

|  |  |
| --- | --- |
| **Present** | |
| Tony Duncan (Chair) (TD) | Service Director Strategic Planning |
| Neil Stewart (NS) | Planning and Commissioning Officer EADP |
| Dzidzai Chipuriro (DC) | Service Manager, REAS | |
| Neil Whiteside (NW) | Chief Inspector, Police Scotland | |
| Carey Fuller (CF) | Head of Justice Services, CEC | |
| Anna Duff (AD) | Interim North West Locality Manager | |
| Patricia Burns (PB) | SE Mental Health & Substance Misuse Manager | |
| Deborah Clark | Development Officer EVOC | |
| Adele Hill (AH) | Chair of SUNE | |
| Flora Ogilvie (FO) | PH Consultant, NHSL PH | |
| Linda Irvine-Fitzpatrick (LI-F) | Strategic Lead Thrive Edinburgh, Substance Use and Homelessness | |
| Moira Pringle (MP) | Chief Finance Officer, Edinburgh Integrated Joint Board | |
| Samantha Ainslie (SA) | Chief inspector, Police Scotland | |
| Angela Voulgari (AV) | Equally Safe Edinburgh Committee Lead Officer, Education and Justice Services | |
| Eleonora Ho (EH) | Finance Manager, EHSCP | |
| **In Attendance** | | |
| Neil Stewart (NS) | Planning and Commissioning Officer, EADP | |
| Carys Moodie (CM) | Business Support Administrator, EADP | |
| Ian Davidson (ID) | Strategic Commissioning and Planning Officer, EADP | |
| Elilajan Jeyakumar (EJ) | Development Worker: EADP Recovery Community Panel | |
| Lorna Watt (LW) | Change and Delivery Officer EADP | |
| **Apologies** | | |
| Morag Leck | Principal Solicitor - Licensing, City of Edinburgh Council | |
| David Williams | Joint Programme Manager EADP | |
| Simon Porteous | Family and Household Support Service Manager | |
| **Absent** |  | |
| Katriona Paterson | Primary Care Addiction & Mental Health Nurse Team Leader | |
| Isobel Nisbet | Access Place Manager | |
| Kenny Raeburn | Senior Accountant City of Edinburgh Council | |
| David Abernethy | Governor, HMP Edinburgh, Scottish Prison Service | |
| Nicolas Fraser | Senior Solicitor, The City of Edinburgh Council | |
| Michele Mulvaney | Strategy Manager (Communities), The City of Edinburgh Council | |
| Shirley McLaren | Community Safety Manager, Children, Education and Justice Services, City of Edinburgh Council | |
| Keith Dyer | Quality Assurance and Compliance Manager, Children, Education and Justice Services, The City of Edinburgh Council | |
| Stuart Osborough | Senior Change and Delivery Officer, Corporate Services, City of Edinburgh Council | |
| Steven McCann | Offender Outcomes Unit Manager, HMP Edinburgh, Scottish Prison Service | |
| Jessica Haenow | Lead Officer - Edinburgh Adult Protection Committee | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1.** | **Welcome** |  |  |  |
|  | welcomed all to the meeting and apologies were noted. |  |  |  |
| 2. | **Matters Arising** |  |  |  |
| 2.1 | **Update on licensing board policy development.** |  |  |  |
|  | Fiona reported thatconclusion has yet been reached and the Board is meeting in August for further consideration of the draft policy statement before publishing the final policy in November. Whilst this will cover opening hours and extensions, review of areas of over provision will be the subject of a separate consultation and policy.  . |  |  |  |
| 2.2 | **Drug Consumption Room and Drugs Checking feasibility study** |  |  |  |
|  | It was noted that this would be a future agenda item. |  |  |  |
| 2.3 | **Update on Whole Family Approaches** |  |  |  |
|  | Neil confirmed that from the Scottish Government on expectations of work to develop Whole Family Approaches. Was expected but not yet received. |  |  |  |
| 2.4 | **Update on CAPSU** |  |  |  |
|  | Neil reported that consultation work on new specification underway and draft specification will be presented at future meeting. Contract has been extended until June 2024 affording extra time for consultation. |  |  |  |
| 2.5 | **LEAP Outcome Study** |  |  |  |
|  | It was noted that discussion on 4-year outcomes study will take place at the next Executive meeting. |  |  |  |
| 3. | **Decision making Items.** |  |  |  |
| 3.1 | **Draft Annual Performance Report 2022-23 (Paper 2)** |  |  |  |
|  | Neil gave a brief presentation on the highlights of the annual report.    The first part focuses on MAT Standards progress. Progress has been made in all areas however this has been curtailed by difficulties in recruiting staff. EADP has worked closely with operational partners and agreed development plans, ensuring required is available and continues to meet on a monthly basis to monitor progress. It is expected that MAT assessment will be fully implemented and will move to green in all areas when recruitment is completed.  EADP will be working with partners in Children, Education and Justice to address current issues with DTTO.  Work with REAS, LEAP and the Ritson Clinic has successfully increased places to 112 per annum and Health Improvement Scotland (HIS) are supporting pathways development work to improve access for people.  Peer Research in relation to the MAT standards has been very successful and 58 people were interviewed by peers. Work is ongoing to develop a Lived and Living Experience panel. Edinburgh Recovery Activities programme continues to expand and a programme for families has been introduced with Circle.  The report was generally welcomed by members. Partners agreed that a financial summary should be included.  Members are asked to contribute any thoughts or additions to the final version to Linda by 25 August. | LIF MP  ALL |  |  |
| 3.2 | **EADP Draft Annual Delivery Plan 2023-24 (Paper 3)** |  |  |  |
|  | Linda presented on the EADP action plan for the coming year which maps out the workplan, She is keen that leads and timescales are agreed. She invited members to review, make comment and identify named persons as leads for the different priorities. All inputs to be made to Linda by 25 August. A second draft will then be prepared for sign off by the Executive.  Linda also reported that Health Improvement Scotland / DTTO Workshop has been set up for 22nd September and she would organise a  Community Justice MAT Implementation Workshop to be arranged. Linda highlighted that there is great work happening with the . EADP commissioned services and she will reach out to colleagues in Communication to ensure we are highlighting these positive developments. | All  LIF  LIF |  |  |
| 3.3 | **Financial Overview (Paper 3)** |  |  |  |
|  | Elea and Moira gave brief presentation highlighting that EADP are in a good position financially this year. She has created a 3-year spending plan with a breakdown of spending and funding between NHS/City of Edinburgh council and Third sector. Although there is underspend that will used to cover commitments made but the EADP will need plans in place as the underspend will not cover these indefinitely. |  |  |  |
| 3.4 | **Funding Request – Community Safety (Paper 4)** |  |  |  |
|  | Linda detailed the funding request from Street Assist for £20,000 per annum for a three-year period to provide help and assistance through the night to people. The overwhelming majority of harm arising from the night-time economy is related to alcohol and drug use. Street Assist works alongside emergency services to reduce disorder, harm and inappropriate emergency department presentations. The service is an excellent resource and reduces risk for all people in the city, Colleagues were supportive of this proposal with Police commenting on the key role Street Assist play in the night time economy in the city centre.  It was agreed to support the proposal and Linda will discuss key performance indicators with the service. This will be useful information for Public H and their dialogue with the Licensing Board. | LIF |  |  |
| 3.5 | **Equally Safe Committee – Draft position statement on Commercial Sexual Exploitation (Paper 5)** |  |  |  |
|  | Angela introduced the Equally Safe Edinburgh Committee draft position statement on commercial sexual exploitation which has been created by a working group.  The Position Statement aligns with emerging national policy challenging men’s demand to purchase sex. It takes a gendered approach to addressing the harms caused by commercial sexual exploitation, recognising that the victims are overwhelmingly women and girls.  There was thoughtful; and robust discussion with group members. Adele raised concern that banning sexual entertainment venues may push sexual exploitation underground with the possibility of putting women and girls at increased risk. Angela noted that the evidence from elsewhere was that acceptance put them at more risk and that banning venues reduced this. Angela agreed to provide more information on the research and invited all to send comments to her. It was agreed that Angela would circulate a future draft and attend a future EADP to discuss further. She noted the intent to have this signed off by CEC. | All  AV |  |  |
| **4**. | **Discussion / Awareness Items** |  |  |  |
| 4.1 | **Police Scotland Plan and implications for ADP Partners** |  |  |  |
|  | Neil provided an overview of various programmes operated by Police Scotland to reduce the harms associated with drugs and alcohol. He highlighted one particular service, Operation Nightguard where police officers are brought in from outer areas to support staff engaging with people and venues on Friday and Saturday nights. The local policing plan is still in review. Alcohol related harm is an ongoing priority within the plan.  Neil offered people the opportunity to go out with the Nightguard team to experience what they do first hand. Members should email Neil if interested. Members were invited to read paper and provide NW with comments/observations directly to Neil. | All |  |  |
| **4.2** | **DTTO Update** |  |  |  |
|  | Linda, Carey and Tricia reported that due to staffing problems the DTTO was suspended, and courts informed that a Community Payback Order with drug treatment can be issued. . It was noted that some new staff have now been recruited and there are 69 open DTTO’s in service. A workshop led by HIS is planned for the 22nd September to discuss a new model and recommendations will be brought to Chief Officers Group in December. An update on progress will be give to the next EADP Executive. | PB CF  LIF DW |  |  |
| **5.** | **Any other business** |  |  |  |
|  | Tony reported that he is retiring, and this was his last meeting, Linda IrvineFitzpatrick will chair EADP Executive meetings on an interim basis pending the appointment of Tony’s replacement. Members thanks ed Tony for all his input and support to the EADP. |  |  |  |
| 6. | **Date of next meeting**  The next meeting will take place on 3 October from 3 to 5.00 pm |  |  |  |

********