



Minutes

Edinburgh Integration Joint Board Strategic Planning Group (Additional Meeting)

10.00am Tuesday 11 July 2019
City Chambers, High Street, Edinburgh

Present: Councillor Ricky Henderson (Chair), Christine Farquhar, Councillor George Gordon, Dermot Gorman, Stephani-Ann Harris, Nigel Henderson, Fanchea Kelly, Peter McCormick, Stef Milenkovic (substituting for Ella Simpson) and Rene Rigby.

In attendance: Colin Beck, Tony Duncan, Michele Mulvaney, Moira Pringle, Jay Sturgeon, and Cathy Wilson.

Apologies: Belinda Hacking.

1. Edinburgh Integration Joint Board 2019-2022 Draft Strategic Plan

The Interim Head of Strategic Planning provided an update on progress with the Edinburgh Integration Joint Board 2019-2022 Draft Strategic Plan.

The Edinburgh Integration Joint Board (EIJB) Strategic Plan set out how health and social care services would evolve in Edinburgh over the next series of planning cycles in outline and the next planning cycle in detail.

The following points were raised and discussed:

- A short synopsis of the document would be published capturing the key points

- More information was required on inequalities. Inequalities were not the sole responsibility of the EIJB, for example homelessness sat outside the EIJB. How would the EIJB work with partners. The EIJB needed to be an active partner in addressing inequalities
- How would the EIJB show people that the plan was moving in the right direction regarding section 9 - The Way Forward. Performance measurement had not been worked out as the project had not started
- Communication and engagement had improved. How the EIJB would engage with the community was a big challenge
- Prevention should include housing and community
- Job descriptions for the recruitment of additional project managers was complete and would be put out for recruitment.
- Important to recognise the right to work. VOCAL had funding to help parent carers stay in work but advice given to parent carers could vary from different sources
- As projects developed, outputs would be brought forward as business cases and these would be taken to the Strategic Planning Group.

Decision

To note the update.

Declaration of Interests

Christine Farquhar declared a non-financial interest in the above item as former Chair of Upward Mobility, a Trustee of VOCAL a carer and guardian of a person with learning disabilities in receipt of direct payments.

Fanchea Kelly declared a non-financial interest in the above item as the Chief Executive of Blackwood Homes and Care.

Peter McCormick declared a non-financial interest in the above item as the Chief Executive of an independent care provider.

Stef Milenkovic declared a non-financial interest in the above item as an employee of EVOC, third sector provider.

3. Annual Performance Report 2018-2019 Progress Update

The Annual Performance Report for 2018-2019 was currently under development. In order to comply with legislative requirements, it was intended to publish the Annual Report online by 31 July 2019.

Decision

To note the proposed content and format of the 2018-19 Annual Performance Report.

4. Valedictory Remarks

The Chair gave thanks to Fanchea Kelly for serving on the Strategic Planning Group. The Group also noted that Hazel Young, Managing Director of Dunedin Canmore, would replace Fanchea Kelly as a member of the Strategic Planning Group.

5. Date of Next Meeting

Tuesday 10 September 2019, 2pm to 4pm, at a venue to be confirmed.