

# Proposals

## Edinburgh Integration Joint Board

**10.00 am Tuesday, 26th October, 2021**

Virtual Meeting - via Microsoft Teams

### Proposals

### Contacts

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## Proposal by Councillor Phil Doggart

### Edinburgh Integration Joint Board

26 October 2021

### Item 6.2 – System Pressures – Edinburgh Health and Social Care Partnership

“Deletes Recommendations 8, 9 and 10, and replaces with:

8. Instructs the Chair and Vice-Chair to revise the Board’s work programme, including development sessions, to reflect the current crisis and management pressures
9. Instructs the Chairs of all committees to similarly engage with Officers to update the Committees’ work programmes.”

**Proposed by Councillor Phil Doggart**

**Seconded by**



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# Proposal by Councillor Ricky Henderson (Chair)

## Edinburgh Integration Joint Board

26 October 2021

### Item 6.2 – System Pressures – Edinburgh Health and Social Care Partnership

“Approve recommendations 1 – 7

Amend recommendation 8 to read -

Agrees that the December IJB go ahead as scheduled and the Agenda be restricted to dealing with current service issues, including availability and deployment of resources and a financial update on current year budget monitoring and preparations for next year’s budget.

Amend recommendation 9 to read -

Agrees that Chairs of Committees work with relevant officers to reduce committee business to deal with the current service issues by way of updates and actions taken. To otherwise agree bullet points 3, 4, 5 and 6 in paragraph 23 of the report, as reproduced below –

- *Postpone delivery of EIJB’s Performance Framework*
- *Cancel November’s Budget Working Group*
- *Internal Audit activity - reschedule remaining activity not yet underway*
- *Work underway to deliver a revised full Strategic Plan is paused and an interim Plan is produced instead. Given the scale of uncertainty now and in coming months this will support longer term planning to take place after this acute and difficult phase of the pandemic and with a better understanding of the emerging context of whole system recovery and reform.*

Delete rec 10.”

**Proposed by Councillor Ricky Henderson (Chair)**

**Seconded by Angus McCann (Vice-Chair)**



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