



Minutes

Additional Edinburgh Integration Joint Board

9:30 am, Friday 21 June 2019

Dean of Guild Court Room, City Chambers, Edinburgh

Present:

Board Members:

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice Chair), Councillor Robert Aldridge, Mike Ash, Colin Beck, Carl Bickler, Andrew Coull, Christine Farquhar, Kirsten Hey, Martin Hill, Jackie Irvine, Councillor Melanie Main, Angus McCann, Ian McKay, Moira Pringle, Judith Proctor, Ella Simpson, Richard Williams, Pat Wynne and Councillor Iain Whyte (substituting for Councillor Susan Webber)

Officers: Tom Cowan, Tony Duncan, Jamie Macrae and Martin Scott

Apologies: Helen Fitzgerald and Councillor George Gordon

1. Deputation – Substance Use Network Edinburgh / Edinburgh Mental health Forum and Support in Mind

The Committee agreed to hear a joint deputation from Maria Arnold on behalf of Substance Use Network Edinburgh / Edinburgh Mental Health Forum and Michele Mason on behalf of Support in Mind, in relation to Scottish Government Seek, Keep and Treat Funding and Action 15 Funding.

The deputation highlighted the following issues and concerns:

- Money had been allocated to mental health and drug and alcohol services in direct to response to need and that money should be spent as allocated.
- The deputation asked that the risks of not spending money relating to drug and alcohol be acknowledged.
- There was growing pressure on mental health services in Edinburgh.

- There was increased demand on third sector mental health services mainly due to the success of Link Workers and the change in benefit rules.
- New users of the service have gone from 550 to 770. The Stafford Centre prides itself on being open-door and open-access but current levels are unsustainable.
- The current service would be reduced by closing it two days per week.
- The deputation was concerned about how long the service could retain staff.
- The deputation acknowledged the pressures of the Edinburgh Integration Joint Board budget but asked that the Joint Board acknowledge the risk involved, reject the proposal to offset the underspend against saving requirement and instead ensure the savings were ring-fenced to provide much needed support to some of Edinburgh's most vulnerable citizens.

The Chair thanked the deputation and agreed to engage further with them on the issues raised.

2. Scottish Government – Seek, Keep and Treat Funding

A report was presented seeking the approval of the Edinburgh Integrated Joint Board for the use of the funding to facilitate the implementation of the plan, aligned to the Scottish Government strategy, and in response to local need.

Decision

- 1) To agree the priorities identified through the extensive co-production exercise approved by the Edinburgh Alcohol and Drug Partnership (EADP) Executive.
- 2) To agree the financial plan set out in paragraph 17 of the report.
- 3) To delegate to the Chief Officer the responsibility to work with the EADP to:
 - Prioritise within the spending plan and begin implementation.
 - Confirm the final spending plan with the Scottish Government based on the Joint Board's decision.

Declaration of Interest

Ella Simpson declared a non-financial interest in this item as the Chief Executive of EVOC.

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

3. Action 15 Funding

In May 2018 the funding allocations to deliver on the commitment to support the employment of 800 additional mental health workers to improve access in key settings such as Accident and Emergency departments, GP practices, police station

custody suites and prisons were confirmed by the Scottish Government to Chief Officers. Initial spending plans were requested by 31 July 2018. The report presented set out the spending plans for 2019-20 and 2020-21.

Decision

- 1) To agree to support the priorities proposed by the Mental Health partnership, Mental Health Working Group and the Health and Social Care Executive Management Team which were linked to the draft Strategic Plan and Thrive implementation plan.
- 2) To agree the recurring spending plan going forward.

Declaration of Interest

Ella Simpson declared a non-financial interest in this item as the Chief Executive of EVOC.

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

4. Minutes

Decision

To approve the minute of the meeting of the Edinburgh Integration Joint Board of 24 May 2019 as a correct record, subject to the following correction:

- Item 6, Decision to be amended as follows: “To continue consideration of the report and agree that more detail on the allocation of funding and progress in achieving the saving target for the current financial year would be provided as part of a briefing note in the interim”

5. Sub-Group Minutes

Updates were given on Sub-Groups and Committee activity.

Decision

- 1) To note the minute of the meeting of the Audit and Risk Committee of 8 March 2019.
- 2) To note the minute of the meeting of the Strategic Planning Group of 15 March 2019.
- 3) To note the minute of the meeting of the Strategic Planning Group of 26 April 2019.

6. Rolling Actions Log

The Rolling Actions Log for May 2019 was presented.

Decision

- 1) To agree to correct the date of the Edinburgh Integration Joint Board Development Session in Action 18 to 23 May 2019.
 - 2) To otherwise note the remaining outstanding actions.
- (Reference – Rolling Actions Log – 21 June 2019, submitted.)

7. Evaluation of 2018/19 Winter Plan

Health and Social Care Partnerships were required to produce an action plan to ensure health and social care services were well prepared for winter. The winter plan for 2018/19 was outlined at the Joint Board meeting on 28 September 2018. A report and its appendices were provided with an overview of the suite of winter planning actions and services, and an evaluation of the impact of each. In addition, this year, the plan set this in the context of the Partnership's performance for key performance indicators, compared to last winter.

Decision

- 1) To note the Local Review of Winter 2018/19 Report.
- 2) To support the strategic intention to expand, on a phase basis, the successful Discharge to Assess model across the City, initially to the whole of the North of the City, to align with Home First and the Edinburgh offer.
- 3) To note that work was underway with regards to defining the key local priorities for Winter 2019/20 and that the top priority was to support a non-bed based model to ensure that Ward 15 (Western General Hospital) or an equivalent was not required.
- 4) To agree that a briefing note on the Day of Care Audit would be circulated.

Declaration of Interest

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

(References – Edinburgh Integration Joint Board, 28 September 2018 (item 9); report by the IJB Chief Officer, submitted.)

8. Inclusive Edinburgh

An update was provided on the progress being made through the Inclusive Edinburgh Board. The Fairer Scotland Duty placed a legal responsibility on public bodies in Scotland to consider how they can reduce inequality of outcome caused by socioeconomic disadvantage when making strategic decisions.

Decision

- 1) To endorse the approach set out for the delivery of innovative and integrated services which improve the lives of people who are homeless with complex needs.
- 2) To note that progress had been made through the Inclusive Edinburgh Board in developing the service.
- 3) To note that officers were making every effort to ensure that local politicians, residents, and business were fully informed of the developments and its progress.

(References – Edinburgh Integration Joint Board, 18 May 2018 (item 12); report by the IJB Chief Officer, submitted.)

9. Edinburgh Integration Joint Board Unaudited Annual Accounts 2018/19

The unaudited 2018/19 annual accounts for the Joint Board were presented for consideration, prior to submission to the external auditors and final sign-off by the Joint Board in September 2019.

Decision

To note the draft financial statements submitted and the proposed timescale for completion.

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

10. Finance Update

An update was provided on the funding carried into 2019/20 and progress towards achieving a balanced financial plan for 2019/20.

Decision

- 1) To agree that, after allowing for commitments, £2.4m that was carried forward in the Joint Board's internally generated reserve was used on a non-recurring basis to support financial balance.
- 2) To reiterate the Joint Board's commitment to delivering the outcomes identified by the Scottish Government in relation to these initiatives, specifically to invest the full amount allocated to each project on a recurring basis.
- 3) To note that the financial plan remained unbalanced.
- 4) To support the ongoing efforts to reach a balanced position.
- 5) To agree that a report would be presented to the Joint Board in August 2019 outlining options for achieving a balanced budget and would include a range of alternative scenarios.

- 6) To agree that clarification would be sought regarding the Scottish Government's position on unspent allocated funding to the Joint Board.

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

11. Committee Terms of Reference and Good Governance Handbook

A report was presented which covered a set of formal terms of reference for all the committees of the Edinburgh Integration Joint Board for approval: Strategic Planning, Performance and Delivery, Audit and Assurance, Clinical and Care Governance and Futures. A further element of the work was the development of a Good Governance Handbook for the Joint Board. The paper outlined the proposed content and focus of the Handbook.

Decision

- 1) To agree the new draft Terms of Reference for the five Committees.
- 2) To agree the approach to develop the content of the Good Governance Handbook, noting that Board members would have the opportunity to contribute to and shape the Handbook as part of the development workshops with the Good Governance Institute.
- 3) To agree that each committee would comment on the Terms of Reference at the end of the first cycle and this would be reported back to the Joint Board within two cycles.

(References – Edinburgh Integration Joint Board, 14 December 2018 (item 15); report by the IJB Chief Officer, submitted.)

12. Integration Scheme – Carers (Scotland) Act 2016 Update

The Integration Scheme for the Edinburgh Integration Joint Board was required to be updated to reflect changes brought about by the Carers (Scotland) Act 2016. A report was presented outlining progress to date by the City of Edinburgh Council and NHS Lothian and the governance process for agreeing the changes.

Decision

- 1) To note the requirement to revise the Integration Scheme in line with the Carers (Scotland) Act 2016 by delegating certain duties from the City of Edinburgh Council and the NHS Lothian Board to the Edinburgh Integration Joint Board.
- 2) To note the decision taken by the NHS Lothian Board to delegate Section 31 to the Edinburgh Integration Joint Board.
- 3) To note that, following a decision by the City of Edinburgh Council on the functions to be delegated, a consultation would be carried out, after which the

Integration Scheme would be revised and submitted to Scottish Ministers for approval.

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

13. IJB Risk Register

An update was provided on the Joint Board Risk Register and the proposed framework to manage, mitigate and identify risk.

Decision

To continue consideration of the report to the meeting of the Joint Board in August 2019.

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