



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	30 January 2019
Agenda Item	4
Title	Matters Arising
Summary	
<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 28 November 2018.</p>	
Presented by	Julie Murray, Chief Officer
Action Required	
<p>Integration Joint Board members are asked to note the contents of the report.</p>	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

30 January 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 28 November 2018.

RECOMMENDATION

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

REPORT

Hosted Services Sharing Arrangements

3. At the last meeting it was agreed the Chief Financial Officer would raise the issue of prospective timelines on sharing arrangements for hosted services. This will be discussed at the next Chief Financial Officers' meeting and an oral update will be provided at the meeting.

Charging for Services

4. At its meeting on 29 November 2018, Cabinet agreed to delegate the decision to set the level of charging within individual budgets of up to 10%. The implementation of new charges will commence with the implementation of the individual budget model. All other charges will be implemented from April 2019.

Changes to frail/elderly NHS Continuing Care and the Development of Bonnyton House

5. The Chief Officer issued directions to NHSGGC to continue the decommissioning of Mearns Kirk House as a provider for NHS continuing care and to redistribute the associated funding for IJB investment by finalising the financial framework as set out in the paper to the NHS Finance and Planning Committee

6. Directions were also issued to East Renfrewshire Council to develop Bonnyton House as set out in the report.

Chief Social Worker Annual Report

7. A seminar will be arranged later in the year where IJB members will have the opportunity to meet Care Experienced Young People.

RECOMMENDATIONS

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

REPORT AUTHOR AND PERSON TO CONTACT

Chief Officer, IJB: Julie Murray
January 2019

BACKGROUND PAPERS

None

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