



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	26 June 2019
<b>Agenda Item</b>	4
<b>Title</b>	Matters Arising
<b>Summary</b>	
<p>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.</p>	
<b>Presented by</b>	Julie Murray, Chief Officer
<b>Action Required</b>	
<p>Integration Joint Board members are asked to note the contents of the report.</p>	

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**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.

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

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