

Minutes

Edinburgh Integration Joint Board

10:00 am, Tuesday 10 December 2019

Eric Liddell Centre, 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, Christine Farquhar, Councillor George Gordon, Kirsten Hey, Jackie Irvine, Jacqui Macrae, Councillor Melanie Main, Peter Murray, Moira Pringle, Judith Proctor and Ella Simpson.

Officers: Colin Briggs, Sarah Bryson, Tom Cowan, Tony Duncan, Jon Ferrar, Mark Grierson, Angela Lindsay, Jamie Macrae, Rebecca Miller, Craig Russell, Susan Shippey and Louise Williamson.

Apologies: Ian McKay

1. Minutes

Decision

- 1) To approve the minute of the meeting of the Edinburgh Integration Joint Board of 22 October 2019 as a correct record.
- 2) To note the minute of the meeting of the Audit and Assurance Committee of 27 August 2019.
- 3) To note the minute of the meeting of the Performance and Delivery Committee of 16 September 2019.
- 4) To note the minute of the meeting of the Strategic Planning Group of 23 September 2019.

2. Rolling Actions Log

The Rolling Actions Log for December 2019 was presented.

Decision

- 1) To agree to close the following actions:
 - Action 2 – Business Resilience Arrangements and Planning – Spring Update
 - Action 5 – John’s Campaign
 - Action 6 – Transitions for Young People with a disability from children’s services to adult services Edinburgh Health and Social Care Partnership
 - Action 9 – Minute of Strategic Planning Group of 30 November 2018
 - Action 17 – Performance Report
 - Action 20(2) – Financial Framework 2020-2023
- 2) To otherwise note the remaining outstanding actions.

(Reference – Rolling Actions Log – 6 December 2019, submitted.)

3. Chief Social Work Officer Annual Report – Presentation by the Chief Social Work Officer

The Board had considered the Chief Social Work Officer’s Annual Report for 2018/19 at their meeting on 22 October 2019. The Chief Social Work Officer gave a presentation on her report which provided details 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

To note the update.

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

4. Appointments to the Edinburgh Integration Joint Board

Details were provided of the resignation of a non-voting member to the Board and the appointment of a Board member.

Decision

- 1) To note the resignation of Lynne Douglas as a non voting member of the Edinburgh Integration Joint Board.
- 2) To agree to appoint Eddie Balfour as the Allied Health Professional (AHP) lead for the Edinburgh Integration Joint Board for an interim period until the substantive AHP lead had been appointed.

- 3) To note that Eddie Balfour would be the non-voting member on the Futures Committee.

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

5. Royal Infirmary Front Door Redesign

Details were provided on the ‘front door’ of the Royal Infirmary of Edinburgh (RIE) which comprised of the entry points to acute hospital unscheduled care and included the Emergency Department, Minor Injuries, Ambulatory Emergency Care and Surgical Receiving. Front Door services had been under continual and growing pressure for a number of years, and this was projected to increase in line with the changing population in Edinburgh and across Lothian over the next 14 years.

The case had been made for further investment in the service to cope with this changing demand which would include a significant capital investment, yet to be determined.

Decision

- 1) To agree to support, in principle, an application for capital investment in the RIE Front Door Services.
- 2) To agree that a programme of work be conducted in conjunction with the RIE and other Lothian Health and Social Care Partnerships to examine and develop, as appropriate, viable and cost-effective community based alternatives to acute hospital care to reduce demand on the RIE Front Door.
- 3) To note the Joint Board’s concerns about:
 - the predicted attendances modelling and that this should encapsulate the work of the Lothian Joint Boards in reducing hospital admissions.
 - potential ongoing revenue costs for the project.

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

6. Edinburgh Alcohol and Drug Partnership – Seek Keep Treat Funding 2018/19

In August 2018, £1.41m recurring funding was allocated by the Scottish Government to the Edinburgh Alcohol and Drug Partnership (EADP) and Edinburgh Integration Joint Board (EIJB) starting in financial year 2018/19 for the purpose of expanding and innovating services which would reduce alcohol and drug related harm in line with the new Alcohol and Drug Strategy for Scotland.

Approval of the Strategic Planning Group had been sought in submitting recommendations to allocate the 2018/19 funding to the EIJB. The recommendations involved a number of one off spends aimed at supporting services to meet the requirements of the new government strategy and in response to local need.

Decision

- 1) To agree the one-off priorities identified through the extensive co-production exercise approved by the EADP Core Group and Executive.
- 2) To agree the financial plan to allocate the 2018/2019 funding as laid out in the Financial Implications section of the report and recognise that the spending of the funds would cross over into financial year 2020/2021 due to the delays incurred. A spending plan would then be submitted to the Scottish Government to release the funds.
- 3) To agree that the initial review, including details of performance information required, would be submitted to the Strategic Planning Group and subsequently the Performance and Delivery Committee.

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

Declaration of Interests

Ella Simpson declared a financial interest as Chief Executive of EVOG, which employed a team of support workers for the Edinburgh Alcohol and Drug Partnership and left the room during the Board's consideration of this item.

7. Learning Disability Step Down – Royal Edinburgh Hospital

In August 2019 the Strategic Plan 2019-2022 for Edinburgh's Health and Social Care Partnership (EHSCP) was agreed by the Edinburgh Integration Joint Board (EIJB). This strategy set out key actions in relation to citizens of Edinburgh including how the EHSCP supported adults with a learning disability.

Details were provided of proposals for a step down option which could support these individuals who were 'stuck' within hospital to move on and have a focussed team working to get them into long-term accommodation with an appropriate provider. The step-down option would enable the reduction of 3 beds in the Royal Edinburgh Hospital (REH), and as people moved into long term accommodation, further reduction in-patient beds.

Decision

- 1) To agree the option of a step down which could support individuals who were 'stuck' within hospital to move on with a focussed team working to get them into long-term accommodation with an appropriate provider. The step-down option would enable the reduction of 3 REH beds, and as people moved into long term accommodation, further reduction in-patient beds.
- 2) To agree that this option be for a two-year service provision focussed on sustaining flow through the Royal Edinburgh Hospital.

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

8. Adult Sensory Support

Details were provided on the current adult sensory support contract which was due to expire on 30 September 2020. A range of options for the delivery of a suite of services to meet the needs of people with sensory impairment from October 2020 was presented.

Decision

- 1) To approve the recommendations of the Strategic Planning Group of 22 November 2019 as detailed in paragraph 16 of the report by the IJB Chief Officer.
- 2) To agree that the Council be directed to commission services for a 3-year contract period with 1+1-year optional extensions to take account of proposals for a pan-Lothian sensory impairment service.
- 3) To note the difference between strategic directions and operational KPIs.
- 4) To agree that an update would be submitted in spring 2021.

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

9. Winter Plan 2019/20

An update was provided on the Winter Planning process for 2019/20 including the confirmation and details of the Partnership's financial allocation for 2019/20.

A summary was given of key areas of focus within the Plan and actions being taken in relation to critical areas outlined in the Scottish Government guidance.

Decision

- 1) To note progress with winter planning for 2019/20.
- 2) To accept the report as a source of moderate assurance the Partnership was developing a robust winter strategy in response to learning and evaluation from winter 2017/18 and 2018/19 as well as supporting new initiatives and pump-priming the expansion of the Home First model.
- 3) To agree that a briefing note would be circulated, providing details of similar plans for general practice.
- 4) To note that the Performance and Delivery Committee would monitor the Winter Plan.

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

Declaration of Interests

Ella Simpson declared a financial interest in this item as Chief Executive of EVOC which supported one of the programmes and received a small management fee.

Christine Farquhar declared a non-financial interest in this item as a former trustee of Vocal.

10. Update on Progress: Older People Joint Inspection Improvement Plan

Details were provided of developments and work completed on the Older Peoples Joint Improvement Plan since this was discussed at the Edinburgh Integration Joint Board in May 2019. The previous action plan had been reviewed, and a new improvement plan developed reflecting the framework of the Three Conversations approach which reflected the revision of the Edinburgh Health and Social Care Partnership draft strategic plan 2019/2022.

Decision

- 1) To note the newly developed monitoring action plan.
- 2) To note the status of each recommendation and associated actions against the year 1 target deadline.
- 3) To remit the ongoing review of the action plan to the Performance and Delivery Committee and to the IJB thereafter.

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

11. Finance Update

An update was presented on the 2019/20 financial position following the publication of the City of Edinburgh Council (the Council) and NHS Lothian financial results to September 2019 which provided moderate assurance of financial breakeven.

Decision

- 1) To note that a version of the report was scrutinised by the Performance and Delivery Committee on 20 November 2019.
- 2) To note the financial position for delegated services for the first 7 months of the year.
- 3) To note that moderate assurance could be given that the Integration Joint Board could achieve in year financial balance.
- 4) To agree that, if overall financial balance was achieved, a Direction was issued to the Council to address the health and social care budget gap.
- 5) To support the Chief Officer and Chief Finance Officer's ongoing discussions on the 2020/21 budget.

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

12. Equality Outcomes and Mainstreaming Report

To meet obligations placed on public bodies by the Equality Act 2010 and associated regulations, the Edinburgh Integration Joint Board (EIJB) were required to publish a set of Equality Outcomes at least every four years. In 2018 the EIJB had recommended that the next set of Equality Outcomes should be developed as part of the process of developing the Strategic Plan for 2019-2022.

The draft “Equality Outcomes and Mainstreaming Report” was presented and set out the new Equality Outcomes for 2019-2023.

Decision

- 1) To approve the Equality Outcomes contained in paragraph 14 of the report by the IJB Chief Officer.
- 2) To approve the “Equality Outcomes and Mainstreaming Report” attached as Appendix 1 to the report.
- 3) To ask officers to investigate how best to ensure that the Public Sector Equality Duties were embedded, using Directions if appropriate.

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

13. Update on Implementation of Committee Structures

An update was provided on the implementation of the new committee structure which had been agreed by the EIJB on 14 December 2018.

Decision

- 1) To note the progress with agreeing the terms of reference for each of the committees.
- 2) To agree the meeting schedule for all committees.
- 3) To note that all committees were now in place and work was ongoing to develop the flow between each of the committees to ensure there were no gaps.

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