



Minute

IJB Futures Committee

10am, Wednesday 2 December 2020

virtual meeting by MS Teams

Present:

Peter Murray (Chair), Councillor Ricky Henderson, Angus McCann, and Councillor Melanie Main.

In attendance: Matthew Brass, Sarah Bryson, Hannah Cairns, Rab Campbell, Tony Duncan, Christine Farquhar, Peter Ferry, Phillip Glennie, n, Natalie Le Couteur, Alex Matthews, Katie McWilliam, Jay Sturgeon.

Apologies

Ella Simpson.

1. Minute

Decision

To approve the minute of the Futures Committee of the 9 September 2020 as a correct record.

2. Rolling Actions Log

The Rolling Actions Log (RAL) up to date to December 2020 was presented to the Committee.

Decision

- 1) To agree to close the following actions:
 - Action 1(1), 1(2), 1(3), 1(6) – Terms of Reference
 - Action 3(2) – Long Term Strategy Proposal and Transformation Programme Update
 - Action 8(1) – Home Care Robots

- 2) To agree to changing the action owner from Councillor Melanie Main to Councillor Ricky Henderson in Action 4 and to set up a meeting with Angus McCann, Peter Murray and Councillor Rickey Henderson to discuss.
- 3) To agree to add the production of the Climate Change Charter to the Rolling Actions Log.

(Reference – Rolling Actions Log, submitted)

3. Better Supporting Elderly Citizens to Live Well at Home

Committee were presented with a presentation from SICCAR, an Edinburgh-based tech company who had developed a 'digital trust network' that proposed to have a range of benefits for the health and social care sector.

It was noted that through sharing data across the health care sector, statutory social care and voluntary sector support, the network aimed to amalgamate a level of trust between these sectors and the patient whilst allowing them to work in a collaborative manner. It was noted that this could play a pivotal role in delayed discharge from hospital, which may result in:

- Reduced excess bed nights in South East Scotland by up to 2,400 per week.
- Allowed early identification of people at risk of malnutrition. Provided an ongoing register of a patient's condition once discharged

Committee were presented with a potential example of the data sharing network in practice. With around 100,000 elderly people suffering from malnutrition throughout Scotland, the data sharing platform could connect patient data from their time in hospital with the care sector as well as dietitians from Food Train in order to successfully create a specific care plan for patients. It was noted that this could have the potential to build trust in hospitals who could discharge a patient knowing there would be a comprehensive system of care already in place to prevent malnutrition.

Members expressed concerns over the 'NHS heavy' approach and suggested that the plan of data sharing would need to be more specific in its approach toward the Edinburgh Integration Joint Board (EIJB) and the Edinburgh Health and Social Care Partnership.

With recent adjustments to General Data Protection Regulation laws, members were assured that the data sharing principles within the network were in-keeping with regulations as well as being accessible and manageable at various levels throughout the proposed model.

Decision

- 1) To note the presentation.
- 2) For SICCAR to organise a meeting with the Poverty Commission and EVOC to gain an input on the proposed Network from their perspective.

4. High Level Strategy

Direction and guidance was sought from Committee after a presentation on the design and approach of the EIJB high level strategic framework was presented to members.

The proposed STEEPLED design of the high-level strategy provided members with the strategic context in which the framework would work, to include ENDS, WAYS and MEANS, planning horizons and a SWOT analysis. It was agreed that the three 'horizons' should reflect 1-6 years, 6-18 years and 18+ years.

Committee noted the proposed timeline for the production of the High-Level Strategy, with the framework to be presented to the Strategic Planning Group in January 2021. A complete draft was then agreed to be finished in June 2021 and presented to the EIJB in October 2021.

Members noted concerns in some of the terms in the report, and requested further information and a clear definition of what the Edinburgh Pact was and for it to be circulated to the Futures Committee Membership, as well as a change to some of the language used in respect of references to entitlement. A strapline for the strategic plan would also to

Tony Duncan welcomed any further comments or recommendations to be forwarded to himself after the meeting.

Decision

- 1) To amend 'EHSCP Long Term Strategy' to 'EIJB Long Term Strategy' in slide 4.

- 2) To circulate a list of all EIJB Responsibilities to assure members they were contained within the Strategy.
- 3) To remove the phrase 'culture of entitlement' from slide 7.
- 4) To circulate a detailed definition of the Edinburgh Pact.
- 5) To agree to the 'horizon' timeframes of 0-6 years (Horizon 1), 6-18 years (Horizon 2), and 18+ years (Horizon 3).
- 6) To note the invitation for Members to contact Tony Duncan with feedback on the proposed High Level Strategy.

5. Climate Change Charter

The EIJB in October 2020 had approved the Futures Committee to oversee the production of the Climate Change Charter, e the initial proposition for the Charter framework and set out a timeline for its production.

The report proposed to members that the Charter be a formal document which described the EIJB's aims, principles and guiding principles which would help ensure that tackling climate change was embedded in the planning and delivery of work at all levels of the Board.

A detailed timeline was presented to members, which was considered ambitious given the current pandemic and members noted that the timelines proposed may not be achieved.

Members acknowledged the work that went into producing the report, however highlighted that the design of the charter was more of a strategic document and they had intended that it would be a high-level public facing Charter. It was agreed that a report more tailored to the Futures Committee was required to produce a comprehensive Climate Change Charter.

Discussion took place on the recent removal of Integration Joint Boards from the requirement to report under the 'Climate Change (Duties of Public Bodies; Reporting Requirements) (Scotland) Order 2015 and clarity was sought over the legal powers the EIJB had to ensure delivery partners provided services which were considerate to the environment.

Decision

- 1) To arrange a meeting with Councillor Melanie Main and Katie MacMillan to review the report and develop it into a charter-style document.
- 2) To review the legal position when the EIJB directs services to understand whether a legal obligation could be placed on delivery partners to provide services in an environmentally considerate way.

(Reference – Climate Change Charter, submitted)

6. Joint Strategic Needs Assessment Framework

This report was not presented to Committee due to time constraints.

Decision

- 1) To refer the report to the Strategic Planning Group at their meeting in January 2021.
- 2) To circulate a briefing note to EIJB members summarising the key points in the report.

7. Date of next Committee Meeting

The next meeting was confirmed for Thursday 4 February 2021 to be held virtually via Microsoft Teams.

