



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	29 March 2023
<b>Agenda Item</b>	5
<b>Title</b>	Rolling Action Log
<b>Summary</b>	
The attached rolling action log details all open actions, and those which have been completed since the last IJB meeting on 1 February 2023.	
<b>Presented by</b>	Julie Murray, Chief Officer
<b>Action Required</b>	
Integration Joint Board members are asked to note progress.	

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## ACTION LOG: Integration Joint Board (IJB)

March 2023

Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
399	01-Feb-23	5	Rolling Action Log	Establish the practicality of submitting all the reports scheduled for the March meeting to the meeting.	CO/CSWO	CLOSED	Mar-23	2 papers have been deferred (Actions 376 & 379)
398	01-Feb-23	5	Rolling Action Log	Discuss with the Council's HR/Comms Teams ways in which staff can be encouraged to update their profiles in relation to the accurate reporting of staff ethnicity	CO	CLOSED	Mar-23	Section included in Staff Bulletin with instruction on how to update for both ERC and NHS staff
397	01-Feb-23	7	Specialist Children's Services Single Service Alignment	Liaise with the Chief Officer – East Dunbartonshire HSCP on the production of a report on the alignment of the service for submission to the meeting of the board on 29 March.	CO	CLOSED	Mar-23	Paper included on March IJB agenda
396	01-Feb-23	7	Specialist Children's Services Single Service Alignment	Ensure that EQIA forms part of the paper.	CO	CLOSED	Mar-23	Included in March IJB paper
395	01-Feb-23	8	Care at Home Service Update	Include an update on recruitment retention and current stage 2 complaints in relation to the service in the next briefing to be issued to Board members	HAS-C&W	CLOSED	Mar-23	There has been no further briefings since the last meeting however a verbal update will be included in matters arising
394	01-Feb-23	9	Budget Update	The Board noted the report and agreed the content and process for budget consultation work which should now commence.	CFO	CLOSED	Feb-23	Links to online materials and survey shared with IJB. Consultation closed 6th March
393	01-Feb-23	10	Revenue Budget Monitoring Report – position as at 30 November 2022	Make the necessary budget adjustments	CFO	CLOSED	Feb-23	
385	23-Nov-22	11	HSCP Workforce Plan	Arrange for the completion of the actions as set out in the associated Action Plan	CO	OPEN	Sep-23	Update on actions scheduled for IJB meeting September 2023
384	23-Nov-22	11	HSCP Workforce Plan	Make arrangements in Spring 2023 for site visits to HSCP premises for Board members	CO	OPEN	Mar-23	Suggested programme of visits to be shared with members for comment
379	21-Sep-22	6	Annual Performance Report	Consider submitting a report on the use of The Promise funding for early intervention measures	CSWO	OPEN	Jun-23	Added to forward planner - provisionally scheduled for March 2023 - deferred to June 2023
376	21-Sep-22	8	Chief Social Work Officer Annual Report	Arrange for a report on all neurodivergent activity taking place to be added to the rolling action log for presentation at a future meeting.	CSWO	OPEN	Jun-23	Added to forward planner - provisionally scheduled for March 2023 - deferred to June 2023
375	21-Sep-22	9	Revenue Budget Monitoring Report as at 31 August	Prepare a report regarding the cost pressures associated with supporting Ukrainian families and unaccompanied children for submission to the Council's CMT prior to submission to a future IJB	CSWO	CLOSED	Mar-23	Paper included on March IJB agenda
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	Mar-23	We have access to a child friendly space adapted within Pollok Police Station should we require this. We are in discussion with a partner housing association around a potential property for multiple use. Council Corporate Landlord was unable to identify any property.
244	26-Jun-19	10	Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	OPEN	TBC	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  
 IJB Integration Joint Board  
 PAC Performance and Audit Committee

CD Clinical Director  
 CO Chief Officer  
 CFO Chief Finance Officer  
 CN Chief Nurse  
 CSWO Chief Social Work Officer  
 DSM Democratic Service Manager  
 GCO Governance and Compliance Officer

HAHSL Head of Adult Health and Social Care Localities  
 HAS - C&W Head of Adult Services - Communities and Wellbeing  
 HAS - LD&R Head of Adult Services - Learning Disability and Recovery  
 HRBP HR Business Partner  
 LP (RS) Lead Planner (Recovery Services)  
 PPPM Policy, Planning & Performance Manager  
 SSLO Strategic Services Lead Officer (ERC)

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