



# Minute

## Edinburgh Integration Joint Board

**10.00am, Tuesday 28 April 2020**

Held remotely by video conference

**Present:**

**Board Members:**

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Mike Ash, Colin Beck, Carl Bickler, Councillor Phil Doggart, Helen FitzGerald, Councillor George Gordon, Kirsten Hey, Councillor Melanie Main, Moira Pringle, Judith Proctor, Ella Simpson and Richard Williams.

**Officers:** Ann Duff, Rachel Gentleman, Lauren Howie, Gavin King, Jenny McCann, Angela Ritchie and David White.

**Apologies:** Andrew Coull, Christine Farquhar, Martin Hill, Jackie Irvine, Ian McKay and Peter Murray.

## 1. Minutes

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### Decision

- 1) To approve the minute of the meeting of the Edinburgh Integration Joint Board of 4 February 2020 as a correct record.
- 2) To approve the minute of the meeting of the Edinburgh Integration Joint Board of 14 April 2020 as a correct record.
- 3) To note the minute of the meeting of the Futures Committee of 21 October 2019.
- 4) To note the minute of the meeting of the Audit and Assurance Committee of 8 November 2019.
- 5) To note the minute of the meeting of the Clinical and Care Governance Committee of 14 November 2019.
- 6) To note the minute of the meeting of the Performance and Delivery Committee of 20 November 2019.

- 7) To note the minute of the meeting of the Strategic Planning Group of 14 January 2020.
- 8) To note that the Chair would arrange a meeting of the committee chairs to discuss the approach to reporting of committees to the Board.

## **2. Rolling Actions Log**

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The Rolling Actions Log for April 2020 was presented.

### **Decision**

- 1) To close the following actions:
  - Action 2 (point 1) - Primary Care Transformation Programme
  - Action 3 – Evaluation of 2018/19 Winter Plan
  - Action 6 – Rolling Actions Log re. NHS Lothian Board Escalation
  - Action 10 - Rolling Actions Log – Integrated Older People’s Service
  - Action 12 – Finance Update
- 2) To otherwise note the remaining outstanding actions.

(Reference – Rolling Actions Log, submitted.)

## **3. 2020/21 Financial Plan**

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The report provided information on the financial plan for 2020/21 and the progress towards a balanced position for the year. It was noted that a number of workshops had been held with members to discuss the plan and the savings and recovery programme, but that the response to the Covid-19 pandemic had impacted progress and the level of certainty in relation to costs.

Details of the proposed savings and recovery programme required to support the balanced budget were attached to the report. A further update would be provided at the next meeting.

### **Decision**

- 1) To note the budget offers from the City of Edinburgh Council and NHS Lothian.
- 2) To note the resultant financial plan based on the revised delegated budgets and expenditure forecasts.
- 3) To agree savings proposal 6 (external supported accommodation for older people) and to agree that a session would be arranged to allow members to fully scrutinise the proposal.
- 4) To agree that officers would further develop the other schemes in the proposed savings and recovery programme, including information on the risks and impact of additional costs, before being brought back to the IJB for approval prior to implementation.
- 5) To agree to receive an update on progress made towards balancing the financial plan at the next meeting.

- 6) To note that the Chair would discuss the governance processes relating to financial planning with officers with a potential review of these in autumn 2020.

(Reference – report by the Chief Officer, Edinburgh Integration Joint Board, submitted.)

#### **4. Provision of General Medical Services – Edinburgh South**

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The Board resolved that the public be excluded from the meeting during consideration of the item of business on the grounds that it involved the disclosure of exempt information as defined under Standing Order 5.9.

Approval was sought for the re-provision of Dalkeith Road and Boroughloch Medical Practices in fit for purpose accommodation. If approved, the Initial Agreement, attached to the report, would progress to NHS Lothian's Finance and Resources Committee for consideration.

During discussion, it was noted that the proposal had been previously considered by the Chair and Vice-Chair in terms of Standing Order 15.

##### **Decision**

- 1) To agree the proposal to re-provide Dalkeith Road Medical Practice and Boroughloch Medical Practice in fit for purpose accommodation.
- 2) To note that NHS Lothian invited Edinburgh Health and Social Care Partnership (EHSCP) to submit an Initial Agreement for this proposal following the conclusion of the 2019-20 Capital Prioritisation Process.
- 3) To approve the proposal and agree the presentation of the Initial Agreement to NHS Lothian's Finance and Resources Committee.
- 4) To request further information on how the renovation of the buildings could be carried out in line with the sustainability aims of the City Plan 2030.

(Reference – report by the Chief Officer, Edinburgh Integration Joint Board, submitted.)