



# Minute

## Edinburgh Integration Joint Board

**10.00am, Monday 24 August 2020**

Held remotely by video conference

**Present:**

**Board Members:**

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Colin Beck, Andrew Coull, Councillor Phil Doggart, Christine Farquhar, Councillor George Gordon, Kirsten Hey, Martin Hill, Jackie Irvine, Jacqui Macrae, Councillor Melanie Main, Ian McKay, Peter Murray, Moira Pringle, Ella Simpson and Richard Williams.

**Apologies:** Judith Proctor

**Officers:** Tom Cowan, Tony Duncan, Rachel Gentleman, Lauren Howie, Jake Montgomery, Angela Ritchie and David White.

### 1. Minutes

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#### Decision

- 1) To approve the minute of the Edinburgh Integration Joint Board of 21 July 2020.

### 2. Rolling Actions Log

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The Rolling Actions Log for July 2020 was presented.

#### Decision

- 1) To agree to close the following actions:
  - Action 1 – IJB Risk Register
  - Action 3 – Committee TORs and Good Governance Handbook
  - Action 5 (2) – Home First
  - Action 7 – Winter Plan 19/20

- Action 10 (1, 2, 3) – 2020/21 Financial Plan
- Action 13 – IJB Governance

2) To note the remaining outstanding actions.

(Reference – Rolling Actions Log, submitted.)

### **3. West Edinburgh (Maybury) General Medical Services Provision**

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Approval was sought for a proposal to provide General Medical Services in West Edinburgh. An Initial Agreement was presented for consideration, which if approved would be presented to NHS Lothian's Finance and Resources Committee.

#### **Decision**

- 1) To agree the proposal to provide General Medical Services in West Edinburgh.
- 2) To note that NHS Lothian had invited Edinburgh Health and Social Care Partnership to submit an Initial Agreement for this proposal following the conclusion of the 2020-21 Capital Prioritisation Process.
- 3) To approve the proposal and agree the presentation of the Initial Agreement to NHS Lothian's Finance and Resources Committee.
- 4) To request that the comments made during the discussion were reflected at the upcoming NHSL Finance and Resources Committee meeting to be considered when taking forward the business case.

(Reference – report by the Chief Officer, Edinburgh Integration Joint Board, submitted.)

### **4. Annual Performance Report**

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The draft Annual Performance Report was presented for approval prior to publication in line with the required publication date.

The report noted that the overall performance for the year had remained for the most part in line with national averages, with encouraging signs of improvement in many areas.

#### **Decision**

- 1) To approve the draft Annual Performance Report.
- 2) To agree a publication date of Monday 31 August 2020.
- 3) To refer the APR to the next Performance and Delivery Committee meeting.
- 4) To request information on the number of times last year's performance report was accessed online.
- 5) To request that information was included in the performance report on the estimated number of health and social care workers outwith those employed by the Council and NHS including unpaid, third and independent sectors.

(Reference – report by the Chief Officer, Edinburgh Integration Joint Board, submitted.)

## 5. Evaluation of 2019/20 Winter Plan

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The IJB considered the 2019/20 Winter Plan at its meeting in November 2019. An evaluation report had been submitted which provided an overview of the suite of winter planning actions and services, and an evaluation of the impact of each.

It was noted that winter planning for 2020/21 had commenced with priorities based on lessons learned from the Covid-19 pandemic to date.

### Decision

- 1) To note the Local Review of Winter 2019/20 Report, which was included at Appendix 1 to the report by the Chief Officer.
- 2) To note that one of the successful outcomes of Winter 2019/20 was that the additional Social Work and Mental Health Officer posts had been funded on an ongoing basis.
- 3) To note the lessons learned from the COVID-19 pandemic attached at Appendix 2 to the report, which would inform future planning.
- 4) To note that planning was underway with regards to the key priorities for Winter 2020/21.
- 5) To agree that the views of the other Lothian IJBs on the process should be sought and to consider providing feedback to the Scottish Government on this.

(Reference – report by the Chief Officer, Edinburgh Integration Joint Board, submitted.)

### Declaration of interest

Christine Farquhar declared a non-financial interest in the above item as a former trustee/director of VOCAL.

## 6. Finance Update

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An update was provided on the IJB's projected in-year financial performance.

### Decision

- 1) To note the current year end forecasts provided by the IJB's partners.
- 2) To note the work ongoing to refine and further understand these.
- 3) To note that, given the inherent uncertainties, limited assurance on a break-even position could be given at this stage.
- 4) To note the report had not yet been considered by the Performance and Delivery Committee as noted in the report, but that it would be discussed by the Committee at a future meeting.

(Reference – report by the Chief Finance Officer, Edinburgh Integration Joint Board, submitted.)

## 7. Fair Work and the Living Wage in Adult Social Care

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A report provided an update on the implementation of the nationally agreed contract uplifts, the implications for the 2020/21 financial plan and sought approval to implement the uplift and issue the associated direction to the Council.

### Decision

- 1) To agree to implement the nationally agreed 3.3% contract uplift at a cost of £6.0m.
- 2) To note that this would increase the financial plan gap by £3.4m.
- 3) To note that the Chief Officer and Chief Finance Officer would continue to work with partners to identify how this would be addressed.
- 4) To agree to receive an update at the IJB's meeting in October 2020.
- 5) To agree to issue the direction attached at Appendix 1 to the report by the Chief Finance Officer to the City of Edinburgh Council.
- 6) To request the figure of the assumed uplift which was previously included in the financial plan.
- 7) To note that a report would be submitted to the Board meeting in October 2020 setting out options which would enable delivery of a balanced position.

(Reference – report by Chief Finance Officer, Edinburgh Integration Joint Board, submitted.)

## 8. Annual Review of Standing Orders

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The IJB reviewed its Standing Orders on an annual basis to ensure they remained fit for purpose. It was recommended that no changes should be made to the Standing Orders.

### Decision

- 1) To note that the Standing Orders of the Integration Joint Board remained fit for purpose and to agree that no changes were made.
- 2) To note that the next annual review of the Standing Orders would be presented to the IJB in May 2021.
- 3) To note the decision taken under emergency powers in relation to the Interim Standing Order for deputations.

(Reference – report by the Chief Officer, Edinburgh Integration Joint Board, submitted.)