

Minute

Edinburgh Integration Joint Board

10.00am, Wednesday 24 March 2021

Held remotely by video conference

Present:

Board Members:

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Bridie Ashrowan, Carl Bickler, Andrew Coull, Councillor Phil Doggart, Christine Farquhar, Helen FitzGerald, Councillor George Gordon, Kirsten Hey, Martin Hill, Jackie Irvine (items 1 to 5), Ian Mackay, Jacqui Macrae, Councillor Melanie Main, Moira Pringle, Judith Proctor and Richard Williams.

Officers: Matthew Brass, Kirsty Dewar, Ann Duff, Nikki Conway, Tom Cowan, Tony Duncan, Rachel Gentleman, Maggie Gray (from item 6) Lauren Howie, Gavin King (item 5 only), Deborah Mackle, Jenny McCann and Katie McWilliam and David White (from item 6).

Apologies: Colin Beck and Peter Murray

1. Minutes

Decision

To approve the minute of the Edinburgh Integration Joint Board of 2 February 2021 as a correct record.

2. Rolling Actions Log

The Rolling Actions Log for March 2021 was presented.

Decision

- 1) To agree to close the following actions:
 - Action 2 (2) – Savings and Recovery Programme 2020/21.
 - Action 4 – Edinburgh Joint Carers Strategy Spending Plan.

- 2) To note the remaining outstanding actions.

(Reference – Rolling Actions Log, submitted).

3. Appointments to the Edinburgh Integration Joint Board and Committees

The Board was presented with a report informing members of a re-appointment and change in membership.

Decision

- 1) To note that the NHS Lothian Board has agreed to re-appoint Martin Hill as a voting member of the Joint Board, with effect from 1 March 2021.
- 2) To appoint Ruth Hendery to the Joint Board as a non-voting member (carer representative) subject to the completion of PVG checks.
- 3) To appoint Allister McKillop and Grant Macrae to the Joint Board as non-voting members (citizen representatives) subject to the completion of PVG checks.

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

4. Savings and Recovery Programme 2021/22

The proposed Savings and Recovery Programme for 2021/22 was presented. The programme presented followed from seven months of development through a range of working groups, forums, development sessions and Board meetings. The proposed model of savings also covered the “five pillars” identified as key to aiding and informing decision making within the EIJB.

There were four different categories encompassing 17 savings projects and proposals as below:

- Previously approved proposals
- Operational/grip and control proposals
- Projects under the transformation
- New proposals

Decision

- 1) To agree the new proposals presented to the Board under section 4 of the Savings and Recovery Programme.
- 2) To note the content of sections 1-3 of the Savings and Recovery Programme.
- 3) To note the work completed to date on the Integration and Sustainability Plan and agree that more details about the Plan would be brought back for consideration by the Edinburgh Integration Joint Board by the end of the year.
- 4) To arrange a discussion with Christine Farquhar, Moira Pringle and relevant officers on the concerns raised and best practice regarding Integrated Impact Assessments.

- 5) To agree to delegate the role of scrutinising the practice of Integrated Impact Assessments to the Strategic Planning Group.

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

5. Financial Plan 2021/2022

The EIJB's financial plan for 2021/22 was presented to the Board. The report set out the budgets delegated from the partner organisations, the projected costs based on the current forecast outturn, the anticipated growth and the assumptions around proposed additional funding.

It was noted that if the proposed savings and recovery programme was adopted and further mitigations were agreed, the plan would remain unbalanced. The report highlighted that this position had been the subject of urgent tripartite talks between the Chief Officer and officers from the City of Edinburgh Council and NHS Lothian.

Proposal 1

- 1) To note the 2021/22 budget offers from the City of Edinburgh Council and NHS Lothian and the resultant financial plan based on the revised delegated budgets, expenditure forecasts and proposed savings and recovery programme.
- 2) If fully funded, to delegate to the Chair, Vice-Chair and Chief Officer the decision to implement any nationally agreed uplift to contacts to reflect the living wage. Otherwise, to bring an update to an emergency IJB meeting for a decision.
- 3) To agree to reduce the recurring investment in community mobilisation by £1m recurringly and to delay agreeing commitments against the remaining £1m until the quarter 1 review was complete.
- 4) To consider the assumed financial impact of Covid-19, whilst recognising the constraints impacting on the ability of all partners to commit financial resources.
- 5) To agree that officers would continue tripartite efforts with colleagues in the City of Edinburgh Council and NHS Lothian to bridge the remaining anticipated in-year shortfall.
- 6) To agree to receive an update on progress at each Board meeting until the Board agreed this was no longer necessary.

- Moved by Angus McCann, seconded by Martin Hill

Proposal 2

- 1) To note the 2021/22 budget offers from the City of Edinburgh Council and NHS Lothian and the resultant financial plan based on the revised delegated budgets, expenditure forecasts and proposed savings and recovery programme.
- 2) If fully funded, to delegate to the Chair, Vice Chair and Chief Officer the decision to implement any nationally agreed uplift to contacts to reflect the living wage. Otherwise, to bring an update to an emergency IJB meeting for a decision.

- 3) To recognise the financial plan presented for the year does not provide full details of additional funding, or further savings, that would be required to eliminate the presented deficit.
 - 4) To request officers to provide within one cycle an updated financial plan that recommends additional funding options, or further savings, that would enable the Board to set a balanced Budget.
- Moved by Councillor Phil Doggart, seconded by Councillor Robert Aldridge

Voting

For Proposal 1 - 6 votes
For Proposal 2 - 2 votes

Decision

To approve Proposal 1 by Angus McCann.

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

6. West Edinburgh (Maybury) General Medical Services Provision

An update on the Standard Business Case for the Provision of General Medical Services in West Edinburgh (Maybury) was presented.

The report noted that, as agreed by the Board at its meeting in August 2020, NHS Lothian would work collaboratively with the City of Edinburgh Council in a joint development of a new GP practice for c10,000 and a primary school. Members supported the integrated approach and were assured the building would be completed to Passivhaus standards in order to align with the ambition of achieving net zero carbon emissions by 2030.

Members noted that the proposal was subject to the formal written agreement from both partners, with agreed milestones and a reconciliation of anticipated actual costs. The urgency of this commitment was reflected in the plans to appoint a contractor in March 2021.

Decision

- 1) To note the progress of the West Edinburgh (Maybury) GMS Provision Standard Business Case and the planned capital allocation by NHS Lothian.
- 2) To affirm ongoing support for the Standard Business Case which reflects the strategic direction supported by the EIJB through its approval of the Initial Agreement in August 2020.

(References – Edinburgh Integration Joint Board, 24 August 2020 (item 3), report by the Head of Strategic Planning, EHSCP, submitted).

7. Committee Update Report

A report was presented which provided an update on the work of the IJB committees which had met since the last Board meeting. In addition to the summary report, draft minutes of each of the Committee meetings were submitted for noting.

Decision

To note the update and the draft minutes of IJB sub-committees.

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