



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	30 January 2019
Agenda Item	5
Title	Rolling Action Log
Summary	
The attached rolling action log details all open actions, and those which have been completed since the last meeting on 28 November 2018.	
Presented by	Julie Murray, Chief Officer
Action Required	
Integration Joint Board members are asked to note progress.	

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ACTION LOG: Integration Joint Board (IJB)

30 January 2019

Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Progress Update /Outcome
204	28.11.2018	3	Minute of meeting of IJB 26 September 2018.	Raise the issue of prospective timelines on sharing arrangements for hosted services at a future meeting of the Chief Financial Officers group for NHSGGC	CFO	OPEN	Added to CFO agenda - 17 Jan
203	28.11.2018	5	Rolling Action Log	Submit an update report on progress with Talking Points to the IJB in 6 months.	HAHSCL	OPEN	To be included on May agenda
202	28.11.2018	8	Charging for Services	The Board endorsed the proposed charges as set out and the proposal that delegated powers be granted to the Chief Officer/Chief Financial Officer to set the percentage deduction, on condition that this would be within the 5-10% range - Advise the Cabinet accordingly.	CFO	OPEN	Cabinet agreed up to 10% charging parameter on 29.11.2018. The implementation of new charges will commence with the implementation of the individual budget model and April 2019 for all other charges.
201	28.11.2018	8	Charging for Services	For the budget exercise for future years consider including details of the overall impact and the budget lines being changed	CFO	CLOSED	Will be reflected in the 2021 charging report
200	28.11.2018	10	Changes to frail/elderly NHS Continuing Care and the Development of Bonnyton House	Issue 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	CO	CLOSED	Issued
199	28.11.2018	10	Changes to frail/elderly NHS Continuing Care and the Development of Bonnyton House	Issue Directions to the Council to develop Bonnyton House as set out in the report.	CO	CLOSED	Issued
198	28.11.2018	11	Chief Social Work Officer's Annual Report	Consider the possibility of an event/seminar for the IJB to meet Care Experienced Young People	CSWO	OPEN	
197	28.11.2018	13	Revenue Budget Monitoring Report 2018/19; position as at 30 September 2018.	Make the necessary arrangements to complete the virements	CFO	CLOSED	
194	26.09.2018	8	Talking Points (Community Led Support)	The full scale implementation of Talking Points as set out in the report as part of the wider Adult Health and Social Care Localities initial contact redesign was approved and arrangements should now be made for its implementation	HAHSCL	OPEN	
172	27.06.2018	10	Individual budgets – SDS update	The Board approved the approach to the calculation and implementation of individual budgets for adults and to a consultation exercise with key stakeholders, and the necessary arrangements should now be made to take this forward	CFO	OPEN	Consultation dates being arranged to demonstrate new approach including charging contribution
171	27.06.2018	10	Individual budgets – SDS update	Ensure that EIAs are carried out as part of the process	CFO	OPEN	Full EQIAs will be undertaken alongside the consultation event.
170	27.06.2018	11	Regional Planning	Note this item was deferred to the August meeting of the IJB	HAHSCL	OPEN	Awaiting updated regional report from the regional planning partnership and will share when available.
143	29.11.2017	4	Matters Arising	Make a presentation on unscheduled care plans and the link to the Renfrewshire Development Programme at a future seminar.	CO	OPEN	Seminar programme being planned
131	29.11.2017	14	Appointment of Standards Officer	Make a presentation on Code of Conduct to a future seminar	DSM	OPEN	Seminar programme being planned

70	05.10.2016	7	Early Years Strategy	Take up with NHSGGC the issue of smoking cessation programmes not being directed locally and report back to a future meeting.	HSS	OPEN	NHSGGC considering proposals to integrate smoking cessation services - staff consultation underway (March 2018)
59	17.08.2016	10	Participation & Engagement Strategy	Make the necessary arrangements for the implementation of the strategy and the publication of information on the web.	HSS	OPEN	To be updated in light of new strategic planning approach.

Abbreviations

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