

Minute

Edinburgh Integration Joint Board



Edinburgh Integration Joint Board

Monday 17 June 2024

Hybrid Meeting – Main Council Chamber, City Chambers / Microsoft Teams - City Chambers

Present

Board Members

Katharina Kasper (Chair), Councillor Tim Pogson (Vice-Chair), Philip Allenby, Councillor Alan Beal, Robin Balfour, Hannah Cairns, Elizabeth Gordon, George Gordon, Helen Fitzgerald, Rose Howley, Peter Knight, Jacqui Macrae, Councillor Claire Miller, Councillor Max Mitchell, Eugene Mullan, Councillor Vicky Nicolson, Moira Pringle, Emma Reynish and Pat Togher

Officers

Daniel Bagrie, Angela Brydon, James Cuthbert, Linda Irvine-Fitzpatrick, Ashley Goodfellow Andrew Henderson, John McKee, Flora Ogilvie

Apologies

Alistair McKillop

Declarations of Interest

None

1. Deputations

a) **Community Renewal Trust**
(in relation to item 6.1 A strengthened approach to prevention across the Lothian health and care system; and 7.2 Motions from Full Council)

The deputation highlighted that the prevention strategy referenced in Item 6.1 is an excellent addition. The deputation referenced Sheffield Integrated Care Body, where the improving of voluntary sector capacity at a strategic level improved prevention. The deputation noted that community structures and peer support structures had been omitted from social determinates of health and highlighted that good practice is moving towards such lists. The deputation asked the board to build trusting relationships with communities that are suffering the worst health care inequalities. The deputation expressed concerns that a cost benefit analysis, highlighting that whilst well intentioned, risked incurring more cost more than it would save. The deputation suggested that the board include a dashboard with a RAG rating linked to prevention and provide information regarding the impact proposals.

b) **UNITE Edinburgh Not For Profit Branch**
(in relation to item 6.1 A strengthened approach to prevention across the Lothian health and care system; 7.1 Financial Update and 7.3 Older People's Pathway Update)

The deputation expressed concerns that services are in a crisis and the amount of expenditure the EIJB must reduce expenditure over 24/25. The deputation requested further information in relation to the high burden for mental health for working age population. The deputation expressed concerns regarding references to the independent sector in reports, question if term should be used to describe third and private sectors as both offer differing services and have different requirements. The deputation expressed concerns that the use of Private sector care providers could pose risks EIJB plans and could bring increased costs to the Health and Social Care partnership.

2. Minutes

The minute of the Edinburgh Integration Joint Board of Monday 22 April 2024 was submitted for approval as a correct record.

Decision

To approve the minute as a correct record subject to the following amendment:

Present Board Members – Robin Balfour

(Reference – minute of the Edinburgh Integration Joint Board of 22 April 2024, submitted)

3. Rolling Actions Log

The Rolling Actions Log updated to June 2024 was presented.

Decision:

- 1) To agree to close the following actions:
 - Item 1 (2) System Pressure Update
 - Item 4 – An Older People’s Pathway
 - Item 5 – Finance Update
 - Item 7 – Minute of Strategic Planning Group
- 2) To note the remaining outstanding actions.

(Reference – Rolling Actions Log June 2024, submitted)

4. Annual Cycle of Business

The updated annual cycle of business for the Edinburgh Integration Joint Board was presented.

Decision

To agree the annual cycle of business attached at appendix 1.

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

5. Draft Strategic Plan and Formal Consultation Period

An overview of the draft strategic plan was presented and Officers sought support for formal public consultation which meets the standards for community engagement.

Decision

- 1) To agree that the draft strategic plan can be issued for public consultation;
- 2) To agree that the formal public consultation will commence on 1 July 2024;
- 3) To agree include reference to the Women’s Health Plan and the Promise in the plan;
- 4) To agree that officers will ensure national governance / strategic documents are referenced as necessary, e.g. GIRFEC; and
- 5) To agree that the reference will be made to multi-disciplinary approach.

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

6. An Older People’s Pathway

An update on the progress of the Older People's Pathway was provided with along updates in relation to Liberton Hospital and the City's sub acute hospitals. Reference was made to the board meeting of February 2024 at which the board agreed six recommendations and requested an account of the Partnership's plan to close Liberton Hospital.

Decision

- 1) To note the content of the report on the progress with each recommendation relating to the Older People's Pathway Programme;
- 2) To agree to direct NHS Lothian to reconfigure ICF and HBCCC services and City of Edinburgh Council to 40 new beds in Castle Green and North Merchiston care homes. Ref. EIJB- 17/06/24; and
- 3) To agree that officers will write to NHS Lothian regarding alterations of location for the Liberton Day Hospital and Hospital@Home currently based at Liberton Hospital and provide an update at the next EIJB board meeting.

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

7. Financial update

An overview of the outturn position for 2023/24 was presented along with an update on the medium-term financial strategy and an initial appraisal of the financial position for 2024/25. It was highlighted that a break-even position is reported for 2023/24, subject to audit confirmation.

Decision

- 1) To note that, subject to audit, a break-even position is reported for financial year 2023/24;
- 2) To note the level and breakdown of reserves at 31st March 2024;
- 3) To note the updated draft medium-term financial strategy;
- 4) To agree that the medium-term financial strategy will be finalised in parallel with the updated strategic plan to ensure alignment; and
- 5) To note the initial assessment of in year position, recognising that full data will only be available after the first quarter of the financial year.
- 6) To note that on 18 March 2024, the Board considered two detailed Proposals on items 7.2 Savings and Recovery Programme 2024/25¹ and 7.3 Draft Medium Term Financial Strategy;
- 7) To note that the Board committed to workshop the points in both Proposals as part of the budget setting process review, and that subsequently they would be treated as a separate paper at the following Board meeting for formal approval;
- 8) To note that this it has not been possible for the workshop to go ahead as scheduled

- 9) To agree that officers will prioritise holding the workshop on the budget setting process in advance of the first Budget Working Group, currently scheduled for 3rd September, with inclusion of the Proposals as a key input.

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

9. Motions from Full Council

An update on the two requests that were considered and agreed by the City of Edinburgh Council on the 21 March 2024 that would fall under the remit of the Edinburgh Integration Joint Board was presented.

Members were asked to consider the request from the City of Edinburgh Council for a cost benefit analysis of the voluntary sector and to consider the request from the City of Edinburgh Council for a report on options for expanding council provision of long term care.

Decision

- 1) To note the request from the City of Edinburgh Council for a Cost Benefit analysis of the voluntary sector;
- 2) To note that the ask contained within the motion regarding the Cost benefit analysis of the voluntary sector contribution, will put several key workstreams in jeopardy including those outlined at Paragraph 5 of the report;
- 3) To agree that Officers will continue to proceed with the workstreams outlined at Paragraph 5 of the report and continue to look at ways to mitigate the impact of a reduction in services offered by the voluntary sector, but not undertake a cost benefit analysis on the voluntary sector;
- 4) To note the request from the City of Edinburgh Council for a report on options expanding Council provision on long term care; and
- 5) To note that the exercise proposed in the Council motion regarding the Expanding Council provision of long-term care provision would divert resource and elongate timescales and that any report produced in response to the Council's request would highlight the need to make significant additional investment in both capital and revenue terms; and
- 6) To agree that the EIJB will retain focus on the programme of work set out in Older People's pathway.

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

10. A strengthened approach to prevention across the Lothian health and care system

The strengthened approach to prevention across the Lothian health and care system and recommend that the Edinburgh Integration Joint Board supported the recommendations set out in section 7 of the accompanying paper was presented.

Decision

- 1) To note the content of the report; and
- 2) To note and endorse the recommendations set out in section 7 of Appendix 1.

(Reference – Report by Chief Officer Edinburgh Integration Joint Board)

11. Appointments to the Edinburgh Integration Joint Board

The report provided an updated to inform the Edinburgh Integration Joint Board of changes to its membership.

Decision

- 1) To note the appointment of Councillor Alan Beal to the EIJB as a CEC voting member;
- 2) To appoint Councillor Alan Beal to the Audit and Assurance Committee and Performance and Delivery Committee as a CEC voting member;
- 3) To appoint of David Belfall as a Non Voting member and Citizen representative;
- 4) To appoint Ben Owen to the EIJB as a non-voting member and CEC Trade Union representative;
- 5) To re-appoint Helen Fitzgerald to the EIJB as a non-voting member and NHS Trade Union representative ;
- 6) To note the resignation of Councillor Euan Davidson from the EIJB as a CEC voting member;
- 7) To note resignation of Kirsten Hey from the EIJB as the a non voting member; and
- 8) To note the resignation of Bridie Ashrowan from the EIJB as a non voting member.
- 9) To note the boards thanks to Councillor Euan Davidson, Kirsten Hey and Bridie Ashrowan for their work as members of the EIJB.

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

12. Edinburgh Integration Joint Board and Committee Dates 2025

The proposed schedule of meetings for the Edinburgh Integration Joint Board, Development Sessions, Budget Working Groups and Committees for 2025 was presented.

Decision

To defer the report to August EIJB to allow officers to liaise with chairs regarding committee meeting dates in School holidays

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

13. Committee Update Report

An update regarding the Committees of the Edinburgh Integration Joint Board covering January – March 2024 was provided.

Decision

To note the work of the Committees.

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

14. Draft Minute of the Performance and Delivery Committee of 30 April 2024

Decision

To note the Draft minute of the Performance and Delivery Committee of 30 April 2024

(Reference – Draft Minute of the Performance and Delivery Committee of 30 April 2024, submitted)

15. Draft minute of the Clinical and Care Governance Committee of 21 May 2024

Decision

To note the draft minute of the Clinical and Care Governance Committee of 21 May 2024.

(Reference – Draft Minute Clinical and Care Governance Committee of 21 May 2024, submitted)

16. Draft Minute of the Strategic Planning Group of 28 May 2024

Decision

To note the minute of the Strategic Planning Group of 28 May 2024

(Reference – Draft Minute of the Strategic Planning Group of 28 May 2024, submitted)

17. Date of Next Meeting

Decision

To note Monday 20 August 2024 at 10am as the date of the next EIJB meeting.