



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	26 September 2018
Agenda Item	4
Title	Matters Arising
<p>Summary</p> <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 15 August 2018.</p>	
Presented by	Julie Murray, Chief Officer
<p>Action Required</p> <p>Integration Joint Board members are asked to note the contents of the report.</p>	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

26 September 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 15 August 2018.

RECOMMENDATION

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

REPORT

Minutes of meetings of committees – Performance and Audit Committee

3. Results of the Health and Care Experience Survey 2017/18 are included in the Annual Performance Report, previously shared with the IJB on 27 June 2018. The more detailed analysis of results regarding GP Practices is available as part of the HACE Survey Report presented to the Clinical and Care Governance Committee on 20 June 2018. A breakdown of the results by GP cluster is also available on request.

Family Wellbeing Service

4. Arrangements for the expansion of the service are being progressed with third sector partners.

Primary Care Improvement Plan (PCIP)

5. A PCIP Implementation Group been formed and the first meeting will take place in September. Regular updates on progress will be reported to the DMT.

Fit for the Future Programme

6. Since the last update to the Integration Joint Board, the following has progressed under the Fit for the Future programme:

- The Senior Management Structure has been fully implemented.
- A period of consultation is underway for Operational Management within Children's Services which will see a reduction of one Team Manager post.
- A period of consultation is underway for Operational Management within Criminal Justice which will see the introduction of a Lead Officer post and the reduction of a Team Manager and a Senior Manager post.
- The proposed operational structure for Finance and Resources has been shared with Staffside representatives. It is intended to move to formal consultation in the coming weeks, following job evaluation and approval at the Joint Staff Forum.

- The proposed structure for Adult Health and Social Care Localities is progressing with further work to finalise this underway.
- Staff Engagement events are due to take place during September.

IJB Strategic Risk Register

7. Comments from the IJB have been reflected in the Strategic Risk Register which will be shared with the Performance and Audit at its meeting on 29 September.

Bonnyton House

8. A paper on Bonnyton House will be presented at the IJB on 28 November 2018.

RECOMMENDATIONS

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

REPORT AUTHOR AND PERSON TO CONTACT

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September 2018

HSCP Chief Officer: Julie Murray

BACKGROUND PAPERS

HSCP Annual Performance Report 2017-18
<https://www.eastrenfrewshire.gov.uk/CHttpHandler.ashx?id=22821&p=0>

CCGC PAPER: 20 June 2018 – Health and Care Experience Survey 2017-18
<http://www.eastrenfrewshire.gov.uk/CHttpHandler.ashx?id=22591&p=0>