

Edinburgh Integration Joint Board/Edinburgh H&SC Partnership

Feedback notes meeting held 26<sup>th</sup> January 2018

Full meeting papers [available here](#)

1.	Welcome and Apologies
2.	Declarations of interest  ES –EVOC – item: 5.2 and 5.3 strategic commissioning plans and outstanding directions Christine – outline commissioning plan learning disabilities
3.	Deputations
4.	Minutes and updates  4.1. Minute of the Edinburgh Integration Joint Board of 15 December 2017 (circulated) submitted for approval as a correct record  4.2. Sub-Group Minutes 4.2.1 Professional Advisory Group – Minute of 28 November 2017 (circulated) – submitted for noting 4.2.2 Performance and Quality Sub-Group - Note of Meeting of 29 November 2017 (circulated) – submitted for noting (noted night time payments are to be made to PAID carers) 4.2.3 Strategic Planning Group (a) Minute of 1 December 2017 (circulated) – submitted for noting (b) Minute of 12 January 2018 (circulated) – submitted for noting
5.	Reports
5.1	Rolling Actions Log – January (circulated) Item 14 – recruitment of citizen members to be closed as now in train. Winter planning – evaluation of impact? Too early yet to have full assessment. Analysis of where the issues/blocks are appears to have been accurate so our understanding is now robust. Hospital delayed discharge continues to present real issues.
5.2	Outline Strategic Commissioning Plans for Learning Disability, Mental Health and Older People – referral report from the Strategic Planning Group (circulated)  <ul style="list-style-type: none"> <li>• Noted first outline strategic plans were issues before Christmas and debated/discussed at SPG. Format etc. still to be brought together. Recognition that some of these issues are “starting from a low base” in terms of engagement.</li> <li>• ES – need to ensure the cross cutting issues are consistent across all the thematic strategic plans. Noted March dev session will focus on cross cutting themes.</li> <li>• Alex Joyce – dovetail with REH redevelopment?</li> </ul>

	<ul style="list-style-type: none"> <li>• Richard Williams – are there some factors outside our control which will impact on these plans e.g. new GP contracts?</li> <li>• Derek Howie – where have we got to supporting and investing in primary care? NHS Lothian made investment of £5m over 3 yrs (Edin approx. 60%) when outline strat com plan comes back the impact of this will be detailed.</li> <li>• Christine Farquhar - need to focus on important data</li> <li>• Carl Bickler – there needs to be a primary care improvement plan by July and this needs to reflect outline planning commission</li> <li>• Agreed recommendations</li> <li>•</li> </ul>
5.3	<p>Outstanding Directions – report by the IJB Interim Chief Officer (circulated)</p> <ul style="list-style-type: none"> <li>• This is to “tidy up” outstanding directions which reflect decisions of IJB</li> <li>• Mike Ash – would be good to have detail which explains what we expect organisation to do with allocation. Noted performance and quality sub group would review this.</li> <li>•</li> </ul>
5.4	<p>Edinburgh Health and Social Care Partnership Communications Action Plan – report by the IJB Interim Chief Officer (circulated)</p> <p>Michelle Miller – this is plan for IJB</p> <ul style="list-style-type: none"> <li>• Carolyn Hirst – strategic planning group will also discuss comms at next meeting</li> <li>• Carl Bickler – important paper as we need to address our responsibility</li> <li>• Agreed recommendations</li> </ul>
5.5	<p>Edinburgh Alcohol and Drug Partnership Funding – Review of Service Changes Impact – report by the IJB Interim Chief Officer (circulated)</p> <ul style="list-style-type: none"> <li>• Reduction in funding and need to have mitigating actions. Actions on track</li> <li>• Need broader picture (across Lothian) and impact on Edinburgh based services. Agreed need follow up info</li> <li>• ES – need to ensure that we are assessing risk across all themes as they will accumulate and we need to be sure that we are addressing them consistently.</li> </ul>
5.6	<p>Primary Care South East Edinburgh (Outer Area) Strategic Assessment – report by the IJB Interim Chief Officer (circulated)</p> <ul style="list-style-type: none"> <li>• Each section of the city has to go through a strategic assessment and these will come to IJB.</li> <li>• Recommendations agreed</li> <li>•</li> </ul>
5.7	<p>Whole System Delays – Recent Trends – report by the IJB Interim Chief Officer (circulated)</p> <ul style="list-style-type: none"> <li>• Michelle Miller – page 9 typo – assessment waiting list has DECREASED not increased. Significant change will only happen with system changes and these are being tested in localities. We are not waiting for full evaluation if things work – they are being rolled across the city.</li> <li>• Richard Williams – scrutiny and work is very detailed however the actual performance is unacceptable. Must not forget this is about real people and impact on their lives</li> </ul>

	<ul style="list-style-type: none"> <li>• Angus McCann –needs a radical approach which is about transformation not just doing more of the same. MM – agree but also need to keep delivering as much as possible.</li> <li>• Carl Bickler – so when do we get “plan b”? MM such a lot of work going on so don’t want to stop momentum of change. need to articulate fundamental changes that are sustainable.</li> <li>• Christine Farquhar – care at home contractors are not performing – some suspended from taking further referrals, some have actually crashed and burned – important to understand why these business cases have been so far off the mark and made things worse. MM – analysis of this is a key work stream, getting support to better understand this. need to review how contract is actually operating not just from a price base.</li> <li>• Andrew Coull – also pressure of people needing to come into the hospital; need to look right across the system</li> <li>• Derek Howie – on transformation –bureaucracy – imposed on professional staff. MM – changing lives report urged employers to be aware of the contribution of employees but we need to ensure compliance and standards of care.</li> <li>• ES – this discussion brings into sharp focus the need to get the commissioning plans right because that is where we will be able to review/transform the whole system</li> <li>• Mike Ash – would like the minute to reflect the fact there’s an underlying strategy which is addressing the headline figures. MM – piece of the jigsaw that is missing articulating our direction of travel. This will come back to next meeting.</li> </ul>
5.8	<p>Financial Position and Budget Forecast – verbal update by the IJB Interim Chief Finance Officer</p> <ul style="list-style-type: none"> <li>• Moira Pringle – comprehensive paper will come to March meeting. Latest monitoring shows that we are within “tolerance” therefore no material change from prediction in December.</li> <li>• NHS Lothian and CEC both finalising own budgets therefore not in position to make formal allocations to IJB. However, positive discussions are taking place although there will be significant savings required for next financial year.</li> </ul>
5.9	<p>Recruitment of Non-Voting Members to the Integration Joint Board – report by the IJB Interim Chief Officer (circulated)</p> <ul style="list-style-type: none"> <li>• Wendy Dale – review of role description takes account of experience of current members. Aware this is about citizens who will bring service user perspective not citizen “representative of service users”.</li> <li>• Angus McCann – commis needs to be from CEC and NHS. Do we need further clarification of potential commitment? Agreed to try and quantify better</li> <li>• Ian McKay – should we have review period? Doesn’t feel as though this is in the spirit of volunteering and IJB needs to give stronger support to citizen appointments</li> <li>• Susan Webber – induction and support vital</li> </ul>

	<ul style="list-style-type: none"> <li>• Mike Ash – maybe to be clear that while we are appointing citizens they could well be involved in other groups.</li> <li>• Carolyn Hirst – above point covered in paper</li> <li>• Agreed</li> </ul>
5.10	<p>Review of Professional and Clinical Governance Arrangements in the Edinburgh Health and Social Care Partnership and Membership of the Edinburgh Integration Joint Board – report by the IJB Interim Chief Officer (circulated)</p> <ul style="list-style-type: none"> <li>• Michelle Miller –allied health professional not represented in non-voting IJB members. Further commitment to staff to ensure that professionals have appropriate professional supervision.</li> <li>• Richard Williams – allied health professionals are a very disparate group and they are already have representation through professional advisory group</li> <li>• ES – worried that we react to these individual issues rather than a having a strategic consideration e.g. where and how does housing get a voice? MM – allied health professionals within the delegated responsibility of IJB. Wanda Fairgrieve – support proposal</li> <li>• Mike Ash – need to ensure this IJB has the best possible advice and support to make decisions and it is important that we utilise the strategic planning group</li> <li>• Derek Howie – raising housing issues in other arenas.</li> <li>• Recommendations agreed.</li> </ul>
	<p>Appointment of new chief officer Progressing as per timetable.</p> <ul style="list-style-type: none"> <li>• Short list interviews 6<sup>th</sup> Feb</li> <li>• Recommendation to IJB 2<sup>nd</sup> March</li> <li>• Noted the formal interview panel includes voting and non-voting IJB members and COs NHS Lothian and CEC</li> </ul>