



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	29 January 2020
<b>Agenda Item</b>	5
<b>Title</b>	Rolling Action Log
<p><b>Summary</b></p> <p>The attached rolling action log details all open actions, and those which have been completed since the last meeting on 27 November 2019.</p> <p><u>Individual Budget Update</u></p> <p>The Resource Enablement Group went live in December following piloting of the Individual Budget process. Given the limited time the group has been running we will bring an update report on activity to the Integration Joint Board in March 2020.</p>	
<b>Presented by</b>	Julie Murray, Chief Officer
<p><b>Action Required</b></p> <p>Integration Joint Board members are asked to note progress.</p>	

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## ACTION LOG: Integration Joint Board (IJB)

January 2020

Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due	Progress Update /Outcome
270	27/11/2019	9	Care at Home Improvement and Redesign Programme	Continue to submit progress reports to each meeting until further notice.	CO	CLOSED		Paper included on Jan IJB agenda
269	27/11/2019	10	Findings of Joint Inspection by Care Inspectorate and Health Improvement Scotland on Effectiveness of Strategic Planning	Prepare an action plan in response to the areas for development as identified in the report.	CO	CLOSED		Action plan submitted to Care Inspectorate
268	27/11/2019	11	Specialist Learning Disability Services – Environmental Changes to Blythswood House and Claythorn House	The Board noted the report and authorised the use of reserve funds to make the changes as outlined and the necessary arrangements should now be made	CFO	CLOSED		
267	27/11/2019	13	Revenue Budget Monitoring Report	Make the necessary budgetary amendments	CFO	CLOSED		
262	25/09/2019	8	Chief Social Work Officer's Annual Report	Submit a report to a future meeting on how the use of data in Children's Services has led to service improvements.	CSWO	OPEN	18/03/2020	Paper added to forward planner for March IJB
261	25/09/2019	9	Clinical & Care Governance Annual Report	Collate and circulate information in relation to the reduction in the number of GP appointments required as a result of the introduction of new working practices and initiatives such as the Tier 2 pilot.	HAHSL/CSWO	OPEN	24/06/2020	Information not yet available
251	26/06/2019	5	Rolling Action Log.	Submit update reports on Action Nos 59 (Participation & Engagement - <i>Make the necessary arrangements for the implementation of the strategy and the publication of information on the web</i> )	HAHSL	CLOSED	27/11/2019	Deferred to January 2020 - Presentation on January IJB agenda
251	26/06/2019	5	Rolling Action Log.	Submit update reports on Action Nos 208 (Improvement Plan) to the September meeting	HAHSL	CLOSED	27/11/2019	Included on January IJB agenda
244	26/06/2019	10	Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	OPEN	20/03/2020	Added to forward planer - Timing of progress report will be dependent on system wide programme and agreement of all six HSCPs within Greater Glasgow and Clyde
242	26/06/2019	11	Individual Budget Update	Submit a progress report to a future meeting.	CFO	OPEN	30/01/2020	Update in Jan Matters Arising paper. Update rescheduled to March 2020
239	26/06/2019	13	Primary Care Improvement Plan – Year 2 Report	Bring forward a progress report in November 2019.	Localities Improvement Manager	CLOSED	30/01/2020	Included on January IJB agenda
238	26/06/2019	14	Planned housing developments in East Renfrewshire: Measuring Impact on GP Practice populations	Make arrangements for a seminar to be held to consider the wider implications for health and social care of increasing housing development, prior to submitting an options paper to the Board in Autumn 2019.	Localities Improvement Manager	OPEN	31/12/2019	Proposed seminar date: 17 February 2020
232	01/05/2019	8	East Renfrewshire's Corporate Parenting Plan 2016-18 – Year 2 Progress Report	The Board also recognised the value of engaging with young people and recommended that this method be used as an exemplar for engagement by other services. Submit a report on engagement strategies to a future meeting.	CSWO	OPEN	27/11/2019	This will be included in Participation and Engagement paper which will be presented to IJB in January 2020
225	01/05/2019	11	Talking Points	Submit a report to a future meeting monitoring the use of the funding provided to the Carers Centre and also on the training and support being provided by Voluntary Action East Renfrewshire	HAHSL	CLOSED	30/01/2019	Added to forward planner - scheduled for January 2020

212	20/03/2019	12	Review of Progress with integration of Health & Social Care	The Board also agreed to formalise the commitments in relation to support for carers and carers reps as set out in para 6(iii) of the table and the necessary arrangements	CFO	OPEN	27/11/2019	The Terms of Reference for Your Voice has been updated to include details of expenses and support available. HSCP Replacement Care form developed (Aug 19) awaiting approval and will be shared at Your Voice in Sep
170	27/06/2018	11	Regional Planning	Note this item was deferred to the August meeting of the IJB	HAHSCL	OPEN	30/01/2020	Awaiting updated regional report from the regional planning partnership and will share when available.
131	29/11/2017	14	Appointment of Standards Officer	Make a presentation on Code of Conduct to a future seminar	DSM	OPEN	31/10/2019	Seminar date being rescheduled

Abbreviations

BSM Business Support Manager  
 CD Clinical Director  
 CO Chief Officer  
 CFO Chief Finance Officer  
 CSWO Chief Social Work Officer  
 DSM Democratic Service Manager  
 HAHSCL Head of Adult Health and Social Care Localities

CCGC Clinical and Care Governance Committee  
 IJB Integration Joint Board  
 PAC Performance and Audit Committee