



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

PRESENT:

Nick Smith (EADP) (Chair)	Bev Hubber (Lifeline)
Seb Fischer (VOCAL)	Emma Crawshaw (Crew)
Tracey McKigen (NHS Lothian)	Duncan McCormick (NHS Lothian)
Adele Hill (Access to Industry)	Meichelle Walker (ELCA)
Kevin Gore (Lifeline)	Phil Heaton (Lifeline)
Carmen McShane (TPS)	Jill Brookes (Simpson House)
Alastair McNaughton (NHS Lothian)	Pauline McKinnon (CEC)
Maria Arnold (EVOC)	Jeanette Shiells (Minutes)

1. Apologies

Apologies were noted as below:

Peter Littlewood (NHS Lothian)	Debbie Eccles (NHS Lothian)
Trisha Burns (NHS Lothian)	Katie Bryce (CEC)
David Williams (EADP)	

2. Domestic Abuse Services – Development plan

Anna Mitchell, Domestic Abuse Lead Officer gave a presentation on developing a co-ordinated response to domestic abuse. The aim is for greater co-operation with specialist services to create a clear pathway from identifying need to service provision. Anna noted that a consultation exercise is taking place with two user surveys, one for professionals and one for service users. *There will also be an open space event on 16th June 9.30 – 12.30 in room C.48 at Waverley Court which will look at the links with substance misuse, mental health and homelessness.* Those wanting to attend need to contact Anna directly (email below). The results will help to plan services which work for everyone.

Further information can be found by emailing domestic.abuse@edinburgh.gov.uk

Nick thanked Anna for providing a helpful presentation.

3. Minutes of last meeting and matters arising

Carmen noted that her name was missing from the list of apologies. The minutes were otherwise accepted as a true record of the meeting.

3(a) *Outcomes Star*

NS said that Edinburgh needed clarity from the Scottish Government about whether it was acceptable to use the outcomes star with Daisy.

Action: David Williams

It was noted that West Lothian intend to use the ROW tool.

3(b) *Carers*

Nick noted that a paper would be tabled.

3(c) *Adult Protection Case Studies*

Emma asked that if anyone had adult protection case notes to forward them to her for training purposes.

Action: all

4. **Collaborative Development**

4(a) *Chairing arrangements*

Nick noted that Caroline Johnstone is no longer able to take on the role of Chair of the Collaborative. He suggested that someone from within the group take the Chair for the next six months until there is a clearer position around localities and integration of substance misuse. He asked that if anyone was interested to let him know.

ACTION: All

Nick offered the chair to other members of the Collaborative but it was agreed that he would chair the meeting.

4(b) *Developments and future challenges*

Nick referred to the decision previously made to limit membership of the Collaborative to organisations that are funded by the EADP. In view of the Hub arrangements he felt there might be a need to re-define who is part of the Collaborative. Members were happy to keep the same membership for the time being.

5. **Update from the Core Group**

Financial Update

Nick noted that the Core Group had discussed a paper setting out the financial challenges faced by the adult alcohol and drug treatment and recovery services, including a 20% reduction in funding in 2016/17. The paper included

recommendations of how to manage this reduction based on the Development Plan produced by the Collaborative.

Nick said that the position has not changed. The Scottish Government has not confirmed funding for this year. He had attended the Integration Joint Board (IJB) meeting to inform them of the ADP funding and Development Plan.

Nick noted that a piece of work is needed around bringing together residential detox, and ARBD in a short stay residential setting. It is proposed to task someone with a medical background to identify what is required.

6. Carers

A paper around support for Adult carers prepared by David Williams was tabled. This item follows up the discussion at a previous Collaborative meeting when Shirley Green from VOCAL introduced two carers who shared their personal stories.

David's paper summarises achievements and commitments from various teams and projects around identifying carers and how to mainstream work around carers.

A general discussion ensued around the involvement of family members and accompanying people to appointments.

7. IJB Strategic Plan and EADP's next commissioning plan



Introduction to integration.pptx

Wendy Dale was unable to attend the meeting but Nick took the Collaborative through her PowerPoint presentation on the Introduction to Integration. Her presentation sets out the structure to bring together health and social care and the key priorities in the strategic plan.

These priorities need to underpin the Collaborative's next iteration of the commissioning plan

The priorities are:

- **Reduce health inequalities**
- **Focus on prevention**
- Right care in the right place at the right time
- Best use of resources
- Person centred care

Nick noted that the first two of the priorities were particularly significant. They have the potential to transform the way that currently deliver services.

SF said that he had used the final slide (old ways of working, new ways of working, where we want to be by 2020) for his own organisation planning. It was agreed that this would be a useful starting point for the Collaborative in developing its vision and commissioning plan for 2020.

Adele outlined the bids that had been put into the Scottish Government and the Edinburgh partnership for funding to support the development of the Commissioning Plan. These bids focussed on involving people with lived experience in a piece of research work into “people powered health services”. This would then form a key part of future commissioning. Maria agreed to circulate the two bids.

Adele referred to the SUNE bid to the Scottish Government Test of Change for £3,000. An additional bid for match funding of £8,000 has been made to the Edinburgh Partnership. These bids focussed on involving people with lived experience in a piece of research work into “people powered health services”. This would then form a key part of the future commissioning plan. Maria agreed to circulate the bids.

Action: Maria

8. AOB

- 8(a) Meichelle intimated that ELCA are moving to new premises in Rose Street. The service will be closed for a few days but will be open towards the end of May. She will confirm dates and send out details as soon as possible.
- 8(b) Nick noted that Jeanette is retiring at the end of May and thanked her for her work for the EADP over the last 11 years.

9. Date of Next Meeting

0930 – Tuesday 9 August (venue to be confirmed).