

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
4	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. Approval for early scoping work has been given.	Open
8	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	Dec-17	Information included in MAPPA report to IJB Performance Scrutiny Committee on 12 December 2017.	Closed
18	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.	Patrick Flynn	March-2018		Open
20	15 March 2017, item 7	Financial Allocations and Budget for 2017/18 - Officers to review Better at Home and Housing Options allocation for 2017/18.	Alex MacKenzie	21 June 2017	<p>Officers met with Grant Carson, GCIL and agreed that Grant would provide further detail on the service provided by GCIL by the end of June. A further meeting will then take place with a view to taking an early decision on whether officers should revisit the previous funding recommendation to the IJB.</p> <p>There is no need to review the £5k saving to Housing Options as this was volunteered by Housing Options themselves as part of a restructuring.</p> <p>Alex MacKenzie provided an update to members on 20 September advising that discussions were ongoing and would conclude in the coming weeks, with a further update to be provided at the November IJB.</p> <p>Alex MacKenzie informed members on 8 November 2017 that the information had been received from GCIL and a meeting had taken place; it was agreed that funding would continue this year and that an evaluation framework would take place regarding Housing Options over the next 6 months, which would be agreed with GCIL.</p>	Closed
30	21 June 2017, item 24	Annual Risk Management Review 2016/17 - A short life working group would be established to review the Risk Management Policy.	Allison Eccles	Summer 2017	A short life working group had been established to review the Risk Management Policy; this is on-going and a report will be presented to the IJB in January 2018.	Closed
31	20 September 2017, item 16	Glasgow-Bethlehem Guidance Training Centre Twinning Proposal - further detail to be provided on resource requirements.	Susanne Millar		Steering Group continues to meet. Officers will report back to the IJB when information becomes available.	Closed
33	8 November 2017, item 6	Transformational Change Programme - Children's Services 2018-21 - a detailed report on how the HSCP was performing in relation to CAMHS would be presented at a future meeting.	Mike Burns	13 June 2018	A report will be presented to IJB Finance and Audit Committee in June.	Open
34	8 November 2017, item 6	Transformational Change Programme - Children's Services 2018-21 - a report on EQIA would be presented to the IJB or an appropriate committee.	Mike Burns	07 February 2018	Will be included in report to IJB Finance & Audit Committee in February 2018.	Open

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35	8 November 2017, item 6	Transformational Change Programme - Children's Services 2018-21 - a report would be presented on the support provided to foster carers	Mike Burns	21 February 2018	A report will be presented to IJB Performance Scrutiny Committee in February.	Open
36	8 November 2017, item 7	Older People's Transformational Change Programme 2018-21 - a report on EQIA would be presented to the IJB or an appropriate committee.	Stephen Fitzpatrick	07 February 2018	Will be included in report to IJB Finance & Audit Committee in February 2018.	Open
37	8 November 2017, item 7	Older People's Transformational Change Programme 2018-21 - Cordia would attend an IJB meeting to discuss the services provided by them.	Stephen Fitzpatrick	21 March 2018	Cordia will attend IJB in March.	Open
39	8 November 2017, item 7	Older People's Transformational Change Programme 2018-21 - report to be presented on the set-aside budget.	Sharon Wearing	First quarter of 2018	Regular verbal updates will be provided with report on progress to the IJB in the first quarter of 2018.	Open
40	8 November 2017, item 7	Older People's Transformational Change Programme 2018-21 - there would be ongoing, more detailed, scrutiny at committee level. This should include a risk register for each programme and monitoring of the risks highlighted, impacts and potential unintended consequences.	Stephen Fitzpatrick	07 February 2018	Will be included in report to IJB Finance & Audit Committee in February 2018.	Open
41	8 November 2017, item 14	Moving Forward Together: NHS GGC's Health and Social Care Transformational Strategy Programme - the engagement process to be reported through the IJB Public Engagement Committee.	Susanne Millar	May or August 2018	Officers from the HSCP are scheduled to meet with colleagues from the Health Board on 22 January 2018 for an initial discussion about the approach to local engagement for the Moving Forward Together programme. An engagement plan will be developed, and an update will be provided to the Public Engagement Committee at its meeting in either May or August, dependent on timescales within the Moving Forward Together programme.	Open