

Minute

Edinburgh Integration Joint Board

10.00am, Tuesday 7 December 2021

Held remotely by video conference

Present:

Board Members:

Councillor Ricky Henderson (Chair), Angus McCann (Vice-Chair), Councillor Robert Aldridge, Bridie Ashrowan, Colin Beck, Carl Bickler, Heather Cameron, Councillor Phil Doggart, Christine Farquhar, Helen FitzGerald, Councillor George Gordon, Ruth Hendery, Kirsten Hey, Martin Hill, Jackie Irvine, Grant Macrae, Jacqui Macrae, Councillor Melanie Main, Allister McKillop, Moira Pringle, Judith Proctor and Richard Williams.

Officers: Tom Cowan, Tony Duncan, Rachel Gentleman and Mike Massaro-Mallinson.

Apologies: Siddharthan Chandran, Ian McKay and Peter Murray

1. Minutes

The minute of the Edinburgh Integration Joint Board of 26 October 2021 was submitted for approval as a correct record.

Decision

To approve the minute as a correct record.

2. Rolling Actions Log

The Rolling Actions Log updated to December 2021 was presented.

Decision

- 1) To agree to close the following actions
 - Action 1(1) – Membership Proposal – Referral from
 - the Strategic Planning Group

2) To otherwise note the remaining outstanding action.

(Reference – Rolling Actions Log, submitted)

3. System Pressures

The Board was provided with an update on the current pressures on health and social care services and the action being taken to alleviate these. The report informed the Board of funding received from the Scottish Government and of a decision taken by the Chief Officer under urgency provisions to help address some of these pressures.

Decision

- 1) To note the significant, ongoing pressure and demand being seen within the Health and Care System.
- 2) To welcome the additional funding which acknowledged these pressures, being allocated by the Scottish Government.
- 3) To approve the high level allocation plan as set out in paragraph 17 of the report by the Chief Officer.
- 4) To homologate the decision made under urgency in relation to progressing the purchase of interim care provision and in terms of progressing the One Edinburgh approach.
- 5) To note that the detailed paper on which the decision was made under Urgency by the Chief Officer, Chair and Vice-Chair of the IJB was provided separately under the private agenda, given the commercial sensitivities contained within it.
- 6) To agree through the Chief Officer to issue relevant Directions to both NHS Lothian and the City of Edinburgh Council in relation to the delivery of actions under this spend.

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

4. Proposal to Continue Programme Management Resource within the Edinburgh Health and Social Care Partnership

Approval was sought to establish a permanent project management structure and associated funding to support this as part of the organisational change programme in the Health and Social Care Partnership. If agreed, it was proposed that further details would be submitted to the Board at a later date.

Decision

- 1) To agree in principle to the establishment of a permanent function of programme/project management within EHSCP as part of wider organisational change.

- 2) To agree in principle that recurring funding was made available to support this proposal. Funding options in the short term were being scoped. In the longer term, costs were expected to be met over time through the savings generated by the delivery of major change projects.
- 3) To note that further detail on the proposal would come back to the EIJB in due course.

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

5. Finance Update

An update on the financial performance of delegated services for the first seven months of the year was presented to the Board. The Chief Finance Officer gave significant assurance that a breakeven position would be achieved for 2021/22 and proposed an uplift to contracts for frontline staff.

Decision

- 1) To note the financial position for delegated services to 31 October 2021.
- 2) To agree to transfer £1m from IJB reserves to partially offset the in-year deficit.
- 3) To note that, based on the Scottish Government's confirmation of support, that the Chief Finance Officer could offer significant assurance of a breakeven position for 2021/22.
- 4) To recognise that, despite this assurance, the underlying financial deficit would be carried into 2022/23.
- 5) To agree to uplift contracts to allow frontline staff working in social care to be paid a minimum of £10.02 per hour and issue a direction to the City of Edinburgh Council.

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

6. Committee Updates

A report provided an update on the work of the IJB Committees which had met since the last Board meeting. In addition to the summary report, draft minutes of the Strategic Planning Group, Audit and Assurance Committee and Clinical and Care Governance Committee were submitted for noting.

Decision

To note the update and the draft minutes of the IJB Committees.

7. System Pressures – Decisions Required Under Urgency

The Board agreed to consider the report, notice of which had been given at the start of the meeting, on the grounds of urgency under Standing Order 7.4 of the Edinburgh

Integration Joint Board Standing Orders. The Board further agreed to consider the item in private as it fell under the provisions set out under Standing Order 5.9.2 in terms of commercial sensitivity.

The Board was provided with a copy of the report submitted to the Chair and Vice-Chair by the Chief Officer seeking support to take a decision under urgency provisions.

Decision

To note the decision taken under urgency provisions by the Chief Officer in consultation with the Chair and Vice-Chair.

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