



Minute

Edinburgh Integration Joint Board

10.00am, Tuesday 16 June 2020

Held remotely by video conference

Present:

Board Members:

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Mike Ash, Eddie Balfour, Colin Beck, Carl Bickler, Andrew Coull, Councillor Phil Doggart, Christine Farquhar, Helen FitzGerald, Councillor George Gordon, Kirsten Hey, Martin Hill, Councillor Melanie Main, Ian McKay, Peter Murray, Moira Pringle, Judith Proctor, Ella Simpson and Richard Williams.

Apologies: Jackie Irvine and Jacqui Macrae

1. Ongoing Procurement Exercises

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.

The Board considered a report which sought approval to defer a decision on the award of contracts for Carers and Thrive to the Board meeting on 21 July 2020. If approved, the investments would be able to be considered in the context of the overall financial position which remained unbalanced and required significant measures to deliver further savings to address the gap.

Decision

To agree to postpone the awarding of new Carer and Mental Health (Thrive) contracts associated with new investment. This would allow them to be considered in the wider context of the financial plan which would be presented to the EIJB on 21 July 2020.

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

Declarations of interest

Ella Simpson declared an interest in the above item as EVOC worked with organisations affected by procurement decisions.