

GLASGOW CITY INTEGRATION JOINT BOARD

ROLLING ACTION LIST

Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
9 December 2016, item 8	Homelessness Private Rented Sector – Council to progress tender activity	Susanne Millar	By October 2017	Direction made to Council, planning and pre-tender work underway	Open
9 December 2016, item 13	Homelessness Assessment Centre – Council directed to ensure viable alternative provision is in place to enable service continuation	Sharon Wearing	Ongoing	Work by Council officers, including HSCP officers, continues to be progressed, report likely to be presented to Executive Committee, late Spring.	Open
18 January 2017, item 7	Developing Effective Joint Commissioning Arrangements – provide further detail on number of RSLs engaged in offering accommodation within Criminal Justice	Susanne Millar	TBC	Will be incorporated into Criminal Justice Annual Plan which will be presented to future IJB	Open
18 January 2017, item 7	Developing Effective Joint Commissioning Arrangements – request that co-production and commissioning arrangements be subject of future IJB development session	Susanne Millar	By end of 2017	Added to list of development session topics	Closed
18 January 2017, item 8	Council Provided Residential and Day Care for Older People – provide further detail on reasons for decrease in use at weekend and evenings. Analysis of whether charges are reason for decrease in use.	Stephen Fitzpatrick	End of March 2017	Briefing note circulated to members of IJB	Closed
18 January 2017, item 9	Housing Support Reconfiguration – update on implications as a consequence of reconfiguration	Stephen Fitzpatrick	End of June 2017		Open
15 February 2017, item 5	Third Sector Union Representation - paper to discuss Third Sector representation on the IJB.	David Williams	20 September 2017		Open
15 February 2017, item 11	Older People's Community based Health and Social Care Services - meeting to take place with Royal College of Nursing (RCN) to discuss concerns.	David Williams	09 March 2017	Update will be provided verbally at March IJB	Closed
15 February 2017, item 13	Safer Consumption Facilities - consideration to be given to the Integration Joint Board's involvement in evaluation.	Susanne Millar	End of March 2017	Communication sent outlining potential involvement to members for consideration.	Closed

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15 March 2017, item 7	IJB Financial Allocations and Budgets - report requested on Social Work workforce.	Susanne Millar	21 June 2017	Will be incorporated into Workforce Plan being presented to IJB in June	Open
15 March 2017, item 7	Financial Allocations and Budget for 2017/18 - Report on capital costs due to remodelling a number of houses, due to change in service provision to be provided when appropriate.	Sharon Wearing	TBC		Open
15 March 2017, item 7	Financial Allocations and Budget for 2017/18 - Chief Officer to engage further with NHS Greater Glasgow and Clyde and the Scottish Government to bring a revised delegated budget to the next IJB meeting.	David Williams	26 April 2017		Open
15 March 2017, item 7	Financial Allocations and Budget for 2017/18 - Officers to review Better at Home and Housing Options allocation for 2014/18.	Alex MacKenzie	21 June 2017		Open
15 March 2017, item 7	Financial Allocations and Budget for 2017/18 - a future report on the governance arrangements for the management of Integrated Care Funding.	Stephen Fitzpatrick	20 September 2017		Open
15 March 2017, item 8	Homelessness Services - report to be presented on the successful partnership approach to the winter shelter.	Susanne Millar	20 September 2017		Open
15 March 2017, item 8	Homelessness Services - Homelessness development session to take place to learn more about the transformational agenda in homelessness.	Susanne Millar	By end of 2017	Added to list of development session topics	Closed
15 March 2017, item 9	Integration Transformation Proposal - Older People Mental Health - report to be produced on carers satisfaction.	Jacqueline Kerr	20 September 2017		Open
15 March 2017, item 10	Children's Services Transformation - further reports to be presented on the savings delivered and shift the balance of spend.	Mike Burns	20 September 2017		Open
15 March 2017, item 16	Scottish Living Wage Settlement (2016 and 2017) Providers Rate Uplift - update report to be presented on the Scottish Living Wage and sustainability at a future meeting.	Sharon Wearing	21 June 2017		Open