



# Minute

## IJB Strategic Planning Group

**10.00am, Wednesday 13 March 2024**

Hybrid meeting - Liberal Democrat Room - City Chambers and via Microsoft Teams

**Present:** Councillor Tim Pogson (Chair), Katharina Kasper (Vice 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:**

Sabrina Commons, Andrew Henderson, Dr Linda Irvine Fitzpatrick, Katie McWilliam, Moira Pringle and Donna Rodger

**Apologies:** None

**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.

## 1. Minutes

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### Decision

The approve the minute of the Strategic Planning Group of 30 January 2024 subject to addition of the following decision under item 6.AOCB: Draft Climate Ready Edinburgh Plan 2024-2030:

3) To agree that the IJB Strategic Planning Group supports attendance at the Climate Ready Edinburgh Workshop.

(Reference – Minutes, 30 January 2024, submitted)

## 2. Rolling Actions Log

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### Decision:

1) To close the following actions:

- Action 2 AOCB: Draft Climate Ready Edinburgh Plan 2024-2030.

2) To note the outstanding actions.

(Reference – Rolling Actions Log, submitted.)

## 3. Annual Cycle of Business

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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 that dementia will be included as a theme at future meeting of the Strategic Planning Group and will be included in the annual cycle of business for 2024;
- 2) To agree that Community Planning Partnership and Climate Ready Edinburgh would be brought to the Strategic Planning Group in May; and
- 3) To agree the updated annual cycle of business attached at appendix 1.

(Reference – Annual Cycle of Business, submitted.)

## 4. Strategic Plan Presentation

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An overview of the Draft IJB Strategic Plan was provided with reference being made to the Edinburgh Poverty Commission, Inequalities and Vision, Principles and Behaviours.

Thereafter members participated in group discussions focussing on the five Partnership Priorities including Prevention and Early Intervention, Supporting `People in their Communities, Addressing Health Inequalities, promoting safety and reducing harm, Thriving and Future Focused Workstream and Building a

Sustainable Future and provided feedback thoughts and feedback to officers and an update on the delivery was provided.

### **Decision**

- 1) To note the Strategic Plan Presentation;
- 2) To note that officers will discuss the timelines for the Strategic Plan with the Chair and Vice Chair; and
- 3) To note that members could forward further comments to the Strategic Programme Manager, Edinburgh Health & Social Care Partnership.

(Reference – Presentation by the Strategic Programme Manager, Edinburgh Health & Social Care Partnership)

### **5. Date of Next Meeting**

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To note the next Strategic Planning Group meeting was scheduled to be held on Wednesday 29 May 2024 at 10am.