



Minutes

Edinburgh Integration Joint Board Professional Advisory Group

9.30am Thursday 5 October 2017

Mandela Room, City Chambers, Edinburgh

Present:

Board Members

Carl Bickler (Co-Chair), Colin Beck (Co-Chair), Aileen Boags, Sheena Borthwick, Chris Brannan, Colin Briggs, Nancy Burns, Helen Faulding-Bird, Kirsten Hey, Councillor Derek Howie, Stephen McBurney, Alison Meiklejohn, Michelle Miller, Mike Ryan, Maggie Scrugham.

Apologies

Kath Anderson, Eddie Balfour, Carol Chalmers, Nikki Conway, Wendy Dale, Alasdair FitzGerald, Andrew Flapan, Marian Gray, Elaine Hamilton, Andy Jeffries, Aileen Kenny, Caroline Lawrie, Katie McWilliam, David White.

1. Note of the meeting of the Integration Joint Board Professional Advisory Group meeting of 1 August 2017 and Matters Arising

Decision

To approve the minute of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 1 August 2017 as a correct record.

2. Note of the meeting of the Edinburgh Integration Joint Board of 11 August 2017 and Matters Arising

Decision

To note the minute of the meeting of the Edinburgh Integration Joint Board of 11 August 2017.

3. Note of the meeting of the Performance and Quality Group of 28 June 2017 and Matters Arising

Decision

To note the minute of the meeting of the Performance and Quality Group of 28 June 2017.

4. Note of the meeting of the Strategic Planning Group of 7 July 2017 and Matters Arising

Decision

To note the minute of the meeting of the Strategic Planning Group of 7 July 2017.

5. Note of the meeting of the Strategic Planning Group of 28 July 2017 and Matters Arising

Decision

To note the minute of the meeting of the Strategic Planning Group of 28 July 2017.

6. Strategic Planning Group update

Colin Beck updated members on recent discussions at the Strategic Planning Group on the future role of the group and the relationship between the group and the other three sub-groups of the Joint Board. A general overview was also provided on the membership and remit of the group.

Decision

To note the update on the Strategic Planning Group.

(References – Formal Establishment of the Strategic Planning Group, submitted; Membership of the Strategic Planning Group, submitted; Note of the Meeting of the Strategic Planning Group of 28 July 2017, submitted.)

7. Interim management changes and priorities

The Interim Chief Officer and Interim Chief Strategy and Performance Officer gave an update on the recent management changes, including the intention to recruit to two Head of Service roles: Head of Strategic Planning and Head of Operations. During discussion, the following points were raised:

- There was work underway to devolve budgets to localities. Budgeting would not simply be divided into four equal parts – it would instead be flexible and adaptable to ensure allocation was appropriate.
- The variety and creativity of the voluntary sector would continue to be very important, especially in prevention work. It was acknowledged that Self-Directed Support had faltered and this had impacted on the relationship with the voluntary sector.
- There was a great deal of anxiety and frustration among staff – this was usually driven by a desire to do a good job.
- An “Edinburgh Health and Social Care Partnership Statement of Intent” would soon be sent to staff and considered at the Joint Board’s development session on 13 October 2017. This would provide more clarity about the direction of travel and priorities.
- Staff would be invited to attend one of two communication sessions over the next 6 months.

Decision

To note the update.

8. Inspection of Older People’s Services – Progress Update

An update was provided on the action plan to respond to the recommendations of the Inspection of Older People’s Services in October/November 2016. The original action plan had failed to address some of the issues identified as it was too ambitious and was not prioritised well enough. The intention was to rewrite the action plan to make it more achievable and to widen the focus beyond Older People’s Services.

Decision

To note the update.

9. Professional Advisory Group Review

Decision

To agree that the Professional Advisory Group Review had concluded and the item would be removed from the agenda.

10. Flow Board update

An update was provided on the future of the Flow Board. It was noted that that the Board may no longer be required and discussions on governance were underway.

Decision

To note the update.

11. Next meetings

Decision

- 1) To agree that the Clerk would confirm with the Convener the date for the next meeting of the Professional Advisory Group.
- 2) That the Professional Advisory Group would prepare a formal response to the proposed Ritson Redesign. A report would be circulated to members for comment and feedback.
- 3) That a discussion on quality would take place at a future meeting and NHS Lothian's Chief Quality Officer would be invited to attend.