



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	14 February 2018
<b>Agenda Item</b>	4
<b>Title</b>	Matters Arising
<b>Summary</b>	
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 29 November 2017.	
<b>Presented by</b>	Julie Murray, Chief Officer
<b>Action Required</b>	
Integration Joint Board members are asked to note the contents of the report.	
<b>Implications checklist – check box if applicable and include detail in report</b>	
<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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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**14 February 2018**

**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 29 November 2017.

**RECOMMENDATION**

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

**REPORT**

**Fit for the Future**

3. Both the Council and NHS have approved the re-designation of Heads of Service roles. Transition planning is currently underway with an implementation date of 1st April 2018.
4. Engagement events were held in January to provide a more detailed overview for staff. These were well attended. Comments and suggestions received were compiled to produce a frequently asked questions summary.
5. Work is continuing to develop new pathways in line with strategic priorities. The output from this session will be used to inform and shape the structure within Locality Adult Health & Social Care and take cognisance of the opportunities to maximise professional roles.

**East Renfrewshire Corporate Parenting Plan**

6. Corporate Parent Champions have meetings arranged with the 6 Theme Leads for the year ahead to progress implementation and address any areas of challenge.

**Bonnyton / Mearnskirk**

7. A programme Board for the development of the Bonnyton proposal has been established. Walker Healthcare have challenged the suggestion that they chose to end the Mearnskirk contract so we have committed to ensuring that any correspondence or future report refers only to the fact that the contract ends in March 2019.

**Community Planning Update**

8. The HSCP has participated in a community planning Outcomes Planning workshop, which made significant progress in the development of the Community Plan, and the Council's ODP. The workshop also considered future planning arrangements for the next phase and the HSCP will participate fully in this process.

Moving Forward Together: NHSGGC Health and Social Care Transformational Strategy Programme

9. A presentation on the Moving Forward Together Strategy and tiers of care model was made to the Strategic Planning Group on 18 January, following which there was discussion about preferred local models of care. A whole systems planning meeting took place on 30 January 2018, to update and inform the Moving Forward Together programme.
10. The Chief Officer has identified Anne Marie Kennedy to represent the IJB on the Stakeholder Reference Group.

Revenue Budget Monitoring Report – Prescribing Costs

11. A paper on prescribing costs was agreed by Chief Financial Officers and will be considered by Chief Officers at their meeting on 25 January

Appointment of Standards Officer

12. At its meeting on 29 January 2018, the Standards Commission approved the appointment of Mr Eamonn Daly to the role of Standards Officer to the Integration Joint Board.

**RECOMMENDATIONS**

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

**REPORT AUTHOR AND PERSON TO CONTACT**

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January 2018

HSCP Chief Officer: Julie Murray