

# Minute

## IJB Futures Committee

**10am, Wednesday 10 February 2021**

virtual meeting by MS Teams

### **Present:**

Peter Murray (Chair), Angus McCann, Ian Mackay (from Item 4) and Councillor Melanie Main.

In attendance: Matthew Brass, Sarah Bryson, Tony Duncan, Christine Farquhar, Dr Linda Irvine-Fitzpatrick (from Item 5), Katie McWilliam, Ella Simpson, Jay Sturgeon.

### **Apologies**

Ricky Henderson.

## **1. Minute**

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The minute of the Futures Committee meeting held on 2 December 2020 was submitted for noting.

### **Decision**

To approve the minute as a correct record subject to amending dietitians from 'Food Train' to dietitians from 'NHS Lothian'.

## **2. Annual Cycle of Business**

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The Annual Cycle of Business was presented to the Committee.

### **Decision**

To note the annual cycle of business.

(Reference – Annual Cycle of Business, submitted).

### 3. Rolling Actions Log

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The Rolling Actions Log (RAL) up to date to February 2021 was presented to the Committee.

#### Decision

- 1) To agree to close the following actions:
  - Action 3 – Long Term Strategy Proposal and Transformation Programme Update.
  - Action 5 – Shaping Health Futures Report.
  - Action 7 (1) – Multimorbidity.
  - Action 9 (1) – Climate Change Charter.
  - Action 10 – Joint Strategic Needs Assessment Framework.
- 2) To move Action 8 – Home Care Robots from the RAL to the Annual Cycle of Business.
- 3) To clarify the correct process for the incoming membership replacement for Eddie Balfour.

(Reference – Rolling Actions Log, submitted)

### 4. Strategy Progress Update

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An update on the Strategic Plans Programme was presented to committee, which included updated information on the high-level design, principles and considerations of the Programme, as well as the potential next steps and outcomes of the Plan.

Members noted the ambitious targets and timeframes of the Plan, and expressed support towards the strong Ends, Ways and Means approach.

Members expressed concerns surrounding the funding of the elements of the Strategic Plan. With the recently published Feeley Report likely to shape Scottish Government Election manifestos in the coming weeks and months, members noted that a picture of how the Edinburgh Integration Joint Board's Strategic Plan would be funded would become clearer.

Concerns were also noted surrounding the absence of children and families throughout the Plan, with other IJB's throughout the country performing strongly in this area with children and families being part of their Strategic Plan. It was noted that the area of children and families seems to be absent from the Feeley Review, making it difficult to weave into the Strategic Plan at this moment.

Gaps were noted to be of a concern in relation to data collecting and analysis, which was noted to be of great importance in the monitoring and

delivering of the Plan. These concerns would continue to grow as a result of a vacant position after a colleague from LIST had moved to a seconded post.

### **Decision**

- 1) To note the presentation.
- 2) To revise the presentation of the Strategic Plan to make it more understandable in the public eye.
- 3) To revise the placement of 'Prevention and Early Intervention Fully Embraced' in the 18+ years Horizon.

(Reference – Report by the Head of Strategic Planning, EHSCP, submitted).

## **5. Climate Change Charter**

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Following further consideration after the last Futures meeting, committee were presented with a draft version of the Climate Change Charter. The Charter outlined the Edinburgh Integration Joint Board's (EIJB) commitment, pledges of support and changes to business practices which allow the Board to contribute to the goal of a net zero carbon emission Edinburgh by 2030.

Members still noted concerns on certain areas of the charter that would need addressing before being submitted to the EIJB. The main concern surrounded the common approach that would be required across all IJBs and the Council in order to achieve the goal of a net zero carbon Edinburgh by 2030. A harmonised approach across all parties would allow a greater chance of achieving the goals.

Further, members were keen to be provided with the measurement tools that would be used to measure the effectiveness of the Charter. Although not detailed in the report, the Carbon Tool was the mechanism that would measure the impact the Charter had, which again was noted to be a tool that, ideally, would be rolled out across all partnership organisations to promote common action.

Members were particularly encouraged with the idea of Climate Change Board Champions. These Champions could initially be Board members, but in the long term, the post could be filled by anyone (public, Board members etc.) who has a passion and strong drive for the work the Charter is trying to achieve.

### **Decision**

- 1) To consider the draft EIJB Climate Change Charter.
- 2) To refer the refined draft EIJB Climate Change Charter to the EIJB for consideration and adoption.

- 3) To consider the recommendations for climate change board member champions.
- 4) To amend the first line of paragraph 3 (p41) for clarity.
- 5) To circulate the Climate Tool presentation around members for information.
- 6) To circulate the final draft of the Climate Change Charter to members before it's circulation with the EIJB papers.

(Reference – Climate Change Charter, report by the Head of Strategic Planning, EHSCP, submitted).

## 6. Edinburgh Pact

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A revised definition of the Edinburgh Pact was presented to the committee following a request from the previous meeting. The report included a definition, information on the current status of the Pact, potential outcomes of the Pact and Key Performance Indicators (KPIs) that are used to measure effectiveness and growth.

The approach of the Edinburgh Pact was supported by members, with the use of positive language throughout – especially in relation to ‘people’ – allowing it to be accessible and appropriate for the public, as well as the wider EIJB.

Members also noted the fluidity of the Pact, with the current definition and current principles allowed to evolve in line with an evolving health and social care scenario throughout the city.

The next steps for the Pact were now noted to be to work on how the actions and aspirations can fit and act within the strategic plan of the EIJB.

### Decision

- 1) To note and support the principles, aspiration and translation to action on the ground of the Edinburgh Pact.

(Reference – Report by the Head of Strategic Planning, EHSCP, submitted).

## 7. Building Relationships and Maximising Opportunities with Academia

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Dr Linda Irvine-Fitzpatrick presented to the committee on the benefits of using academia to build relationships and maximise opportunities for the Edinburgh Integration Joint Board.

Members noted the positive collaborative potential of working with academia, with the possibility of working across all institutions across Edinburgh.

Concerns arose over the potential for funding and development of working with academia. Although it was agreed to hold great potential, it was noted that currently, there is not a great capacity in terms of resources and funding. Members agreed that this perception could be challenged and hopefully resource could be acquired, given the potential benefits of the work.

### **Decision**

1) To note the presentation.

(Reference – Report by Dr Linda Irvine-Fitzpatrick, submitted).

### **8. Date of next Committee Meeting**

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The next meeting was confirmed for Thursday 8 April 2021 to be held virtually via Microsoft Teams.