



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	4 April 2018
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 14 February 2018.	
Presented by	Julie Murray, Chief Officer
Action Required	
Integration Joint Board members are asked to note progress.	
Implications checklist – check box if applicable and include detail in report	
<input type="checkbox"/> Finance/Efficiency	<input type="checkbox"/> Policy
<input type="checkbox"/> Risk	<input type="checkbox"/> Staffing
<input type="checkbox"/> Legal	<input type="checkbox"/> Property/Capital
<input type="checkbox"/> Equalities	<input type="checkbox"/> IT

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ACTION LOG: Integration Joint Board (IJB)

14 February 2018

No	Date	Item No	Item Name	Action	Responsible Officer	Status	Progress Update /Outcome
154	14.03.2018	2	Declarations of Interest	Geoff Mohammed declared his appointment to the executive committee of the Coalition of Carers in Scotland. Record this in the Minute.	DSM	CLOSED	Recorded
153	14.03.2018	5	Rolling Action Log	Arrange for copy of the response of Free Personal Care to be sent to members of the Board	CO	CLOSED	Copy sent to members who requested copy
152	14.03.2018	7	Adult Mental Health Strategy 2018 – 23	The Board approved the draft Adult Mental Health Strategy and appropriate arrangements should now be made for its implementation.	HSS	OPEN	
151	14.03.2018	7	Adult Mental Health Strategy 2018 – 23	Engage with other HSCP's in the preparation of the Implementation Plan through the Programme Board.	CO	OPEN	
150	14.03.2018	9	Delivering the new 2018 General Medical Services contract in Scotland	Progress the necessary actions within East Renfrewshire, and jointly with the 5 other greater Glasgow and Clyde HSCP's, develop the Primary Care Improvement Plan as set out in section 13 of the report and present this to the IJB in June for approval.	CO / CD	OPEN	
149	14.03.2018	10	Strategic Plan Review and Revision Update	The Board approved the consultation draft plan for sharing with statutory consultees and the appropriate arrangements should be made.	HSS	OPEN	
148	14.03.2018	10	Strategic Plan Review and Revision Update	Note that the Board approved the proposed option appraisal approach to support a more detailed commissioning plan and this approach should now be used going forward.	HSS	OPEN	
147	14.03.2018	11	Unscheduled Care Plan: Update	The Board approved the East Renfrewshire HSCP Plan for Unscheduled Care for implementation from April 2018 and for sharing with Scottish Ministers. Make arrangements for the plan to be implemented and shared with Scottish Ministers.	HSS	OPEN	
146	14.03.2018	12	Budget Update	Note that the Board approved the provisional revenue budget contributions as caveated in the report and these should be used as a basis for further preparation of the budget.	CFO	CLOSED	Budget being proposed 4th April - see paper
145	14.03.2018	12	Budget Update	Have discussions around the timing of the budget meeting in 2019	CFO / DSM	OPEN	Will be included in wider review of meeting dates
144	14.03.2018	13	Revenue Budget Monitoring Report	The Board noted that the projected outturn for the 2017/18 revenue budget and approved the budget virement as detailed at appendix 7. Make the necessary	CFO	CLOSED	
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	
140	29.11.2017	7	East Renfrewshire Corporate Parenting Plan 2016-18: Year 1	Consider the possibility of permanency and associated issues being considered at a future seminar.	CSWO	OPEN	
138	29.11.2017	9	Bonnyton House Update	Submit a further paper in due course when more detail is available on the funding package agreed for the closure of Mearnskirk.	HHCC /CFO	OPEN	
131	29.11.2017	14	Appointment of Standards Officer	Make a presentation on Code of Conduct to a future seminar	DSM	OPEN	
129	29.11.2017	15	Fit for the Future	Submit a further report to the February meeting of the IJB.	CO	OPEN	Update in Matters Arising paper (14.02.2018)
114	16.08.2017	7	Development of Learning Disability Day Opportunities	Submit a report to a future meeting on the impact of the introduction of Self Directed Support.	CO / CFO	OPEN	To be presented to IJB in June 2018
110	16.08.2017	10	East Renfrewshire Family Wellbeing Services	The Board approved the introduction and delivery of the Family wellbeing Service as a pilot project for 12 months and the necessary arrangements should now be made.	CSWO	OPEN	Presentation will be made to IJB in May 2018

90	29.03.2017	12	Proposed Review; GP Out Of Hours	The Board noted the report and supported the proposed approach to conducting the review.	HSS	OPEN	Glasgow City leading
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
69	05.10.2016	7	Early Years Strategy	In future reports on the Early Years Strategy if possible provide a further breakdown of the figures in relation to P1 developmental milestones across the different parts of the authority.	CO	CLOSED	paper submitted to IJB 04.04.18
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.
27	17.02.2016	9	Complaints Bi-Annual Report	Examine the possibility of making a summary version of the report available online for staff.	HSS	OPEN	Will include link to complaints report in next Chief Officers Brief
26	17.02.2016	9	Complaints Bi-Annual Report	Investigate the possibility of signing up to the Patient Opinions website.	CD	OPEN	Initial meeting exploring signup have taken place and an options paper will be presented to DMT