie Macrae, Allan McCartney, Maria McIlgorm, Julie Tickle, Cathy Wilson

Apologies: Shulah Allan, Michelle Miller, Richard Williams.

1. Directions 2017/18

The draft directions for 2017/18, to be issued to the Chief Executives of the City of Edinburgh Council and NHS Lothian, were outlined.

During discussion, the following points were raised:

- Self-Directed Support would be referenced specifically in the narrative around Direction 3 (Key Processes).
- It was noted that the date for the exit of Liberton Hospital in Direction 5 (September 2018) was at odds with NHS Lothian's plan to be out by March 2018. Members were assured that the move would take place as early as possible and that the September date was to allow for potential delays.
- A short and long-term capacity plan in respect of bed-based support for older people was being worked on and would be presented to the September meeting of the Joint Board.
- The Transformation Board of the Edinburgh Health and Social Care Partnership would be responsible for the coordination of the delivery plans for the Directions.
- The "pull model" for orthopaedics, referenced in Direction 6, should be applied to all services.

- Delivery plans would be presented to the Joint Board following approval of the Directions.

Decision

- 1) To agree that performance indicators would be developed along with the delivery plans and reported through the Performance and Quality Sub-Group.
- 2) To otherwise approve the set of directions for 2017/18 to be issued to the Chief Executives of the City of Edinburgh Council and NHS Lothian.

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