

Minute

IJB Futures Committee

9am, Wednesday 9 September 2020

virtual meeting by MS Teams

Present

Present: Peter Murray (Chair), Angus McCann, and Councillor Melanie Main.

In attendance: Sarah Bryson, Jessica Brown, Tony Duncan, Helen Elder , Christine Farquhar, Natalie Le Couteur, Ella Simpson.

Apologies

Councillor Ricky Henderson and Ian McKay.

1. Minute

The minutes of the meeting of 19 February 2020 were presented. The minutes required clarification concerning the points made in relation to prescribing populations and inclusion that £34M was approved by government for robotics within health and social care.

Decision

- 1) To clarify with Christine Farquhar how best to reflect the sentiments expressed in relation to prescribing populations.
- 2) To add that the £34M approved by government was for robotics within health and social care.
- 3) To otherwise approve the Minutes as a correct record.

2. Rolling Actions Log

A Rolling Actions Log (RAL) comprising actions which had been generated from previous meetings of the Futures Committee was presented.

Decision

- 1) To agree to delegate authority to Tony Duncan to progress items on the newly produced draft RAL in advance of the next committee.
- 2) To note Members' concern regarding limited resource to support the committee and to continue a dialogue with Tony Duncan regarding this matter.

(Reference – Rolling Actions Log, submitted)

3. Annual Cycle of Business

The annual cycle of business was presented. The Committee's annual cycle of business and its delivery had been impacted by the outbreak of the Coronavirus pandemic.

Decision

- 1) To note that Covid-19 has had a significant impact on the ability to progress the Annual Cycle of Business.
- 2) To otherwise note the Annual Cycle of Business.

(Reference - Annual Cycle of Business, submitted)

4. Review of Strategic Framework in light of lessons learned from COVID-19

A lessons captured exercise was initiated during The Edinburgh Health and Social Care Partnership's (EHSCP) response to COVID-19 to ensure that valuable learning, best practice and opportunities for change were captured. The report presented set out the high-level findings of the lessons captured exercise and aligned with the EHSCP transformation programme.

Decision

- 1) To note that lessons learned from the lessons capture exercise have been added to transformation projects, business as usual activities and resilience planning.
- 2) To note that the organisational review was underway, but at a very early stage.
- 3) To consider the needs of unpaid carers' and those with disabilities as part of any future planning and shaping of future service delivery.
- 4) To agree to work to strengthen the partnership with the third sector interface.
- 5) For Tony Duncan to issue a note on the strategic ENDS to Members out of committee and invite feedback. And to then be presented at the next meeting of the Futures Committee on 2 December 2020.
- 6) To recognise that the challenge of health inequality which existed prior to the challenge presented by Covid. To note that health Inequalities had been amplified by the Covid response. Angus McCann to consider whether the topic could be added to EIJB development sessions.

5. IJB Chairs and Vice-Chairs Questionnaire

The Edinburgh Integration Joint Board (EIJB) had been asked to input to a questionnaire circulated to all joint boards across Scotland the results of which would inform the refresh and renewal of adult social care.

A Scottish Government advisory group on economic recovery report had identified the importance of a reforming adult social care; to urgently review the structure, funding and regulation of the sector to ensure its sustainability and quality going forward. A new group, the Mobilisation Recovery Group (MRG) which included representation from IJB Chairs and Vice Chairs has been established by the Cabinet Secretary for Health and Sport. The Group's immediate focus would be to generate system wide input into decisions around resuming paused services and supporting continuing services for which activity has been intense, such as care homes and care at home services for older people throughout the pandemic.

It was observed that an Independent Review of Adult Social Care had been announced in September 2020 and this review would be chaired by Derek Feeley who was the former Scottish Government Director General for Health and Social Care and Chief Executive of NHS Scotland.

It was agreed that EIJB would support the call for comments to the Feeley review and that the Feeley report would be shared with the Futures Committee, when it was appropriate to do so.

Decision

- 1) For Angus McCann to agree with Judith Proctor a mechanism to submit a response on behalf of the EIJB to the Feeley Review.
- 2) To share the Feeley Review final report when published in January 2021.

6. Environmental Considerations

Councillor Melanie Main provided an introduction for Members of the Futures Committee on sustainability.

Following a publication of a report by the Intergovernmental Panel on Climate Change (IPCC) The City of Edinburgh Council set a commitment to carbon neutrality by 2030 which led to the creation of a climate commission, an independent commission seeking to help reach the commitment of carbon neutrality by 2030.

A desktop survey was undertaken which gave a basis for what in Edinburgh would need to do to achieve the carbon neutrality target.

The annual consumption of energy in Edinburgh, expressed as a cash value was £831 Million and the expectation was for this to rise by £1 Billion by 2030 and this would need to be addressed with major changes required to the way citizens worked and heated their homes. It was expected that there would be interventions by government to assist with measures to tackle climate change alongside improvements in technology to reduce carbon use however there was a recognition of the need to give people the means to heat their homes, in an affordable way.

If by using existing means of carbon reduction, the Council could save in financial terms almost £600M across the city. Currently the baseline was unknown for the NHS both in terms of the financial cost of energy consumption.

The Climate Commission had produced a report “Forward, Faster, Together” which has encouraged a green recovery from Covid and toward a carbon neutral Edinburgh and some values embedded in the report were also valuable to the EIJB. Heating and Transport were the two main areas of focus for addressing carbon neutrality. Particular to the EIJB was the benefit of delivering health services within the community which negated the need for patients to travel to hospital settings. The changes to achieve carbon neutrality had to be undertaken now to achieve the targets that were in place.

The next step was getting baseline data for the NHS, to allow carbon projections to be built into projections.

A statement of intent for how the carbon target would be reached and for could be built build into the key performance indicators and strategic plans for the EIJB was considered a way of working toward the goal of carbon neutrality for 2030.

It was considered Incumbent upon the Futures committee to support to progress of better environmental outcomes and to retain this topic as an agenda item.

A short note was to be submitted to the EIJB on Environmental Considerations, for which Councillor Main would be involved in the creation of this report.

Historically the EIJB or Futures Committee had been reactive to Climate Change matters however there was an opportunity to be proactive in submitting a paper to the EIJB once the baseline data had been collated, to allow the EIJB to set a target which formed part of the budget and operational planning. The report would signpost next steps.

Decision

- 1) To note that it was incumbent upon the Futures Committee to progress environmental outcomes and to retain this as an agenda item for subsequent Futures Committees.

- 2) To note that a short report was due to be submitted to the next EIJB on Environmental Considerations and that Councillor Main agreed to review the paper during the drafting process.
- 3) To ascertain the current status of environmental health and social care baseline work being conducted by NHS Lothian and CEC.
- 4) To propose to the EIJB that a climate change 'charter' be designed to clarify the EIJB position on climate change. This charter would act as an anchor point and include a proactive statement of intent in terms of ambition and sphere of influence in environmental matters.

7. Dates of Next Meetings

Decision

Wednesday 2 December 2020 at 10am to be held virtually by Microsoft Teams.