



Minute

IJB Strategic Planning Group

10.00am, Tuesday 30 January 2024

Virtual Meeting via Microsoft Teams

Present: Councillor Tim Pogson (Chair), Bridie Ashrowan, Helen Fitzgerald, Jean Gray, Stephanie-Anne Harris, Susan McMillan, Alistair McKillop, Councillor Max Mitchell, Peter McCormick, Michelle Mulvany, Flora Ogilvie, Jane Perry, and Rene Rigby

In attendance:

Jessica Brown, Sabrina Commons, James Cuthbert, Andrew Henderson, Susan McMillan, Katie McWilliam, Moira Pringle, Donna Rodger, Tracy Rogers, Karen Thom, Karen Thompson, Julie Tickle and Rhiannon Virgo

Apologies: Katharina Kasper (Vice Chair), Peter Murray and Colin Briggs

Declarations of Interest

Bridie Ashrowan made a statement of transparency as the Chief Executive of EVOC, an organisation in direct receipt of payments from the Partnership.

Jean Gray made a statement of transparency Chief Executive of Viewpoint Housing which operates two care homes in Edinburgh.

Stephanie Anne Harris made a transparency statement as the Edinburgh Community Health forum is in receipt of grant funding.

Jean Perry made a transparency as a director of a care home company.

1. Minutes

Decision

The approve the minute of the Strategic Planning Group of 04 December 2023.
(Reference – Minutes, 04 December 2023, submitted)

2. Rolling Actions Log

Decision:

To close the following actions:

- 1) Action 2 – GIRFE Presentation
- 2) To note the outstanding actions.

(Reference – Rolling Actions Log, submitted.)

3. Annual Cycle of Business

The annual cycle of business was presented to the Group.

Decision

The committee is asked to agree the updated annual cycle of business attached at appendix 1.

- 1) To agree the following themes be included at future meetings of the Strategic Planning Group and to be included in the annual cycle of business for 2024:
 - The role of the third sector and it's role in early intervention
 - Climate ready Edinburgh
 - The role of the SPG in community planning with reference to the Edinburgh Partnership Transformation and Improvement Plan
 - Impact of the Housing emergency
- 2) to agree the updated annual cycle of business attached at appendix 1.

(Reference – Annual Cycle of Business, submitted.)

4. An Older People's Pathway

An update on the findings and recommendations of the commissioning exercise in relation to the older people's pathway undertaken in June 2023 was provided with reference being made to Edinburgh's Balance of Care, Purpose and Scope, Liberton Hospital and Conclusions and Recommendations.

Decision

To note the recommendations which will be presented to the Integration Joint Board in February 2024.

(Reference – Report by Chief Finance Officer, EIJB)

5. 24-25 Medium Term Financial Strategy

An overview of the 2024 -25 medium term financial strategy was provided with reference being made to the significant financial challenge with a current projected savings target of £45.1M.

It was highlighted that work is underway to identify savings which will address this gap and to present a balanced budget at the EIJB budget setting meeting in March and the paper will set out the approach taken so far and the anticipated next steps. Acknowledgment was also given to the need to ensure that stakeholders are involved in the process.

Decision:

To note the report

(Reference – report by Chief Finance Officer EIJB, submitted)

6. AOCB: Draft Climate Ready Edinburgh Plan 2024-2030

Following a presentation at the Community Planning Partnership, members were invited to participate in a workshop about health and social care's role in climate preparedness / resilience.

Decision:

- 1) To agree to circulate the slides to members of the Strategic Planning Group;
- 2) To note the verbal update regarding the Draft Climate Change Plan; and
- 3) To agree that the IJB Strategic Planning Group supports attendance at the Climate Ready Edinburgh Workshop.

7. Date of Next Meeting

To note the next Strategic Planning Group meeting was scheduled to be held on Wednesday 13 March 2024 at 10am.