



**EADP Commissioning Collaborative
0930 on Tuesday 10 February 2016
Quaker Meeting House**

PRESENT:

Colin Beck (CEC) (Chair)	Bev Hubber (Lifeline)
Seb Fischer (VOCAL)	Shirley Green (VOCAL)
Emma Crawshaw (Crew)	Dr Peter Littlewood (NHS Lothian)
Tricia Burns (NHS Lothian)	Danny Campbell (NEDAC)
Adele Hill (Access to Industry)	Meichelle Walker (ELCA)
Kevin Gore (CHAI)	Jill Brookes (Simpson House)
Katie Bryce (CEC)	Maria Arnold (EVOC)
Nick Smith (EADP)	David Williams (EADP)
Jeanette Shiells (Minutes)	

1. Apologies

Apologies were noted as below:

Caroline Johnston (HMP Edinburgh)	Jim Sherval (NHS Lothian)
Tracey McKigen (NHS Lothian)	

In the absence of Caroline Johnston, Colin Beck chaired the meeting.

2. Minutes of the last meeting and matters arising

The minutes were agreed as an accurate account of the meeting.

2(a) Outcomes Star

David noted that there was universal agreement that the Outcomes Star be used as the chief outcomes tool across Lothian. He said that negotiations were taking place with Triangle, the firm behind the outcomes star. Nick noted that info had been circulated previous and David agreed to re-circulate this.

ACTION: David

2(b) Carers

David referred to the Collaborative meeting in September when members had discussed responding to the needs of carers/family members and two carers had given moving accounts of their own experience. The Collaborative had then split into two

groups and agreed a list of commitments to services for carers. David took members through these commitments in a slide and asked them to let him know of progress made around the commitments and identify any gaps. He would then compile a report.

ACTION: All

There was a general discussion and Seb Fischer noted the need to find a way to work with carers across all services, and not just refer to Vocal. He referred to the Edinburgh IJB Strategic Plan and the EADP plan that delivers to that strategy. He said that there was a need for a plan that sits alongside the strategic plan prioritising aftercare and prevention to cover people who are not in treatment. Nick said it would be useful to look at the IJB's Strategic Plan and proposal to develop locality ways of working. He suggested inviting Wendy Dale and Nick Croft, from the Council to speak to the Collaborative.

ACTION: Nick

3. **Financial Position Update**

Nick referred to a letter from the Cabinet Secretary for Health, Shona Robison to Health Boards intimating that there would still be a 20% reduction in Scottish Government funding and that the Boards would need to find the shortfall. This means a total across Lothian of £2.2M. Nick noted that this presented the EADP with a dilemma. Although the Scottish Government is looking to take mitigating action locally and there will be conversations with the NHS Boards and the Scottish Government, in the meantime the EADP needs to have a Plan B in the background. Nick is working with Jim Sherval to identify the risks of £1.3M coming out of the system and will write to the Integration Joint Board and the Scottish Government outlining these risks.

Nick reported that the Core Group had looked at a number of funding decisions that could possibly be made. The group identified half of the savings outside the Alliance but this still leaves £750,000 worth of reductions within the Collaborative. These proposals would need to be confirmed and the risks put against them and then discussed with Rob McCulloch-Graham, Chief Officer, Edinburgh Health & Social Care Partnership.

4. **Identifying key actions and risks in funding reductions**

David referred to the extraordinary Collaborative meeting which was held in January to discuss the financial challenges over the next 12 months. Members had split into groups to identify areas of development and write down proposals. He took the group through a paper which summaries the ADP's financial position and describes the risks from financial changes. The paper also outlines the best development plans to mitigate the risks. David then asked members to complete a paper exercise to give opinions on the risks and benefits of five priority areas and the proposed actions. He also asked that they email him any additional contributions. The information would then be used to make a more specific plan for the next meeting.

ACTION: All

5. **AOCB**

5(1) *ARC – E*

David asked members to email him details of any community activities to update the ARC – E app.

6. **Date of next meeting**

0930 on 10 May at Quaker Meeting House

DRAFT