



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	27 September 2023
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 16 August 2023.	
Presented by	Julie Murray, Chief Officer
Action Required	
Integration Joint Board members are asked to note progress.	

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<u>Action No</u>	<u>Date</u>	<u>Item No</u>	<u>Item Name</u>	<u>Action</u>	<u>Responsible Officer</u>	<u>Status</u>	<u>Due / Closed</u>	<u>Progress Update /Outcome</u>
416	16-Aug-23	4	Rolling Action Log	Action No.355 (Age of Criminal Responsibility (Scotland) Act 2019), the Board agreed that this be removed from the Log.	GCO	CLOSED	Aug-23	Action 355 closed
415	16-Aug-23	4	Rolling Action Log	Programme of visits to HSCP premises to be shared with Board Members again and anyone wishing to attend to contact Pamela Gomes.	GCO	CLOSED	Aug-23	Options circulated and members have responded with preferences. Calendar invites being sent as dates agreed
414	16-Aug-23	8	Strategic Commissioning Plan	Plan to be updated to reflect wider engagement that has taken place over the past year as part of our collaborative commissioning work.	SPPCM	OPEN	Sep-23	This will be included in final published plan
413	16-Aug-23	13	Calendar of Meetings 2024	To be brought back to the Board for approval in September	DSO	CLOSED	Sep-23	Included on September IJB agenda
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	Nov-23	Update on actions scheduled for IJB meeting September 2023 have been deferred to November 2023
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	Nov-23	Added to forward planner - provisionally scheduled for March 2023 - deferred to November 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	Nov-23	Added to forward planner - this will be included in The Promise paper as per action 379 which will be presented in November 2023
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	CLOSED	Aug-23	We have access to a child friendly space adapted within Pollok Police Station should we require this. A partner housing association has identified 3 properties which the HSCP visited however were not suitable and we will continue to look at any properties which become available, not only a place of safety but also for other activities. Landlord was unable to identify any property. IJB agreed to close (Action 416)
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
 SPPCM Strategic Planning, Performance and Commissioning Manager
 SSLO Strategic Services Lead Officer (ERC)

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