



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	27 June 2018
Agenda Item	5
Title	Rolling Action Log
<p>Summary</p> <p>The attached rolling action log details all open actions, and those which have been completed since the last meeting on 4 April 2018.</p>	
Presented by	Julie Murray, Chief Officer
<p>Action Required</p> <p>Integration Joint Board members are asked to note progress.</p>	
<p>Implications checklist – check box if applicable and include detail in report</p> <p> <input type="checkbox"/> Finance/Efficiency <input type="checkbox"/> Policy <input type="checkbox"/> Legal <input type="checkbox"/> Equalities <input type="checkbox"/> Risk <input type="checkbox"/> Staffing <input type="checkbox"/> Property/Capital <input type="checkbox"/> IT </p>	

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No	Date	Item No	Item Name	Action	Responsible Officer	Status	Progress Update /Outcome
164	04.04.2018	5	Rolling Action Log	Action on Aids and Adaptations reinserted - Consider the possibility of this item being covered at a future seminar (See 126)		OPEN	Include in Housing Contribution Statement to support new Strategic Plan. Update on OT improvement plan will be presented at August IJB
163	04.04.2018	6	Specialist Learning Disability Assessment and Treatment Services	It was noted that the presentation had been deferred and no action is required	CO	CLOSED	Presentation will be made at NHS Board instead
162	04.04.2018	7	Proposed Budget 2018/19	Make the necessary budget arrangements.	CFO	CLOSED	NHSGGC formal offer confirmed
161	04.04.2018	7	Proposed Budget 2018/19	Bring back details of the funding release schedule for Primary Care and Mental health following the CFO meeting with Scottish Govt to a future meeting.	CFO	CLOSED	Included in Budget update Paper (27/6)
160	04.04.2018	8	Fit for the Future Update	Bring back a progress report to the June meeting of the Board	CO	OPEN	Update in Matters Arising (27.06.2018)
159	04.04.2018	9	Early Years Strategy Update	Arrange visit to Sir Harry Burns Centre for IJB members who wish to attend	CO	OPEN	18th July identified as potential date - awaiting date to be confirmed by centre.
158	04.04.2018	10	Strategic Priorities and Development of Strategic Commissioning Plan	The Board noted the report and approved the new high level Strategic Priorities and revised localities, and the plan should be taken forward on the basis if these.	HAHSCCL	OPEN	
157	04.04.2018	11	Implementation of the Carers (Scotland) Act 2016	Make arrangements for the new criteria to be introduced and to continue with ongoing review and refinement	Commissioning & Contracts Manager	CLOSED	Consultation on eligibility framework closed. Responses will be analysed and feedback via citizen space. Reference group being established to refine and test eligibility criteria in practical situations (Update in MA)
156	04.04.2018	12	Revenue Budget Monitoring 2017/18 – Position at 05.02.18	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 arrangements.	CFO	CLOSED	
155	04.04.2018	12	Revenue Budget Monitoring 2017/18 – Position at 05.02.18	Submit the draft outturn figures to the June meeting of the Board	CFO	OPEN	Will be included in unaudited annual accounts.
152	14.02.2018	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	Boardwide full day event being arranged to look at implementation
151	14.02.2018	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	14.02.2018	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	Updated in Matters Arising.
145	14.02.2018	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
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
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	Seminar programme being planned

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	Seminar programme being planned
129	29.11.2017	15	Fit for the Future	Submit a further report to the February meeting of the IJB.	CO	CLOSED	Update in Matters Arising paper (14.02.2018). SUPERCEDED BY ACTION 160
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	CLOSED	Report presented to IJB (27.06.2018)
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 has been rescheduled to August IJB meeting
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 - 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.
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	CLOSED	Link to complaints report being shared via 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 sign up have taken place and an options paper will be presented to DMT