



# Minute

## IJB Strategic Planning Group

**10.00am, Wednesday 27 October 2021**

Virtual Meeting – Via Microsoft Teams

**Present:** Angus McCann (Chair), Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Bridie Ashrowan, Colin Beck, Philip Brown, Alyson Falconer (for Belinda Hacking), Christine Farquhar, Michele Mulvaney, Rene Rigby and Hazel Young.

**In attendance:** Atul Anand, Matthew Brass, Jessica Brown, Tony Duncan, Kathy Harrison, Linda IrvineFitzpatrick, Michael Gray, Mark Grierson, Bruce Guthrie, Susan McMillan, Moira Pringle, Donna Rodger and David White

**Apologies:** Belinda Hacking and Stephanie-Anne Harris.

### 1. Minutes

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#### Decision

To approve the minute of the Edinburgh Integration Board Strategic Planning Group of 27 October 2021 as a correct record.

### 2. Rolling Actions Log

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The Rolling Actions Log for December 2021 was presented to Committee.

#### Decision

To note the outstanding actions.

(Reference – Rolling Actions Log, submitted.)

### 3. Annual Cycle of Business

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The annual cycle of business was presented to Committee.

## **Decision**

To agree the annual cycle of business attached as an appendix.

(Reference – Annual Cycle of Business, submitted.)

## **4. Status of Strategic Plan 2022-2025**

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The current status of the next Strategic Plan for 2022-2025 was presented to the Group. The Plan's timeline had been agreed to be delayed at the October 2021 Edinburgh Integration Joint Board (EIJB) in response to the current system pressures, the introduction of a National Care Service and Local Government Elections in 2022. It was noted that several other IJBs nationally had agreed to similar approaches. The new strategic plan is to be published by no later than March 2023.

## **Decision**

To note the current status of the Strategic Plan 2022-2025.

(Reference – Report by the Service Director, Strategic Planning, submitted)

## **5. General Medical Services Provision in South East Edinburgh – Liberton High School Campus**

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An initial agreement for General Medical Services Provision in South East Edinburgh at Liberton High School Campus was presented to the Group. The proposal sought capital funding from NHS Lothian (NHSL) and had to be prepared in line with the guidance contained in the Scottish Capital Investment Manual.

Members questioned why there had to be an option between commissioning a new Community Treatment and Care Premises (CTAC) or a Mental Health Hub. Officers clarified that there is the desire for both options, however details of the Mental Health Hub had not been finalised, and whether this type of Hub should be attached to a Primary Care facility or another facility.

Despite the proposal of a new facility, it was noted that it was not expected to be an answer to capacity issues in the South-East locality. The limited capacity of what had been proposed reflected the sensitivity towards the GP practice and the attempt to limit the additional pressures on them.

Moving forward, members welcomed the proposals to incorporate the new campus into other projects ongoing in the city, including 20-Minute Neighbourhoods. Further, officers asked members to feed any ideas or suggestions of other facilities that could be incorporated in the new campus.

## **Decision**

- 1) To agree the proposal to re-provide Southern Medical Group in fit for purpose accommodation.
- 2) To note the NHS Lothian (NHSL) previously invited Edinburgh Health and Social Care Partnership (EHSCP) to submit an Initial Agreement

to expand GMS provision 'South-East Outer' following the conclusion of the 2018-19 Capital Prioritisation Process.

- 3) To note that the separate IA (South East Outer GP Provision), exploring options to provide GMS provision to the population expansion at the southern boundary of the locality was submitted and approved by the EIJB and NHSL in 2020. This was subsequently submitted to the Scottish Government, where it currently awaits consideration as a population increase related scheme.
- 4) To note that, an opportunity subsequently arose to undertake a collaborative project with City of Edinburgh Council to include a GP Practice in the Liberton High School ('20 Minute Neighbourhood' related development).
- 5) To agree to the submission of the Initial Agreement to the NHSL Capital Investment Group in accordance with the capital prioritisation process.

(Reference – Report by the Service Director, Strategic Planning, submitted)

## **6. Data Driven Innovation Programme**

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A presentation on Dataloch was presented to the Group for information. The presentation updated members on the innovative work the Programme had undertaken and the future steps and opportunities for Dataloch moving forward, including the opportunity to understand the Covid impact through linked data.

Members were supportive of the of programme and eager to make use of better data in decision-making. Concerns were raised in respect of unpaid carer data and the availability of staff to enable effective analyses of the data, the desire to involve lived-experienced and care providers in research and in the ethical review process.

The obstacles to the next phase of the programme were laid out. These included the completion of a data share agreement with the Council, the quality of data (and bodies not sharing data until 'polished'), and the complexities of integration and negotiating integration governance processes to implement the Programme.

Moving forward, members were eager to work with the Programme team to progress Dataloch and integrate it into the future planning of the IJB.

### **Decision**

To note the presentation.

## **7. Thrive Edinburgh**

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Members were presented with an update on the ongoing work of Thrive Edinburgh. The presentation provided information on different workstreams undertaken, the policy impacts of Covid-19 restrictions and lockdowns, and the different opportunities and engagement going forward for the Programme.

Members were supportive of the inclusion of neurodevelopmental disorders in the plans moving forward yet did not underestimate the challenge of unpicking and reforming the current complex system that these patients need to negotiate, which is often difficult to access.

Members highlighted the opportunities to work alongside different workstreams moving forward, including new-build redesign in housing to allow for a more tailored space to the needs of those suffering poor mental health. The opportunity to engage with and wider-advertise Edinburgh Voluntary Organisations' Council's (EVOC's) 'Red Book' to allow patients to understand the breadth of services available to them.

### **Decision**

To note the presentation.

### **8. Date of Next Meeting**

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To note that the next Strategic Planning Group meeting is currently scheduled to be held at 10.00am on 17 January 2022 subject to current systems pressures.