

Item 4.1 Minutes

Edinburgh Integration Joint Board

9:30 am, Friday 17 November 2017

Dean of Guild Court Room, City Chambers, Edinburgh

Present:

Board Members:

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice Chair), Shulah Allan, Michael Ash, Carl Bickler, Andrew Coull, Christine Farquhar, Alastair Gaw, Kirsten Hey, Councillor Derek Howie, Councillor Melanie Main, Michelle Miller, Moira Pringle, Ella Simpson, Councillor Alasdair Rankin, Councillor Susan Webber, Richard Williams and Pat Wynne.

Officers: Lesley Birrell, Colin Briggs, Wendy Dale, Angela Lindsay, Jamie Macrae.

Apologies: Sandra Blake and Ian McKay.

1. Minutes

Decision

- 1) To approve the minute of the Joint Board of 14 July 2017 as a correct record.
- 2) To approve the minute of the Joint Board of 3 October 2017 as a correct record.

2. Sub-Group and Committee Minutes and Updates

Updates were given on Sub-Group and Committee activity.

Decision

To note the Sub-Group and Committee minutes and updates.

3. Rolling Actions Log

The Rolling Actions Log for 17 November 2017 was presented.

Decision

- 1) To agree to close the following actions:
Action 4 – Whole System Delays – Recent Trends

Action 5 – Management Arrangements for the Joint Board and Edinburgh Health and Social Care Partnership

Action 8 – Whole System Delays – Recent Trends

- 2) To otherwise note the remaining outstanding actions.

4. Locality Improvement Plans

The Locality Improvement Plans were presented for approval, in so far as they related to issues within the jurisdiction of the Joint Board, prior to consideration for endorsement by the Edinburgh Community Planning Partnership on 7 December 2017.

The Plans set out the local priority outcomes for the locality, improvements that would be achieved by delivering the outcomes and the period within which the improvement was to be achieved.

Decision

- 1) To note that the current locality planning infrastructure was relatively new, as a result of which the Locality Improvement Plans were high level and would be underpinned by detailed action plans and performance measures.
- 2) To support the development and publication of the Locality Improvement Plans as a means of achieving more effective integration across the public sector and of strengthening the meaningful engagement with communities.
- 3) To approve the Locality Improvement Plans set out in Appendices 1 to 4, in so far as they related to issues within the jurisdiction of the Joint Board.
- 4) To request that further work was overseen by the Strategic Planning Group to ensure coherence between the action plans for delivery of the Locality Improvement Plans, the strategic plan of the Integration Joint Board and the priorities set out in the Edinburgh Health and Social Care Partnership's Statement of Intent (which was the subject of a separate paper on the agenda for this meeting).
- 5) To agree that community planning would be covered at a future development session.

(References – report by the Interim IJB Chief Officer, submitted)

5. Public Bodies Climate Change Duties Briefing and Progress Report

The Joint Board was required, under the obligations placed on public bodies by the Climate Change (Scotland) Act and associated regulations, to complete a Public Bodies Climate Change Duties Report to cover the financial year 2016-17. This was presented to the Joint Board for approval.

Decision

- 1) To note the requirements of the Climate Change (Scotland) Act outlined in the report.
- 2) To approve the recommended proposals noted in paragraph 12 of the report, which would help to ensure compliance with the duties of the Climate Change (Scotland) Act.
- 3) To approve the draft Edinburgh Integration Joint Board Public Bodies Climate Change Duties Report: 2016/17.

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

6. Edinburgh Health and Social Care Partnership Statement of Intent

An update was provided on progress made by the Edinburgh Health and Social Care Partnership to deliver on its Statement of Intent.

Decision

- 1) To note the headlines from the Statement of Intent, which the Joint Board considered at its development session on 13 October 2017.
- 2) To note that an action plan was under development to deliver the commitments made in the Statement.
- 3) To agree that IJB members would be invited to the staff engagements sessions on 28 November 2017.
- 4) To note the intention to report back to the IJB meeting in December with a more detailed action plan.

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

7. Whole System Delays – Recent Trends

An overview was provided of performance in managing hospital discharge against Scottish Government targets. It was acknowledged that performance had not improved since the last reporting cycle. It was noted that a more detailed report would be submitted to the December 2017 meeting of Joint Board.

Decision

- 1) To note, with concern, that current performance in respect of people delayed in hospital had not improved since the last reporting cycle.
- 2) To note that the delays and pressures in the community continued to be a challenge.
- 3) To note the intention to report to the Performance and Quality Sub-Group in more detail on the actions being taken to address the identified challenges.
- 4) To note the significant ongoing challenge of bringing about improvement.

- 5) To record the IJB's concerns about the above issues and the expectation that these would be incorporated into the Outline Strategic Commissioning Plans with appropriate timelines and reported back in the first instance to the Strategic Planning Group and then to the Joint Board.

(References – Integration Joint Board 22 September 2017 (item 7); report by the IJB Chief Officer, submitted.)

8. Inspection of Older People's Services – Revised Improvement Plan

An update was provided on progress against the recommendations of the Care Inspectorate/Health Improvement Scotland's report into their joint inspection of Edinburgh's services for older people. A proposed revised improvement plan was submitted for noting.

Decision

To note the revised draft improvement action plan, and that finalisation of lead officers and timescales was underway through individual discussions with managers (a further iteration of the improvement plan would be circulated to Joint Board members when this information was included).

(References – Integration Joint Board 22 September 2017 (item 8); report by the IJB Chief Officer, submitted.)

9. Grants Review – Scope, Methodology and Timescales – Referral from the Strategic Planning Group

The Joint Board agreed on 22 September 2017 to extend the health and social care related grants programmes due to expire in March 2018 for a further year to allow a review of these grants programmes to take place.

The Strategic Planning Group had considered the scope, methodology and timetable for the grants review and recommended that the Joint Board approve the proposals to take forward the review.

Decision

- 1) To approve the proposals in respect of the scope, timescale and methodology for the review of health and social care grant programmes as set out in the report.
- 2) To agree to add information on evaluation and lessons learned to the progress report in March 2018 and the final report in July 2018.

Declarations of interest

Ella Simpson declared a non-financial interest in the above item as a member of an organisation in receipt of grants.

Shulah Allan declared a non-financial interest in the above item as Chair of The Health Agency's Annual General Meeting.

(References – Integration Joint Board 22 September 2017 (item 11); Strategic Planning Group 3 November 2017 (item6); report by the IJB Chief Officer, submitted.)

10. Financial Update

An overview was provided of the financial position for the 6 months of 2017/18 and the forecast year end position.

Decision

- 1) To note that delegated services were reporting an over spend of £7.9m for the first 6 months of 2017/18, which was projected to rise to £17.0m by the end of the financial year without any further action.
- 2) To agree to ring fence a provision of £4.5m to support the work of the newly established assessment and review board – this included the carry forward of any element unspent in 2017/18.
- 3) To agree the release of the £2.0m inflation provision included in the social care fund to offset the financial impact of demographic growth.
- 4) To acknowledge that ongoing actions were being progressed to reduce the predicted in year deficit in order to achieve a year end balanced position; however, only limited assurance could be given of the achievement of break-even at this time.
- 5) To express concern about the challenging financial situation and the likely impact on quality and performance.
- 6) To add the IJB Risk Register to the Rolling Actions Log for reporting back as necessary.

(References – Integration Joint Board 22 September 2017 (item 6); report by the IJB Chief Officer, submitted.)

11. Winter Planning Arrangements

A verbal update was provided on winter planning arrangements for winter 2016-18. Arrangements were underway, with proactive actions focusing on those at risk of hospital admissions.

The Edinburgh Health and Social Care Partnership had secured an additional £475,000 of Scottish Government funding to extend key unscheduled care services, particularly over weekends and public holidays, to ensure that as many people as possible could be looked after in their own homes rather than in hospital.

A detailed report would be submitted to the Joint Board in December.

Decision

- 1) To agree that Pat Wynne and Angela Lindsay would communicate to staff who work in residential/care homes that flu jabs would be available to them.
- 2) To otherwise note the verbal update.

(Reference – Integration Joint Board 18 November 2016 (item 5))

7. Motion by Councillor Main – John’s Campaign

The following motion by Councillor Main was submitted in terms of Standing Order 10:

“The Edinburgh Integration Joint Board notes the work of Nicci Gerrard and Julia Jones following the stay of her father Dr John Gerrard in hospital in 2014, campaigning for better family involvement and outcomes for those suffering from dementia in a long term care or hospital environment.

John’s Campaign is founded on the principle that family and carers “should not just be allowed but should be welcomed, and that a collaboration between the patients and all connected with them is crucial to their health and their well-being. John’s Campaign applies to all hospital settings: acute, community, mental health and its principles could extend to all other caring institutions where people are living away from those closest to them.”

The Edinburgh Integration Joint Board notes that reputable organisations in the fields of dementia and healthcare including Alzheimer’s Society, AgeUK and the Royal Colleges of Nursing and Psychiatrists have shown their support of the campaign.

The Edinburgh Integration Joint Board notes the Scottish Government, a John’s Campaign partner, said: “Our policy on supporting people in hospital means that the principles of John’s Campaign are entirely in keeping with government policy. John’s Campaign is part of a suite of measures used in Scotland and the Chief Nursing Officer actively supports this approach to ensure person centred care is in place”.

Whereas in Scotland several councils and many healthcare organisations in both the NHS and private sector have signed up in full, in NHS Lothian only two hospital wards have made a pledge to the campaign.

Many of NHS Lothian’s and Edinburgh Council’s health and social care workers and allied professions already undertake these principles in practice and that signing up to the campaign would give them due recognition.

Therefore the Edinburgh Integration Joint Board recommends that providers, in public, voluntary and private sectors, of all relevant services within its remit, sign up to John’s Campaign by 31st January 2017. A report listing those who have signed up and those who have not signed up with the reasons given will be presented to the Board in two cycles.”

- moved by Councillor Main, seconded by Councillor Henderson

Decision

To approve the motion by Councillor Main.