

# Minute

## IJB Performance and Delivery Committee

**10.00am, Wednesday 6 March 2024**

Microsoft Teams

**Voting Members:**

Councillor Max Mitchell (Chair), George Gordon and Peter Knight.

**Non-Voting Members:** None

**In Attendance:**

Ian Brooke (EVOC)

Philip Brown (Data Performance and Business Planning)

Andrew Henderson (Clerk)

Dr Linda Irvine Fitzpatrick

Mike Massaro Mallinson (Strategic Programme Manager, Edinburgh Health & Social Care Partnership)

Graham McGuire (Finance Manager, NHS Lothian)

Moira Pringle (Chief Finance Officer, IJB)

Donna Roger (Executive Assistant)

Rhiannon Virgo (Senior Change & Delivery Officer, CEC)

**Apologies:**

Councillor Euan Davidson, Helen Fitzgerald and Ruth Hendry.

## 1. Quorum

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In the absence of a quorum, the members present agreed to discuss the items on the agenda and submit their recommendations to the next meeting of the Committee.

## 2. Minute of Performance and Delivery Committee from 24 January 2024

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The minute of the Performance and Delivery Committee from 24 January 2024 was presented for approval as a correct record, and any matters arising.

### Decision:

To recommend that the minute is approved as a correct record.

(Reference – Outstanding Actions, submitted).

## 2. Outstanding Actions

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The Outstanding Actions updated to January 2024 was submitted.

### Decision:

1) To recommend that the Performance and Delivery Committee close the following action:

- Action 4: Update on Progress of Directions.

2) To note the outstanding actions.

(Reference – Outstanding Actions, submitted).

## 3. Annual Cycle of Business

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The updated annual cycle of business for the Performance and Delivery Committee was presented.

### Decision:

- 1) To note that officers would include details on the number of inquorate meetings and possible ways of addressing this in the next annual cycle of business;
- 2) To note the updates to the Annual Cycle of Business (ACOB).

(Reference – Annual Cycle of Business, submitted).

## 4. Finance Update

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An update on the financial performance of delegated services was provided. It was highlighted that following increased demand driven costs in social care services, the level of assurance provided of a break-even position for 2023/24 remains limited.

### Decision:

- 1) To note the financial position for delegated services to 31st January 2024 and associated year end forecast;
- 2) To note the recovery plan designed to address the financial deficit by 31st March 2023;
- 3) To note the risks inherent in the recovery plan;
- 4) To note that the recovery plan remains insufficient to deliver in year financial balance based on current projections;
- 5) To note the limited assurance provided by the Chief Finance Officer;
- 6) To note that the recovered position is being demand and demographic pressures; and
- 7) To note the challenges faced by partners involved in current negotiations.

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

## **5. Savings and Recovery Programme 2023/24 Update**

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An update on the progress on the position of the 2023/24 savings and recovery programme was provided with reference being made to the background, the progress with savings and project delivery and integrated impact assessment updates.

### **Decision:**

- 1) To note the current position of the 2023/2024 savings and recovery programme; and
- 2) To note that agency and overtime would be discussed at a budget working group meeting.

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

## **6. Finance Set aside update**

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An update on the month 9 financial performance of set-aside services was provided with specific focus being placed on the Quarter 3 forecast position compared to the financial plan and previous forecasts. It was highlighted that the Financial plan 24/25 to be presented in next report.

### **Decision:**

- 1) To note that the financial performance is gradually converging towards the financial plan variance, albeit with ongoing signs of deterioration from financial balance.

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

## **7. Thrive Edinburgh Progress Update 2023**

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An update on the progress of Thrive Edinburgh was provided with reference being made to the roadmap and commissioning plan, changing and evolving policy landscape and sustainable workforce.

### **Decision:**

- 1) To recommend that the Performance and Delivery Committee agrees a more detailed report on Green Health Prescribing is submitted; and
- 2) To note the Thrive Edinburgh Progress Update 2023.

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

## **8. Urgent Business**

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None

## **9. Date of Next Meeting**

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Wednesday 10 April 2024