AGENDA ITEM No. 4







Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	26 June 2019
Agenda Item	4
Title	Matters Arising

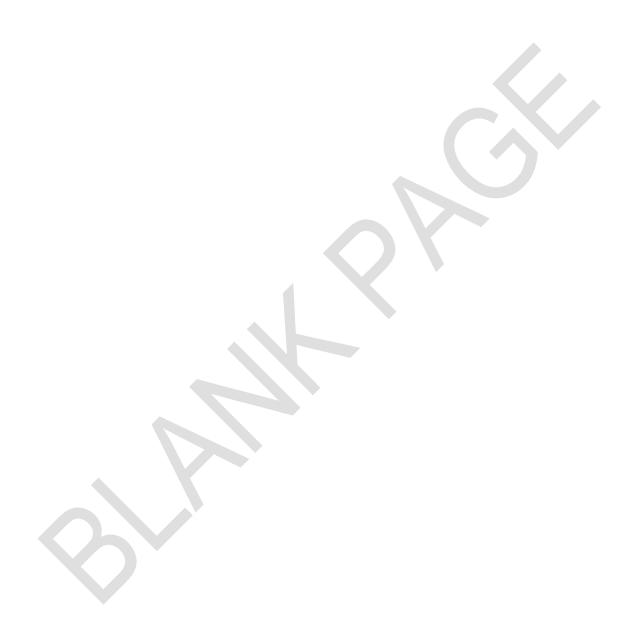
Summary

The purpose of this paper is to update IJB members on progress regarding matters arising from the discussion which took place at the meeting of 1 May 2019.

Presented by	Julie Murray, Chief Officer
--------------	-----------------------------

Action Required

Integration Joint Board members are asked to note the contents of the report.



EAST RENFREWSHIRE INTEGRATION JOINT BOARD

26 June 2019

Report by Chief Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To update the Integration Joint Board on progress regarding matters arising from the discussion that took place at the meeting of 1 May 2019.

RECOMMENDATION

2. Integration Joint Board members are asked to note the contents of the report.

REPORT

East Renfrewshire's Corporate Parenting Plan 2016-18 - Year 2 Progress Report

- 3. The report has been remitted to East Renfrewshire Council for approval and will be considered at its meeting on 26 June 2019.
- 4. A report on engagement strategies will be submitted to the Integration Joint Board later in the year as requested by members.

Care in the Home Strategic Commissioning Arrangements

- 5. Work to develop the strategic partnership has commenced. Progress will be reported to a future Integration Joint Board.
- 6. Interim contractual arrangements proposals have been issued to providers and comments requested.
- 7. A letter has been issued to the Chief Executive of East Renfrewshire Council directing the Council to:-
 - establish strategic partnership arrangements for care in the home reflecting the national guidance and the issue of a Prior Information Notice to seek expressions of interest for the Strategic Partnership,
 - put in place interim contractual arrangements for spot purchasing to last no longer than 12 months

NHS Budget

8. We have received formal Confirmation of the 2019/20 NHSGGC budget contribution for East Renfrewshire Health & Social Care Partnership in line with the budget agreed by the IJB.

<u>Ministerial Strategic Group for Health & Community Care – Self-Evaluation for the review of progress with integration of health and social care</u>

9. The final self-evaluation was submitted to Scottish Government on 14 May 2019. A copy has been circulated to Integration Joint Board members for information.

RECOMMENDATIONS

10. Integration Joint Board members are asked to note the contents of the report.

REPORT AUTHOR AND PERSON TO CONTACT

Chief Officer, IJB: Julie Murray June 2019

BACKGROUND PAPERS

None