



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	22 June 2022
Agenda Item	6
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 16 March 2022.	
Presented by	Lesley Bairden, Chief Financial Officer
Action Required	
Integration Joint Board members are asked to note progress.	

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Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update / Outcome
359	16-Mar-22	6	East Renfrewshire HSCP Strategic Plan 2022-2025	The Board approved the Plan subject to the inclusion of a list of the protected characteristics, and noted the development of user-friendly formats of the plan and proposals for wider communication - Make the necessary arrangements.	PPPM	OPEN		Interactive version will be made available following Strategic Planning Group on 9th June
358	16-Mar-22	8	Budget 2022/23	Make the necessary arrangements to proceed as agreed	CFO	CLOSED		
357	16-Mar-22	9	Medium-Term Financial Plan	The Board approved the revised Plan which should now be implemented	CFO/HoS	CLOSED	Mar-22	Revised MTFP available online
356	16-Mar-22	9	Medium-Term Financial Plan	Submit updates on the Plan as required to reflect significant changes in the financial outlook for the IJB	CFO	CLOSED	Mar-22	Will be incorporated in revenue monitoring reports or as a standalone report when required
355	16-Mar-22	11	Age of Criminal Responsibility (Scotland) Act 2019	Make arrangements to identify a named establishment as a place of safety.	CSWO	OPEN		Working with Council Corporate Landlord to explore options
354	16-Mar-22	13	Unscheduled Care Commissioning Plan (Design & Delivery Plan 2022/23 – 2024/25)	The Board approved the plan in principle on the basis of the summary provided subject to a copy being shared with all members to allow them the opportunity to submit comments and questions. Make the necessary arrangements.	HAS - C&W	CLOSED		Plan was circulated to members following the meeting on 16 March
353	16-Mar-22	13	Unscheduled Care Commissioning Plan (Design & Delivery Plan 2022/23 – 2024/25)	Note that in the event any issues arose that could not be resolved the Plan should be submitted to a future meeting	HAS - C&W	CLOSED		No issues raised. Comments received noted robustness and detail of the plan.
352	16-Mar-22	14	East Renfrewshire IJB Code of Conduct	Send a copy of the amended Code to the Scottish Government for approval	DSM	CLOSED	Mar-22	The amended code has been submitted to Scottish Government - we are awaiting feedback
351	26-Jan-22	6	Revenue Budget Monitoring Report	Provide a separate note to Jacqueline Forbes on the issues around CAMHS overspend (Para 19 bullet point 3).	CFO	CLOSED	Mar-22	Information requested collated and shared with J Forbes
343	24-Nov-21	11	ER Peer Support Service - Mental Health and Addictions Final Evaluation Report	Consider the possibility of making a presentation on the evaluation report to a future meeting	HAS - LD&R	OPEN	Dec-22	Added to forward planner - scheduled for Dec-22
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.	HAHSCL	OPEN	TBA	March IJB paper on Implementation of Budget Calculator and SDS available online . Report on Overnight Support scheduled for April'20 has been deferred to due to Covid-19
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	GCO	Governance and Compliance Officer
IJB	Integration Joint Board	CD	Clinical Director	HAHSCL	Head of Adult Health and Social Care Localities
PAC	Performance and Audit Committee	CO	Chief Officer	HAS - C&W	Head of Adult Services - Communities and Wellbeing
		CFO	Chief Finance Officer	HAS - LD&R	Head of Adult Services - Learning Disability and Recovery
		CN	Chief Nurse	PPPM	Policy, Planning & Performance Manager
		CSWO	Chief Social Work Officer	SMRS	Senior Manager, Recovery Services
		DSM	Democratic Service Manager	LP (RS)	Lead Planner (Recovery Services)

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