



Minutes

Edinburgh Integration Joint Board

10:00 am, Tuesday 22 October 2019

McDonald Suite - Hanover Scotland Housing Association, 95
McDonald Road, Edinburgh

Present:

Board Members:

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Mike Ash, Colin Beck, Carl Bickler, Andrew Coull, Councillor Phil Doggart, Cristine Farquhar, Helen Fitzgerald, Councillor George Gordon, Jacqui Macrae, Councillor Melanie Main, Peter Murray, Moira Pringle, Judith Proctor, Ella Simpson and Richard Williams.

Officers: Tom Cowan, Tony Duncan, Jamie Macrae, Martin Scott and Fiona Wilson.

Apologies: Kirsten Hey and Jackie Irvine.

1. Minutes

Decision

- 1) To approve the minute of the meeting of the Edinburgh Integration Joint Board of 20 August 2019 as a correct record.
- 2) To approve the minute of the meeting of the Edinburgh Integration Joint Board of 3 September 2019 as a correct record.
- 3) To note the minute of the meeting of the Strategic Planning Group of 11 June 2019.
- 4) To note the minute of the meeting of the Additional Strategic Planning Group of 11 July 2019.

2. Rolling Actions Log

The Rolling Actions Log for October 2019 was presented.

Decision

- 1) To agree to close the following actions:
 - Action 6 – Draft Edinburgh IJB Strategic Plan 2019-2022
 - Action 11 – Carers Strategy
 - Action 12 – Short Break Services Statement (Unpaid Carers)
 - Action 17 – Update on the 2019 Health and Social Care Grants Programme
 - Action 20 – IJB Risk Register
 - Action 22 – Psychological Therapies Additional Investment
 - Action 24 (3) and (4) – NHS Lothian Board Escalation
- 2) To note that Action 23 was noted as being on the agenda for October 2019, but the report was no longer on the agenda and would come at a future date.
- 3) Action 24 (3) – To agree to circulate details of where responsibilities sit for the various mental health interactions.
- 4) Action 14 – To note that the date of proposed workshop would be provided.
- 5) Actions 8 and 15 – To agree to receive a single report that covers both audits (Audit Scotland and MSG).
- 6) To note that the Integrated Care Forum meetings were ongoing and notes from these meetings would be distributed to members of the Joint Board.
- 7) To otherwise note the remaining outstanding actions.

(Reference – Rolling Actions Log – 22 October 2019, submitted.)

3. South East Outer GP Provision Initial Agreement

An Initial Agreement for Edinburgh South East (Outer Area) GP capacity provision was provided. As the proposal sought capital funding from NHS Lothian, the Initial Agreement had been prepared in line with the guidance contained in the Scottish Capital Investment Manual.

Decision

- 1) To note that the four GP practices immediately affected by housing developments in the area (Ferniehill, Southern, Gracemount and Liberton medical practices) did not have sufficient physical capacity to ensure that all the new population from the extensive local planned housing developments would be able to access General Medical Services (GMS).
- 2) To note that the options under consideration in the Initial Agreement would enable the practice lists in the area to expand from 14,000 to 21,000 if sufficient GMS premises capacity were provided.
- 3) To note that NHS Lothian had invited the Edinburgh Health & Social Care Partnership (EHSCP) to submit an Initial Agreement for this proposal following the conclusion of the 2018-19 Capital Prioritisation Process.
- 4) To note the Initial Agreement was supported by the EHSCP Senior Management Team on 26 September 2019 and that Strategic Planning Group members had been able to comment prior to the Joint Board meeting.
- 5) To agree to the submission of the Initial Agreement to the NHS Lothian Capital Investment Group in accordance with the capital prioritisation process.

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

Declaration of interest

Councillor Phil Doggart and Peter Murray declared non-financial interests in this item as registered patients at GP practices mentioned in the report.

4. Financial Framework 2020-2023

An initial financial outlook based on where the partners were in their respective financial planning cycles was presented. The numbers presented were indicative but provided an insight into the scale of the financial gap over the next 3 years.

Decision

- 1) To support the approach to the financial framework set out in this paper, including the role of the Strategic Planning Group
- 2) To note that the financial outlook for 2020-2023 was unbalanced.
- 3) To support the proposed approach to developing a savings and recovery programme for agreement by the Joint Board.

- 4) To support the development of a financial strategy for the Joint Board.
- 5) To agree that details relating to the financial planning assumption on hospital drugs growth would be provided as part of the presentation on prescribing at the next Development Session.
- 6) To agree that a response would be sent to the Council's Head of Finance highlighting the Joint Board's concerns about the impact of any uplift provided by the Scottish Government to support health and social care not being passed on in full to the Joint Board.

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

5. Home First

The Edinburgh Integration Joint Board's performance in the area of delayed discharges had improved significantly over the last 12 months, with the gross number reducing from 265 as at August 2018 to 188 at August 2019, an improvement of 29.1%. The number of bed-days lost had reduced from 7,616 to 5,893 over the same period, an improvement of 22.6 %. The next major step for Edinburgh was the expansion of the Home First model, whereby they would build confidence of clinical teams in the proposition that more people could be cared for in their own homes or in homely settings, by stepping up the care they already receive, and that admission to hospital should only be when there are no other options.

Decision

- 1) To approve the accelerated roll-out of the Home First model in Edinburgh;
- 2) To approve a planned reduction in the set-aside bed base.
- 3) To require a report on progress no later than April 2020.
- 4) To agree that timescales would be added to the Direction.

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

6. Finance Update

An update was provided on the in-year financial position, including progress towards a balanced financial plan for 2019/20.

Decision

- 1) To note that a version of this report was considered at the first meeting of the Performance and Delivery Committee.

- 2) To note the financial position for delegated services for the first 5 months of the year.
- 3) To agree the use of slippage to offset the in-year position.
- 4) To note the potential to achieve a balanced financial position for the Joint Board for the year.
- 5) To agree to remit the Chief Officer and Chief Finance Officer to continue working with colleagues in the Council and NHS Lothian.
- 6) To agree that details of the financial dynamics of the set aside budget would be reported to the Performance and Delivery Committee.
- 7) To note that a programme was underway to look at transitions of school leavers to adult services and that this would take account of the Scottish Government's bill on statutory sector care planning.

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

7. John's Campaign

In September 2018, a paper was presented to the Edinburgh Integration Joint Board recommending the implementation of John's Campaign across all hospital and residential care homes managed by the Edinburgh Health and Social Care Partnership. An update was provided on progress with implementing and embedding John's Campaign.

Decision

- 1) To acknowledge the progress made to date with implementing and e
- 2) To agree that the Communications Service and the Joint Board would take a more active role in promoting John's Campaign.

(References – Edinburgh Integration Joint Board, 28 September 2018 (item 11); report by the IJB Chief Officer, submitted.)

Declaration of interest

Christine Farquhar declared a non-financial interest in this item as a carer.

8. Chief Social Work Officer's Report 2018/19

The Chief Social Work Officer's Annual Report for 2018/19 was presented. Details were provided of the key issues facing social work and social care in Edinburgh, including data on statutory services, areas of decision making and the main developments and challenges.

Decision

- 1) To note the Chief Social Work Officer's Annual Report for 2018/19.
- 2) To note the report would be submitted to the Clinical and Care Governance Committee.
- 3) To agree that the Chief Social Work Officer would provide a presentation at a future meeting.

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

9. Directions linked to the Strategic Plan

An initial set of directions was developed to take forward the Edinburgh Integration Joint Board's Strategic Plan 2019-22. The directions were developed in accordance with the new Directions Policy approved by the Joint Board in August 2019 and met the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014 and emerging Scottish Government good practice guidance. The Strategic Planning Group reviewed the new directions on 23 September 2019.

Decision

- 1) To approve the initial directions.
- 2) To agree that any future reports which had been discussed at IJB Committees would include details of the discussion and decisions.

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

10. Public Bodies Climate Change Duties

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 2018-19. This was submitted to the Joint Board for approval.

Decision

- 1) To note the requirements of the Climate Change (Scotland) Act.
- 2) To approve the draft Edinburgh Integration Joint Board Public Bodies Climate Change Duties Report: 2018-19.

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

11. Care at Home

The Joint Board resolved that the public be excluded from the meeting

during

consideration of the item of business on the grounds that it involved the disclosure of exempt information as defined under Standing Order 5.9.

The Joint Board considered a report providing information about the care at home contract awarded in 2016.

Decision

To agree to proceed as described in the report by the Chief Officer, Edinburgh Integration Joint Board.

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