



Minute

IJB Strategic Planning Group

10.00am, Thursday 23 March 2023

Virtual Meeting – Via Microsoft Teams

Present: Angus McCann (Chair), Councillor Tim Pogson (Vice-Chair), Bridie Ashrowan, Christine Farquhar, Peter McCormick, Allister McKillop, Councillor Max Mitchell, Peter Murray, Flora Ogilvie and Rene Rigby.

In attendance: Jessica Brown, Rachael Docking, Tony Duncan, Mark Grierson, Linda Irvine-Fitzpatrick, Peter Pawson, Emma Pemberton, Donna Rodger, Julie Tickle, and Louise Williamson

Apologies: Stephanie-Anne Harris, Grant Macrae, Katie McWilliam and David White.

1. Minutes

Decision

To approve the minute of the EIJB Strategic Planning Group of 24 January 2023 as a correct record.

2. Rolling Actions Log

The Rolling Actions Log updated to January 2023 was presented to the Group.

Decision

To note the outstanding actions.

(Reference – Rolling Actions Log, submitted.)

3. Annual Review of Terms of Reference – Strategic Planning Group

The Committee's Terms of Reference (ToRs) were submitted for review and included minor amendments.

Members were concerned that there was still no representative on the Group from EACC although they had been advised that there was a place for them. Officers agreed that they would follow this up.

Discussion was also held on the possibility of the Group returning to "in-person"/hybrid meetings and this would be looked into.

The members also asked for adjustment to the following in ToRs:

Paragraph 4.11 – Quorum – clarification of "Chair" and look at the inclusion of "alternative Chair".

Paragraph 6.1 – include "via the minutes".

Appendix 1 – Angus McCann still listed as "Chair".

Decision

- 1) To approve the proposed changes to the Terms of Reference, detailed in Appendix 1 to the report.
- 2) To refer the proposed changes to the Edinburgh Integration Joint Board for approval.

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

4. Annual Cycle of Business

The annual cycle of business was presented to the Group.

Decision

To agree the updated annual cycle of business.

(Reference – Annual Cycle of Business, submitted.)

5. EIJB Strategic Plan Update

An update was provided on the EIJB Strategic Plan. Feedback from a EIJB deep dive development session held in December 2022 had been incorporated into the updated version. It was intended to present the final version of the Strategic Plan to the EIJB for consideration on 18 April 2023. A formal consultation was then to run from June to August 2023 and the EIJB Strategic Plan would then be returned to the EIJB for final sign off in October 2023. However, concerns regarding how the Strategic Plan would be received in light of draft budget savings proposals and how we plan to respond to recent social care inspections, would likely delay the approval of the Strategic Plan.

Members raised concern about the length and complexity of the current version. The Service Director for Strategic Planning agreed to adjust the current version and the separate Executive Summary.

Decision

The Service Director for Strategic Planning to adjust the length and content of the Strategic Plan, align it with the emerging budget savings proposals and to refer back to the SPG as soon as possible for final approval.

Declarations of Interest

Peter McCormick made a statement of transparency as a Director of a Care Home.

Bridie Ashrowan made a statement of transparency as the Chief Executive of EVOC, an organisation in direct receipt of payments from the Partnership.

(Reference – report by Service Director - Strategic Planning, EHSCP, submitted)

6. Innovation and Sustainability: Learning Disability Proposals

Approval was sought from the Group on the recommended proposals and initial plans for the prioritised proposals for the Learning disability Services in Edinburgh. To support this decision, the report sought to provide the Group with an overview of the work completed to date, updates on recent activities, the prioritised proposals to initially focus efforts on, and next steps to achieve each of them.

Work was progressing towards a detailed summary of each proposal, to include an action plan, any necessary business cases, impact assessments, and the anticipated financial and non-financial benefits. As these proposals were developed, they would be taken through the SPG and, where appropriate, presented to the EIJB for consideration and approval.

Comments were made in relation to supporting people in the community and the visibility of work being done by SDS, figures for dis-aggregation and maintaining ongoing engagement.

Decision

- 1) To agree the list of proposals as detailed in the report.
- 2) To agree the prioritisation of proposals 1-5 as detailed in the report.
- 3) To agree the next steps to progress with agreed leads for each.

(Reference – report by Service Director - Strategic Planning, EHSCP, submitted)

7. Direction Policy - Presentation

Officers gave a presentation to the Group on the process of refreshing the Directions Policy which had initially been developed in tandem with new Scottish Government guidance (published in early 2020) and approved by EIJB in August 2019. The policy set out procedures for formulating, approving, issuing, monitoring and reviewing directions and gave a commitment to reviewing after a period of

implementation. The existing directions policy had been subject to two Internal Audits (IA) since 2019.

Further discussions were required with Scottish Government, within the EHSCP and with the Performance and Delivery Committee and it was proposed to bring the refreshed policy to the EIJB later in 2023.

Decision

To note the presentation.

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

8. Any Other Business - A Place To Be - Presentation

Officers gave a presentation to the Group on the process of rehabilitation which outlined the essential element of a comprehensive mental health care system, work with individuals with complex psychosis, or other serious mental health problems, whose needs could not be met by general adult mental health services.

On average, people referred for rehabilitation care had been in contact with mental health services for more than 13 years and had repeated admissions. Often the process was the next step in a pathway for people moving on from acute inpatient services, repeated community placement failures or from secure services who had not recovered sufficiently to be discharged home.

It was stressed that hospital should never be considered home and that rehabilitation must provide an active programme of treatment of the client's mental disorder and therapy aimed at enabling them to acquire or reacquire the skills needed to live independently.

A summary was given of provision in various areas, the current profile of those accessing the services and future possibilities for the delivery of the service.

Decision

To note the presentation.

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

9. Valedictory - Angus McCann

Tim Pogson indicated that this would be Angus Cann's last meeting as Chair and member of the SPG before he retired and thanked him for his work on the EIJB over the past 9 years.

10. Date of Next Meeting

To note the next SPG meeting was scheduled to be held on Wednesday 14 June 2023.