Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status
					Budget allocated to		
					Glasgow City Council:		
					Gross £570,740,000		
					Income £179,058,000		
					Net £391,682,000		
					Budget allocated to the		
				Glasgow City Council and NHS Greater Glasgow and	Health Board of:		
				Clyde are directed to deliver services in line with the	ficaltin board of.		
				Integration Joint Board's Strategic Plan 2016-19, as	Gross £643,378, 400		
				advised and instructed by the Chief Officer.	Income £ 27,663,900		
210016.0 -	21 Cap 10	Dudget	Both Council and Health Board	https://www.glasgow.gov.uk/CHttpHandler.ashx?id=	Net 1015,714,500	Apr 17	Current
210916-8-a	21-Sep-16	Budget	Both Council and Health Board	35267&p=0		Apr-17	Current
				Glasgow City Council and NHS Greater Glasgow and			
				Clyde are directed to:			
				• Implement the 2016-17 Commissioning and			
				Procurement Strategy for the Glasgow City Health			
				and Social Care Partnership as outlined at			
				https://www.glasgow.gov.uk/CHttpHandler.ashx?id=			
				33437&p=0			
				 Carry out tender activity as noted within the 			
				strategy document, and any other tender activity			
				required to support achievement of the Strategic	All in-scope budgets as		
				Plan, as advised by the Chief Officer: Strategy,	identified by the Chief		
		Commissioning and Procurement		Planning and Commissioning and the Chief Officer:	Officer: Finance and		
100516-10-a	21-Sep-16	Strategy	Both Council and Health Board	Finance and Resources	Resources	Apr-17	Current
					The increase to Social		
					Work Services		
					expenditure of		
					£2,916,870 is funded		
					by the additional		
					monies provided to		
				Glasgow City Council is directed to implement the	integration authorities		
				increased fee rates for the National Care Home	in 2016/17 for social		
				Contract, Free Personal and Nursing Care and	care. The full year		
				Personal Expenses Allowances as outlined at	effect of £4,418,000 in		
				https://www.glasgow.gov.uk/CHttpHandler.ashx?id=	2017/18 will be		
100516-13-a	21-Sen-16	Free Personal Care etc rates	Council only	33440&p=0	similarly treated.	Anr-17	Current

	1		1		1		
				Glasgow City Council and NHS Greater Glasgow and Clyde are directed to work together with the Chief Officer, the Chief Officer: Finance and Resources, and others as necessary to develop an integrated, partnership approach to development of a transformation programme for health and social care services in Glasgow, and to the budget setting process for the Council and Health Board as it relates to health and social care services, as outlined at https://www.glasgow.gov.uk/CHttpHandler.ashx?id=	Integration Joint Board by the Chief Officer:		
240616-8-a	21-Sep-16	Transformation Programme	Both Council and Health Board	33909&p=0	Finance and Resources	Apr-17 Curre	ent
				Glasgow City Council and NHS Greater Glasgow and Clyde are directed to deliver homelessness services in line with the Homelessness Strategy outlined in this report (https://www.glasgow.gov.uk/CHttpHandler.ashx?id =35270&p=0), as advised and instructed by the Chief			
210916-12-a	21-Sep-16	Homelessness	Both Council and Health Board	Officer: Planning, Strategy and Commissioning	Resources	Apr-17 Curre	ent
		Unaccompanied Asylum Seeking		Glasgow City Council are directed to continue to support young unaccompanied asylum seeking children who present in the city, and to continue to engage with the Home Office and others with regard to the issues outlined in this report (https://www.glasgow.gov.uk/CHttpHandler.ashx?id	As advised by the Chief Officer: Finance and		
210916-15-a	21-Sep-16	Children	Council only	=35273&p=0)	Resources	Apr-17 Curre	ent
				Glasgow City Council and NHS Greater Glasgow and Clyde are directed to develop and deliver Occupational Therapy services as outlined in this report (https://www.glasgow.gov.uk/CHttpHandler.ashx?id	As advised by the Chief Officer: Finance and		
210916-21-a	21-Sep-16	Occupational Therapy	Both Council and Health Board	=35278&p=0)	Resources	Apr-17 Curre	ent
210916-22-a	21.Son 16	Assistive Technology	Both Council and Health Board	Glasgow City Council are directed to identify the best approach to implementing the recommendations outlined in the PA Consulting report described in this paper (https://www.glasgow.gov.uk/CHttpHandler.ashx?id =35279&p=0), and to subsequently implement those recommendations.		Apr-17 Curre	ent
710310-77-9	21-2eh-10	Assistive rechnology	Both Council and Realth Board		nesources	Ahi-1/Culle	ent

				1		
31-Oct-16	Community Justice functions	Both Council and Health Board	Glasgow City Council and NHS Greater Glasgow and Clyde are directed to support the transition of the new Community Justice arrangements as outlined in this paper. Glasgow City Council and NHS Greater Glasgow and Clyde are directed to work closely to respond to	£50,000 expenditure to be funded from the social work, health and Integrated Care Fund budgets as determined by the Chief Officer: Finance and Resources.	Sep-17	Current
31-Oct-16	Winter Planning	Both Council and Health Board	demand during the winter months and to monitor	Chief Officer: Finance	Mar-17	Current
	Homelessness (multi agency out	Council only	Implement the proposed pilot as outlined in this report	As advised by the Chief Officer: Finance and Resources		
31-Oct-16	Continuing and Complex Care	Health Board only	NHS Greater Glasgow and Clyde are directed to begin work on testing the transitional model for continuing and complex care in North East Glasgow with immediate effect.	Direction to be carried out from within existing resource allocation as directed by the Chief Officer: Finance and Resources. A number of financial risks outlined in this report will be kept under review by the Chief Officer: Finance and Resources, and reported to the Integration Joint Board in due course.	Sep-17	Current
		Deth Coursil and Use the Deced	Glasgow City Council and NHS Greater Glasgow and Clyde are jointly directed to begin work on the development and implementation of a co-located safer consumption facility and heroin assisted	Direction to be carried out from within existing resource allocation as directed by the Chief Officer: Finance and Resources. A full costing will be provided as part of the pilot development for approval by the Chief Officer: Finance and	Con 17	Gurrant
	31-Oct-16 31-Oct-16 31-Oct-16	31-Oct-16 Community Justice functions 31-Oct-16 Winter Planning Homelessness (multi agency out 31-Oct-16 of hours hub) Homelessness (multi agency out 31-Oct-16 of hours hub) 31-Oct-16 Continuing and Complex Care 31-Oct-16 Continuing and Complex Care Alcohol and Drugs (safer 31-Oct-16 consumption facility)	31-Oct-16 Winter Planning Both Council and Health Board Homelessness (multi agency out of hours hub) Council only 31-Oct-16 of hours hub) Council only 31-Oct-16 Continuing and Complex Care Health Board only Alcohol and Drugs (safer Alcohol and Drugs (safer Health Board only	31-Oct-16 Community Justice functions Both Council and Health Board Clyde are directed to support the transition of the new Community Justice arrangements as outlined in this paper. 31-Oct-16 Winter Planning Both Council and Health Board Glasgow City Council and NHS Greater Glasgow and Clyde are directed to work closely to respond to a darmad during the winter months and to monitor and report variance from planned activity 31-Oct-16 Winter Planning Both Council and Health Board Implement the proposed pilot as outlined in this report 31-Oct-16 of hours hub) Council only Implement the proposed pilot as outlined in this report 31-Oct-16 for hours hub) Health Board only Implement the proposed pilot as outlined in this report 31-Oct-16 for hours hub Health Board only Implement the proposed pilot as outlined in this report 31-Oct-16 for hours hub Health Board only Implement the proposed pilot as outlined in this report 31-Oct-16 continuing and Complex Care Health Board only Implement the proposed pilot as outlined in this report 31-Oct-16 continuing and Complex Care Health Board only Implement the proposed pilot as outlined in this report 31-Oct-16 continuing and Complex Care Health Board only Implement the proposed pilot as outlined in this rep	31-Oct-16 Community Justice functions Both Council and Health Board Giasgow City Council and NHS Greater Giasgow and Cyde are directed to support the transition of the Spaper. Finance and Resources. 31-Oct-16 Kinter Planning Both Council and Health Board Giasgow City Council and NHS Greater Giasgow and Cyde are directed to work closely to respond to demand during the winter monts and to monits. As directed by the Chief Officer. Finance and Resources. 31-Oct-16 Winter Planning Both Council and Health Board Implement the proposed pilot as outlined in this officer. Finance and Resources. 31-Oct-16 Momelessness (multi agency out domand) Council only Resources. 31-Oct-16 Finance and Resources. Council only Resources. 31-Oct-16 Continuing and Complex Care Health Board only NHS Greater Giasgow and Cyde are directed to begin work on testing the transitional mod	31-Oct-16 Community Justice functions Both Council and Health Board Glasgow City Council and NHS Greater Glasgow and Integrated Care Fund one Wormunity Justice functions Both Council and Health Board Integrated Care Fund one Wormunity Justice functions Both Council and Health Board Both Council and Health Board Integrate Glasgow and Cyde are directed to support the transition of the Integration Glasgow City Council and NHS Greater Glasgow and Cyde are directed to work closely to respond to Glasgow City Council and NHS Greater Glasgow and Cyde are directed to work closely to respond to Glasgow City Council and NHS Greater Glasgow and Resources As directed by the Chief Officer: Finance and Resources Mar-17 31-Oct-16 Both Council and Health Board Implement the proposed pilot as outlined in this Greater Glasgow and Cyde are directed to work closely to the Chief Officer: Finance and Resources Mar-17 31-Oct-16 Council only Council only Implement the proposed pilot as outlined in this report within mace and Resources, and all certed to when within existing resource allocation as directed to both Chief Officer: Finance and Resources, and allocation as directed to begin work on testing the transition and this report within existing resource allocation as directed to the Chief Officer: Finance and Resources, and Resource

	Т						
					Direction to be carried		
				Glasgow City Council is directed to continue to	out from within		
				develop and test the terms, arrangements and	existing resource		
				processes for the Proof of Concept with final	allocation as directed		
				proposals to be reported to the Integration Joint	by the Chief Officer:		
311016-10-a	31-Oct-16	Proof of Concept	Council only	Board in the future.	Finance and Resources	Jun-17 (Current
				Glasgow City Council is directed to work with			
				Partners in the Housing Sector to deliver on the	As advised by the Chief		
		Housing Contribution Statement		actions outlined in the Action Plan appended to the	Officer: Finance and		
091216-5-a	09-Dec-16	and Action Plan	Council only	report.	Resources	Dec-17 (Current
				The Council is directed to transfer to Integration			
				Joint Board reserves any underspend which occurs			
l				in 2016/17 relating to the Integration Joint Board,	As advised by the Chief		
l				for the purposes of mitigating ongoing and future	, Officer: Finance and		
091216-6-a	09-Dec-16	Reserves Policy	Council only	budget pressures.	Resources	Nov-17 (Current
				The Council and Health Board are directed to			
				respond to the recommendations contained within			
				the Audit Scotland Reports 'Social Work in Scotland'			
		Audit Scotland Reports: Social		and 'the NHS in Scotland 2016', in line with the	As advised by the Chief		
		Work in Scotland and NHS in		action plans produced in response to both reports	, Officer: Finance and		
091216-7-a	09-Dec-16	Scotland 2016	Both Council and Health Board	and approved by the Integration Joint Board.	Resources	Mar-17 (Current
				Glasgow City Council is directed to re-tender the			
		Homelessness Service: Private		private rented sector service at the contact value of			
091216-8-a	09-Dec-16	Rented Sector Tender	Council only	£460,000, on a 3+1+1 contract.	£460,000 p.a.	Jun-17 (Current
				The Council is directed to give notice to 6 partner			
				local authorities/Health and Social Care			
				Partnerships; East Renfrewshire, Renfrewshire,			
				Inverclyde, West Dunbartonshire, East			
				Dunbartonshire, and Dumfries and Galloway that	As advised by the Chief		
		Integrated Health and Social Care		the contract for the Out of Hours Social Work	Officer: Finance and		
091216-9-a	09-Dec-16	Out of Hours Reform Update	Council only	Service will terminate on 31st March 2018.	Resources	Sep-17 (Current
				Glasgow City Council and NHS Greater Glasgow and			
				Clyde jointly are directed to continue to work as			
				outlined in paragraphs 2.5 and 3.4 to secure			
				efficiency savings as agreed with partner			
091216-10-a	09-Dec-16	Financial Plan 2017/18	Both Council and Health Board	organisations	Yet to be finalised.	Jan-18 (Current
				NHS Greater Glasgow and Clyde are directed to work	< li>		
				with the Chief Officer and others to develop a			
				Strategic Commissioning Plan for Unscheduled Care	As advised by the Chief		
l		Commissioning Intentions for		for the approval of the Integration Joint Board, as	Officer: Finance and		
091216-11-a	09-Dec-16	Unscheduled Care	Health Board only	outlined in this report.	Resources	Mar-17 (Current

				Glasgow City Council is directed to implement the		
				further stages of the USAC work and continue		
		Families for Unaccompanied		ongoing negotiations with partners as outlined in		
91216-12-a	09-Dec-16	Asylum Seeking Young People	Council only	this report.	To be agreed.	Mar-17 Current
51210 12 u	05 800 10			The Council is directed to secure the provision of		Mar 17 Carrent
				site/accomodation to re-provision the services		
				currently provided at Clyde Place, and ensure the	As directed by the	
		Tradeston / Laurieston - Impact		new accomodation is available for use prior to the	Chief Officer: Finance	
91216-13-a	09-Dec-16	on Clyde Place Assessment	Council only	closure of the Clyde Place facility.	and Resources	Mar-17 Current
				NHS Greater Glasgow and Clyde are directed to		
				maintain the contract for advocacy services to the	£744,455 per annum	
80117-6-a	18-Jan-17	Advocacy Tender	Health Board only	value of £744,455 per annum (pro-rata in 2016/17)	(pro-rata in 2016/17)	Apr-19 Current
				Glasgow City Council and NHS Greater Glasgow and		
				Clyde are directed to implement the joint	As directed by the	
				commissioning approach as outlined within this	Chief Officer: Finance	
.80117-7-a	18-Jan-17	Joint Strategic Commissioning	Both Council and Health Board	report.	and Resources	Sep-17 Current
				Glasgow City Council is directed to deliver the	As directed by the	
				changes to day care provision as outlined in section	Chief Officer: Finance	
80117-8-a	18-Jan-17	Residential and Day Care	Council only	4 of this report.	and Resources	Jan-18 Current
				Glasgow City Council is directed to develop or	As directed by the	
				redesign housing support services as outlined within	Chief Officer: Finance	
.80117-9-a	18-Jan-17	Housing Support	Council only	this report.	and Resources	Jan-18 Current
				Glasgow City Council and NHS Greater Glasgow and	Direction to be carried	
				Clyde are directed to provide support from Council	out from within	
				and Health staff within the Partnership's Business	existing resource	
				Development Team in supporting the	allocation as directed	
				Communications Strategy and its action plan as	by the Chief Officer,	
80117-11-a	18-Jan-17	Communications Strategy	Both Council and Health Board	outlined in this report.	Finance and Resources.	Mar-19 Current
				Glasgow City Council and NHS Greater Glasgow and		
				Clyde jointly are directed to deliver services in line		
				with the Integration Joint Board's Strategic Plan		
				2016-19, as advised and instructed by the Chief		
				Officer and within the revised budget levels outlined		
80117-12-a	18-Jan-17	Budget Monitoring	Both Council and Health Board	in Appendix 1.	3.1 of the report.	Feb-17 Current
				NHS Greater Glasgow and Clyde are directed to	As advised by the Chief	
				implement the redesign of Alcohol and Drug Day	Officer: Finance and	
50217-7-a	15-Feb-17	Alcohol and Drugs	Health Board only	Services as outlined in this report	Resources	Feb-18 Current
				Glasgow City Council and NHS Greater Glasgow and	As advised by the Chief	
				Clyde are directed to develop or redesign adult	Officer: Finance and	
50217-8-a	15-Feb-17	Mental Health Services	Both Council and Health Board	services as outlined within this report.	Resources	Feb-18 Current

r	1				As directed by the	1
					Chief Officer: Finance	
					and Resources and	
				NUC Creater Classes and Chuda is directed to	including the recurring	
				NHS Greater Glasgow and Clyde is directed to	saving of £155,000	
450047.0	455147	Adult Community Learning			from 1st April 2017 as	5 4 40 0
150217-9-a	15-FeD-17	Disability Services	Health Board only	as outlined within this report.	outlined in para 7.1	Feb-18 Current
					As directed by the Chief Officer: Finance	
					and Resources and	
					including the £250k	
					reduction in spend in	
				NUC Creater Classes and Chuda is directed to	2017/18 as a	
				NHS Greater Glasgow and Clyde is directed to	contribution to the IJB's financial	
				undertake the review and reform of Sexual Health		
150217 10 -		Course Little a little	Uselth Deevel each	and Specialised Services as outlined within this	efficiencies target as	Est 10 Comment
150217-10-a	15-FeD-17	Sexual Health	Health Board only	report.	outlined in this report.	Feb-18 Current
				Glasgow City Council and NHS Greater Glasgow and	As a duised by the Chief	
		Older Deerste Community Deerst		Clyde are directed to implement the change	As advised by the Chief	
450047.44 -		Older People Community Based	Dath Causelland Health Daard	programme for Older People's services as outlined in		Fab 40 Comment
150217-11-a	15-Feb-17	Health Services	Both Council and Health Board	section 3 of this report	Resources	Feb-18 Current
				Classon City Council and NHS Creator Classon and		
				Glasgow City Council and NHS Greater Glasgow and Clyde are directed to develop the formal outline		
				business case for the health and social care hub for	As advised by the Chief	
		Integrated Health and Social Care		the community of Parkhead / Dalmarnock and the	Officer: Finance and	
150217-12-a	15 Fab 17	in North East Glasgow	Both Council and Health Board	wider east end of Glasgow, as outlined in this report.		Feb-18 Current
150217-12-d	15-Feb-17	III NOTTI East Glasgow		Glasgow City Council and NHS Greater Glasgow and	Resources	Feb-18 Cullent
				Clyde are jointly directed to proceed with the next		
				stages in development and implementation of a co-		
				located safer consumption facility and heroin	As advised by the Chief	
		Alcohol and Drugs (safer		assisted treatment service pilot in Glasgow city	Officer: Finance and	
150217-13-a	15 Fab 17		Both Council and Health Board			Jun-17 Current
150217-13-a	15-Feb-17	consumption facility)	Both Council and Health Board	centre, as outlined in the Business Case.	Resources	Jun-17 Current
					As advised by the Chief	
					Officer: Finance and	
					Resources, including	
					the Scottish	
					Government allocation	
				Glasgow City Council is directed to implement the	of £17,693,897 for	
				C ,	Section 27 Criminal	
				budget reductions as outlined in section 4 of this	Justice service for	
150217 14 2	15-Eab 17	Criminal Justice	Council only	5		Eeb_19 Current
150217-14-a	13-Feb-17	Criminal Justice	Council only	report.	2017/18	Feb-18 Current

				Glasgow City Council and NHS Greater Glasgow and		
				Clyde jointly are directed to deliver services in line		
				with the Integration Joint Board's Strategic Plan		
				2016-19, as advised and instructed by the Chief		
				Officer and within the revised budget levels outlined	As outlined in section	
150217-15-a	15-Feb-17	Budget Monitoring	Both Council and Health Board	in Appendix 1.	3.1 of the report.	Mar-17 Current
				···· • • • • • • • • • • • • • • • • •		
				Glasgow City Council is directed to spend the		
				delegated net budget of £398,257,000 in line with		
				the Strategic Plan.		
				The Chief Officer will write to the Chief Executive of		
				NHS Greater Glasgow & Clyde Board to advise him		
				that his budget offer, as at 21st February, was not		
				accepted by the IJB. NHSGGC is directed to conduct		
				further discussion on a budget offer that complies	As outlined throughout	
150317-7-a	15-Mar-17	Budget	Both Council and Health Board	with the requirements at 3.9 of this report.	the report	Apr-17 Pending
				Glasgow City Council and NHS Greater Glasgow and		
				Clyde are directed to explore what further actions		
					As advised by the Chief	
				within the City to tackle homelessness, in line with	Officer: Finance and	
150317-8-a	15-Mar-17	Homelessness	Both Council and Health Board	the approach adopted by Newcastle City Council	Resources	Mar-18 Pending
				NHS Greater Glasgow and Clyde is directed to		
				implement the reconfigured inpatient bed provision		
				-	Officer: Finance and	
150317-9-a	15-Mar-17	ОРМН	Health Board only	in this report.	Resources	Mar-18 Pending
				Glasgow City Council and NHS Greater Glasgow and	As advised by the Chief	
				Clyde are directed to develop or redesign services as	Officer: Finance and	
150317-10-a	15-Mar-17	Children's Services	Both Council and Health Board	outlined within this report.	Resources	Mar-18 Pending
					As directed by the	
					Chief Officer: Finance	
					and Resources,	
					following the review	
				NHS Greater Glasgow and Clyde is directed to design		
				and deliver the integrated system of care for health	process to estimate the	
				and social care services that includes the strategic	appropriate 'set aside'	
				commissioning intentions for acute hospital services,		

150317-12-a	15-Mar-17	Gorbals and Woodside Health Centres	Both Council and Health Board	Glasgow City Council and NHS Greater Glasgow and Clyde are directed to implement the Full Business Cases for Gorbals and Woodside Health and Care Centres as outlined within the Full Business Cases referenced within this report.	As detailed within the two Full Business Cases and as directed by the Chief Officer: Finance and Resources.	Mar-18 Pending
				Glasgow City Council and NHS Greater Glasgow and Clyde jointly are directed to deliver services in line with the Integration Joint Board's Strategic Plan 2016-19, as advised and instructed by the Chief Officer and within the revised budget levels outlined	As outlined in section	
150317-13-a	15-Mar-17	Budget Monitoring	Both Council and Health Board	in Appendix 1.	3.1 of the report.	26/04/2017 Pending