

# EADP Executive Meeting - Tuesday 6th February 2024 3-5pm

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| **Present** | |
| **Pat Togher** | **Chair -** |
| Linda Irvine-Fitzpatrick (LI-F) | Strategic Lead Thrive Edinburgh, Substance Use and SRO, Prevention and Early Intervention |
| David Williams (DW) | Joint Programme Manager, EADP |
| Mike Massarro-Mallinson |  |
| 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 | |
| Katriona Paterson (KP) | Primary Care Addiction & Mental Health Nurse Team Leader | |
| Jemima Estabrook (JE) |  | |
| David Happs (DH) |  | |
| Avril Mackay (AM) |  | |
| **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 | |
| **Apologies** | | |
| Morag Leck | Principal Solicitor - Licensing, City of Edinburgh Council | |
| Moira Pringle |  | |
| Simon Porteous | Family and Household Support Service Manager | |
| **Absent** |  | |
| 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 | |
| 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 | |
| Lorna Watt |  | |

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| **1.** | **Welcome** |
|  | Pat welcomed all to the meeting and apologies were noted. |
| **2.** | **Matters Arising -** Minutes of previous meeting – paper 1  These were agreed as accurate.  **Actions** from previous meeting were completed –  David received feedback from questions they circulated.  Core group has changed name to Joint commissioning Group. |
| **3.** | **Decision making Items** |
| **4.** | **Putting the voices of lived and living experience at the heart of EADP decision making programme - Proposed way forward (Paper 2) – DW**  David spoke briefly to the group about the plan for the programme which has been mandated by the SG and spoke on the process which is: 6 workstreams.  The EADP are asking the Exec to agree to the following programmes for the strategy:  **1 –** **Lived-and-Living experience panel:** The title of this workstream is in review as people agreed it doesn’t work for this programme. The programme will receive representation directly from the ADP and receive agendas items set by the ADP. The plan for this group is to bring together people who are in recovery or still actively using. This workstream is being led by Deborah and Elil. The request for the Exec is to approve this programme to be commissioned. The panel will include multiple functions: a fully employed person at the centre of it, attend ADP meetings and bringing voices from communities to groups etc. David asked for people to attend this meeting if they can.  **2 –** **Living experience panel:** The programme is aimed at people who are still using and involved in homelessness/risk of homelessness. Jason Wallace - SDF and local partners are facilitating the programme by providing a safe space to people which will feed back directly to the ADP.  **3 –** **MAT experiential data gathering process:** This programme is currently ongoing with people with lived experience who work within the treatment system interviewing directly with service users as part of the MAT Standards. It is being facilitated by Lorna Watt from the ADP.  **4 – Ellipsis:** Linda spoke about the wider programme Ellipsis which will be run by people with lived and living experience whose lives may have been disrupted by poverty, poor mental health, racism, etc. It will be funded by the ADP and the research will be led by people with lived and living experience.  **5 –** **Independent Collective Advocacy:** The programme is being delivered under contract by the patient’s council as a sub-contractor for Advocard. The group will being able to set their own agendas. It’s a relatively new service which engages people by getting their views and recruiting people to take part in co production. The lead facilitator will also attend exec meetings.  **6 – Other ADP processes:** The programme as ADP officers is to continue to think through how we produce each piece of work.  See **paper 2** for full details on Report.  **Actions:**   * Young people, children and families will be included as a subgroup under programme 1 - Davidto make clear in the strategy. * Finalise potential costs on top of the 42k revenue. |
| **5.** | **CAPSU recommissioning (paper 3) - NS**  Neil talked to the group about the Recommissioning process for the children affected by parental substance use contract which is joint with Children, education and justice and has been funded since 2016. Changes within the recommissioning service to improve the service is working together with the Police, third sector, social work and education and evaluating feedback on the services from people with lived and living experience. The feedback will allow the ADP to review if the new specification fits their needs.  Report will be sent to the procurement board on March 20th and aims to have the specification ready for then also. Funding will be available through the ADP within the revenue budget.  CAPSU contract helps support families with things that social workers don’t have time to do or that they perhaps have bad experiences with.  **Actions:**   * Neil to bring back the new contract process to exec before sending off to procurement. * Neil to create survey to get responses and views from various services to get a range of feedback. * Outcomes and evaluation from within the CAPSU service over the years could be developed to bring back to Exec**.** |
| **6.** | **Edinburgh Safer Drugs Consumption Facility and Drug Checking Services – DW**  David presented to the Exec a PowerPoint on Safer Drug Consumption Facilities and Drug Checking Services. The paper has been circulated and have had responses back. The researchers estimated it would cost £1m to run over two locations.  **Next Steps:**   * Councils are requesting the report is published by the 9th February. * DCS: to join a national group which is developing similar programmes and come back with recommendations in 3 month or so with an outline of implementation. * SDCF: Report has recommendations after circulation, the next step is to ask the Lord Advocate to approve and pass the service specification on whether the drug consumption feasibility can be permitted.   **Way forward/Actions:**   * Question SG on their commitment to help fund some of the development and to find out their willingness. - Pat to meet with the Minister and some councillors to discuss expectations * David to write draft cover letter summarising proposal. * David and Avril will write an action plan for what happens next after speaking to the SG.   The group agreed with the proposal going ahead after a discussion is had with the Scottish Government. The Exec group agreed to publish the report which was directed by the councillors and funded by the Exec. |
| **7.** | **MAT Standards (paper 5) – AD**  Anna gave an overview of the MAT standards and what position they are at as they are expected to report back to Public Health Scotland in March. Edinburgh MAT 1-5 is in a positive position and is compliant, however it is only one month worth of data.  **Key points:**   * Positive reports in MAT standards 6 & 10 * Processes to be put in place to capture the data for the reports with clear protocols written down. * Good progress is being made & headed in the right direction. * Access clinic patients’ data during Pat’s visit to the centre. |
| **8.** | **Edinburgh Alcohol and Drugs Strategy Development update – DW & LI-F**  David presented to the group a PowerPoint presentation on the EADP Strategy Development update. The next step for development is to be completed by April. 6 cross-cutting themes are being split into different consultations/open meetings with an event to put everything together. The group were asked if the themes could be updated/improved.  David also asked people to come along to the EADP Event on Thursday 21st March if possible.  **Actions:**   * Contributions from the group are welcomed on where else the EADP can engage with stakeholders |
|  | **For awareness/discussion** |
| **9.** | **Drug Treatment and Testing orders (paper 6) – CF**  Carey gave an update on the DTTO papers which she took to COG last week for the review of the service and the COG supported service review which has ambitious timelines also.  DTTO service challenges: Carey asked members of the group to attend 6 different Leaders early engagement events that DTTO have planned to bring people together on what works well. |
| **10.** | **Agenda Planning and Business Cycle 2024/25 (paper 7)**  David asked the group questions on any agenda items they would like to see on the ADP agenda.  **Actions:**   * Email David with any topics/items for agendas including strategies or changes to different developments. * David to re-circulate the draft Terms of reference to the exec group. |
| 11. | **Any other business**  No other business |
| 12. | **Date of next meeting**  The next meeting will take place on 2nd April 3.00 to 5.00 pm in person |

