



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	12 May 2021
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 IJB meeting on 17 March 2021.	
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)

May 2021

Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
321	17-Mar-21	5	Budget 2021/22	Make the necessary arrangements to proceed on the basis as agreed	CFO	CLOSED	17/03/2021	
320	17-Mar-21	6	Revenue Budget Monitoring	The Board noted the projected outturn for 2021 and agreed the approach to the proposed in-year addition to reserves, and the appropriate budgetary arrangements should now be made.	CFO	CLOSED	17/03/2021	
319	17-Mar-21	7	Presentation – The Future of Adult Social Care	Email the links to the COCIS Briefing paper and the youtube video to Anne Marie Kennedy	DSM	CLOSED	17/03/2021	
318	17-Mar-21	8	HSCP Interim Strategic Plan 2021/22	The Board approved the interim HSCP Strategic Plan for 2021/22 and arrangements should be made for its implementation.	PPPM	CLOSED	01/04/2021	The interim plan has been published and work has begun in preparation of our next 3 year plan
317	17-Mar-21	9	Carers' Strategy and HSCP Short Breaks Statement Updates	Make arrangements for the Strategy and Short Breaks Statement to be implemented	Carers Lead	CLOSED	01/04/2021	Final strategy and short breaks statement published: https://www.eastrenfrewshire.gov.uk/support-for-carers
316	17-Mar-21	9	Carers' Strategy and HSCP Short Breaks Statement Updates	Make arrangements to organise a future seminar on the Carers Strategy	GCO	CLOSED	28/04/2021	Seminar scheduled 21.06.2021
315	17-Mar-21	9	Carers' Strategy and HSCP Short Breaks Statement Updates	Make arrangements to feed the comments from Jacqui Forbes in relation to the section on "How much does it cost" back to the NHSGGC group.	HAHSL	CLOSED	01/04/2021	Section 6 updated
314	17-Mar-21	10	Workforce Planning Update	Continue with work to produce the 2021/22 Interim Plan as outlined in the report.	HAHSL	CLOSED	30/04/2021	Plan submitted to Scottish Government 30.04.2021
313	17-Mar-21	11	East Renfrewshire Peer Support Service Mental Health and Addictions – Test of Change	Submit a copy of the final evaluation report to a future meeting of the Board	SMRS	OPEN	11/08/2021	Added to forward planner - provisionally scheduled for August IJB meeting
312	17-Mar-21	-	Replacement of Ian Smith	The Board agreed that Lynne Rankin replace Ian Smith on the Board and the necessary arrangements should be made.	DSM	CLOSED	18/03/2021	
305	25-Nov-20	11	HSCP Recovery Update	Revisit the format of the update for future meetings to see if those actions that had occurred in the reporting period could be made clearer.	PPPM	CLOSED	01/04/2021	N/A - format of reporting has changed
297	23-Sep-20	10	East Renfrewshire Alcohol and Drugs Plan 2020-23	Submit a report to a future meeting on the impact of the plan and potential changes following engagement with people with lived experience.	LP (RS)	OPEN	11/08/2021	Deferred from May to August 2021 to allow a more comprehensive update. The ADP has begun a piece of work with The Advocacy Project to identify, engage and support individuals to have meaningful involvement and influence in the work of the ADP. It is proposed to report on this work at the August meeting. The IJB received a report in March on peer support, covering mental health and addictions, and how lived experience was reflected in this work.
287	24-Jun-20	11	Draft Unscheduled Care Strategic Commissioning Plan	The Board approved the draft plan and noted further work underway to finalise the plan, including the planned engagement process. Make arrangements to finalise the plan as outlined and submit a final version to a future meeting.	HAHSL	OPEN	23/06/2021	Provisionally scheduled for November IJB however deferred as final plan not yet available - Progress on the final plan has been delayed due to current pressures
282	29-Jan-20	4	Minute of meeting of IJB of 27 November 2019.	Provide information to a future meeting on levels of CAMHS access compared to other IJBs.	CO	OPEN	TBA	Deferred due to Covid-19
279	29-Jan-20	5	Rolling Action Log - Individual Budget Update	In the paper to be submitted to a future meeting in respect of Individual Budget Update (242) take account of the technical developments being introduced such as new technical substitutes for sleepovers, which will impact on individual budgets.	HAHSL	OPEN	TBA	March IJB paper on Implementation of Budget Calculator and SDS available online . Report on Overnight Support scheduled for April has been deferred to due to Covid-19
271	27/11/2019	9	Care at Home Improvement and Redesign Programme	Continue to submit progress reports to each meeting until further notice.	CO	OPEN	ONGOING	Next update scheduled for June 2021

263	25/09/2019	8	Chief Social Work Officer's Annual Report	Submit a report to a future meeting on how the use of data in Children's Services has led to service improvements.	CSWO	OPEN	TBA	Deferred to due to Covid-19.
244	26/06/2019	10	Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	OPEN	TBA	Added to forward planer - Timing of progress report will be dependent on system wide programme and agreement of all six HSCPs within Greater Glasgow and Clyde

Abbreviations

CCGC	Clinical and Care Governance Committee	BSM	Business Support Manager	DSM	Democratic Service Manager
IJB	Integration Joint Board	CD	Clinical Director	GCO	Governance and Compliance Officer
PAC	Performance and Audit Committee	CO	Chief Officer	HAHSCCL	Head of Adult Health and Social Care Localities
		CFO	Chief Finance Officer	PPPM	Policy, Planning & Performance Manager
		CN	Chief Nurse	SMRS	Senior Manager, Recovery Services
		CSWO	Chief Social Work Officer	LP (RS)	Lead Planner (Recovery Services)