



**Meeting held at 3pm on Wednesday 23 September 2015
Meeting Room 7, Waverley Gate, Edinburgh**

PRESENT: Colin Beck (Health & Social Care) (Chair)
Jim Sherval (NHS Lothian)
Chief Insp Helen Harrison (Police Scotland)
Andrew Mitchell (Services for Communities)
Phil Heaton (SUNE)
Nick Smith (EADP)
David Williams (EADP)
Jeanette Shiells (Minutes)

1. Apologies

Apologies were noted as below:

Michelle Miller (Chief Social Work Officer)
Councillor Bill Cook
Caroline Johnston (Governor, HMP Edinburgh)
Chief Supt Mark Williams (Police Scotland)
Debbie Eccles (NHS Lothian)
Gary Todd (Corporate Governance)
Morag Leck (Licensing Board)
Nick Fraser (Licensing Board)

Colin Beck chaired the meeting on behalf of Michelle Miller who was on annual leave. Introductions were made around the table.

2. Minutes of Previous Meeting and Matters Arising

The minutes of the meeting on Monday 22 June were agreed.

2(a) NPS – update on key issues

Helen Harrison noted that there was to be a police meeting the following week to discuss action once a forfeiture order is granted. She agreed that the police would share what information they could with treatment services.

Nick Smith reported that he had presented the ADP's annual report 2015/16 and 3 year plan to the Edinburgh Partnership.

3. **Business Social Responsibility and Alcohol/Drugs**

Vivienne Robinson provided members with a PowerPoint presentation setting out 'OneCity' - Edinburgh's campaign for responsible business and Corporate Social Responsibility. The aim of the campaign is to create a more equal city by reducing poverty and disadvantage. Progress to date included Chamber of Commerce events, OneCity Consortium set up and the development of a communications strategy.

Vivienne's presentation also set out the challenges around supporting people returning to work after recovery from drug/alcohol related problems. It is recognised that jobs are a major route to recovery and it is proposed to hold business breakfasts to give businesses in localities a better understanding of the challenges around in work support. The impact on children affected by parental substance misuse was also highlighted.

OneCity Contacts: www.edinburgh.gov.uk/csr email: csr@edinburgh.gov.uk

Colin thanked Vivienne for her presentation and said it was an opportunity to form a robust network. Nick and Vivienne agreed to follow up the meeting to discuss further how to engage businesses.

ACTION: Nick Smith

4. **Annual Report 2014/15**

Nick Smith referred to the previously circulated paper which summaries the EADP Annual Report for 2014/15. The report follows the format set by the Scottish Government and covers the following:

- Self-assessment checklist
- Financial report
- Delivery against core and local indicators and key activities
- Delivery of ADP and Ministerial priorities

Nick asked that if there was anything members would like to comment on to let him know by the following week.

ACTION: All

5. **Delivering out priorities in the EADP 3 Year Plan 2015/16**

Nick referred to the meeting held last year when the EADP reviewed the progress made against the previous strategy and set out the following 6 priorities:

1. Cheap alcohol sold in off-sales is less available across the city
2. The needs of children and other family members are met alongside the needs of the person in or seeking recovery
3. There is a range of support for children and young people who are at risk of developing problems around drug/alcohol use

4. There is a vibrant recovery community which is accessible to people across the city
5. Alcohol related violence is reduced
6. An approach to prevention is embedded within our priorities and annual action plans

Nick highlighted these priorities in a PowerPoint slide and said it was an opportunity to review them in line with the questions:

- Do we know what we are doing?
- Who is taking the lead?
- Are we doing enough?

It was agreed that further work was needed to involve the Executive on the delivery of these priorities. Nick will ensure that there is an opportunity to better understand the challenges and responses around two of these priorities.

ACTION: Nick Smith

6. **Service Redesign – Progress**

6.1 *Adult treatment and recovery*

David Williams took members through the previously circulated paper which gives an update on the activity of each of the Alliances. The following services are currently out to tender:

1. Counselling services
2. Community based support services (Recovery Hubs)

6.2 *Children affected by parental substance use*

Nick Smith took members through the previously circulated paper which sets out progress in securing delivery of services for children affected by parental substance misuse. This service will be tendered within the next month.

7. **Quarterly Performance Report**

A previously circulated document contains a summary of the measures being taken to achieve a set of indicators which have been developed around the EADP strategy.

Nick noted that the waiting times target is not being achieved. In particular there are challenging circumstances within the SMD locality teams and currently Simpson House has an improvement plan in place. Colin Beck suggested that Michelle Miller and Tim Montgomery meet to discuss the situation within the SMD so that an improvement plan might be presented at the next meeting of the Exec.

ACTION: Michelle Miller

8. **Edinburgh Health and Social Care’s Joint Strategic Plan**

Wendy Dale provided members with a PowerPoint presentation on the Edinburgh Health and Social Care Partnership which is currently out for consultation. Her presentation included actions relating to the EADP in the draft strategic plan.

Comments on the draft plan can be made at: <https://consultationhub.edinburgh.gov.uk>

9. **AOCB**

Jim Sherval noted the rise of Hep C cases in Glasgow and it was agreed to include an item on injecting issues on the agenda for the next Exec meeting.

10. **Date of Next Meeting**

3pm on Wednesday 17 November – Mandela Room, City Chambers

Action Point Summary

Page	Item	Action	Who	When
2	3	Follow up how to engage businesses	Nick Smith	Immediate
2	4	Comment on annual report	All	02/10/15
2	5	Delivering priorities in the EADP 3 Year Plan	Nick Smith	Ongoing
3	7	SMD locality teams improvement plan	Michelle Miller	Immediate