



# Minute

## Edinburgh Integration Joint Board

10.00am, Tuesday 19 April 2022

Held remotely by video conference

**Present:**

**Board Members:**

Councillor Ricky Henderson (Chair), Angus McCann (Vice-Chair), Councillor Robert Aldridge, Bridie Ashrowan, Colin Beck, Heather Cameron, Councillor Phil Doggart, Christine Farquhar, Helen Fitzgerald, Councillor George Gordon, Kirsten Hey, Grant Macrae, Jacqui Macrae, Councillor Melanie Main, Peter Murray, Moira Pringle, Judith Proctor, Emma Reynish and Richard Williams.

**Officers:** Matthew Brass, Jessica Brown, Tony Duncan, Rachel Gentleman, Linda IrvineFitzpatrick, Gavin King, Mike Massaro-Mallinson, Jay Sturgeon

**Apologies:** Ruth Hendery, Siddharthan Chandran and Allister McKillop

### 1. Minutes

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The minute of the Edinburgh Integration Joint Board of 22 March 2022 was submitted for approval as a correct record.

**Decision**

To approve the minute as a correct record.

## 2. Rolling Actions Log

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The Rolling Actions Log updated to April 2022 was presented.

### Decision

- 1) To agree to close the following actions:
  - Action 1 (2) – Membership Proposal – Referral from the Strategic Planning Group.
  - Action 2 – Proposal to Continue Programme Management Resource within the Health and Social Care Partnership.
- 2) To otherwise note the remaining outstanding actions.

(Reference – Rolling Actions Log, submitted)

## 3. Drug and Alcohol Recovery Orientated System of Care Development and Investment Plan

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The plans to achieve five treatment outcomes for people in Edinburgh who are drug dependent were presented to the Board for approval alongside the recurring spending forecast. It was noted that the funding for the full implementation of MAT 2 remained unresolved.

### Decision

- 1) To note the comments on the plans and allocates funding in line with Appendix 2 (subject to formal confirmation of expected SG funding allocations).
- 2) With exception of MAT 2, issue directions to implement these plans in line with Appendix 3.
- 3) Instructs the Chair to raise concerns around the lack of funding to fully implement MAT 2 standard with the Scottish Government.
- 4) To instruct the Chief Officer to issue a direction for MAT 2 once the review of EADP slippage has concluded.
- 5) To formally record thanks to Colin Beck and David Williams for their work with the Edinburgh Alcohol and Drug Partnership.

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

## 4. System Pressures and Renewal and Recovery

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An update on system pressures and performance was presented to the Board for information. The report also provided information on the additional funding that had been provided from the Scottish Government.

### Decision

- 1) To note the current pressures on the Edinburgh Health and Social Care Partnership (EHSCP) and mitigating actions being taken.
- 2) To agree to allocate recurring resources of £0.9m to support the emerging innovation and sustainability programme.

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

## **5. The Edinburgh Wellbeing Pact: Formulation to Enactment Progress Report**

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The Board were provided with an update on the seven recommendations that were approved by the EIJB in April 2021 on the future work of the Edinburgh Wellbeing Pact.

### **Decision**

- 1) To acknowledge the progress made on the 7 recommendations of the Edinburgh Pact Formulation to Enactment report agreed by the EIJB in April 2021.
- 2) To approve a two-year extension of the EIJB Grants Programme from 31 March 2023 to 31 March 2025 whose beneficiaries will continue to be active contributors to the More Good Days PSP.
- 3) To agree to present a report back to the EIJB within the next year on the funding for the Grants Programme and the agreed allocations.

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

## **6. Edinburgh Integration Joint Board Governance Report**

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The Board were provided with a Governance Report which included the EIJB, Committees, Development Sessions and Working Group Diary for 2023; the revised Terms of Reference for each committee and an update to the Strategic Planning Group (SPG) membership.

### **Decision**

- 1) To agree the proposed EIJB, Development Sessions, Budget Working Groups and committee dates for 2023.
- 2) To agree the updated terms of reference for each of the EIJB committees.
- 3) To approve the recommendation from the Futures committee in the referral report (appendix 6) to remove this committee from the EIJB and committee structure and replace with an annual event for all EIJB members to attend.
- 4) To note that in line with the Covid-19 restrictions the appropriate engagement and consultation will take place for the future ways of working for the EIJB.
- 5) To appoint Alyson Falconer to replace Belinda Hacking on the Strategic Planning Group as the non-voting Health Professional.

- 6) To appoint Susan McMillan to replace Phillip Brown on the Strategic Planning Group as the non-voting Performance Lead.
- 7) To note the current vacancies on the EIJB and Committees.

Councillor Main requested her dissent to the decision be recorded.

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

## **7. Review of the Edinburgh Integration Joint Board Standing Orders**

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A revised version of the EIJB's Standing Orders were presented for approval following the approval of the Code of Conduct at the previous Board meeting.

### **Decision**

- 1) To approve the revised Standing Orders.
- 2) To note the outcome of the discussions with the Standards Commissioner and the amendment made to the Model Code of Conduct.

(Reference – Report by the EIJB Standards Officer, submitted)

## **8. Membership Proposal for the Strategic Planning Group**

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A proposal for a member of the Edinburgh Association of Community Councillors to join the EIJB's Strategic Planning Group was presented for approval.

### **Decision**

To agree to defer the report to a future meeting of the Edinburgh Integration Joint Board once the concerns originally raised on EACC representation, communication and the benefit to the Strategic Planning Group have been addressed in full.

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

## **9. Committee Updates**

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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, the draft minutes of the Strategic Planning Group and Performance and Delivery Committee were submitted for noting.

### **Decision**

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

## **10. Valedictory Remarks**

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The Chair gave thanks to Councillor Main and Councillor Gordon who were resigning from the Board and wished them well in the future.

The Vice-Chair gave thanks to the Chair who was resigning from the Board and wished him well in the future.