

Notice of Meeting and Agenda

Edinburgh Integration Joint Board 9.30 am Friday 17 November 2017

Dean of Guild Court Room, City Chambers,
Edinburgh

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This is a public meeting and members of the public are welcome to attend.



1. Welcome and Apologies

- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

2. Declaration of Interests

- 2.1. Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1. None.

4. Minutes and Updates

- 4.1. Previous Minutes – 14 July 2017 (circulated) – submitted for approval as a correct record.
- 4.2. Previous Minutes – 13 October 2017 (circulated) – submitted for approval as a correct record.
- 4.3. Sub-Group Updates
 - 4.3.1 Audit and Risk Committee
 - (a) Note of Meeting of 11 September 2017 (circulated)
 - 4.3.2 Professional Advisory Group
 - (a) Note of Meeting of 5 October 2017 (circulated)
 - 4.3.3 Performance and Quality Sub Group
 - (a) Note of Meeting of 30 August 2017 (circulated)
 - (b) Note of Meeting of 12 October 2017 (circulated)
 - 4.3.4 Strategic Planning Group
 - (a) Note of Meeting of 1 September 2017 (circulated)
 - (b) Note of Meeting of 6 October 2017 (circulated)

5. Reports

- 5.1. Rolling Actions Log – November (circulated)
- 5.2. Locality Improvement Plans – report by the IJB Interim Chief Officer (circulated)
- 5.3. Public Bodies Climate Change Duties Briefing and Progress Report – report by the IJB Interim Chief Officer (circulated)
- 5.4. Edinburgh Health and Social Care Partnership Statement of Intent – report by the IJB Interim Chief Officer (circulated)
- 5.5. Whole System Delays – Recent Trends – report by the IJB Interim Chief Officer (circulated)
- 5.6. Inspection of Older People’s Services – Revised Improvement Plan – report by the IJB Interim Chief Officer (circulated)
- 5.7. Grants Review – Scope, Methodology and Timescales – referral report from the Strategic Planning Group – report by the IJB Interim Chief Officer (circulated)
- 5.8. Financial Update – report by the IJB Interim Chief Officer (circulated)
- 5.9. Winter Planning Arrangements – verbal update by the IJB Interim Chief Officer

6. Motions

- 6.1. Motion by Councillor Melanie Main

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.

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Shulah Allan, Michael Ash, Councillor Derek Howie, Alex Joyce, Councillor Melanie Main, Councillor Alasdair Rankin, Councillor Susan Webber and Richard Williams.

Non-Voting

Carl Bickler, Colin Beck, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Kirsten Hey, Beverley Marshall, Angus McCann, Ian McKay, Ella Simpson, Michelle Miller, Moira Pringle, George Walker and Pat Wynne.