

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
4	9 December 2016, item 13	<b>Homelessness Assessment Centre</b> – Council directed to ensure viable alternative provision is in place to enable service continuation	Sharon Wearing		A report will be presented to the IJB in May 2018.	Closed
18	15 March 2017, item 7	<b>Financial Allocations and Budget for 2017/18</b> - 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	Members requested at the IJB on 9th May that an update be received on this action.	Open
34	8 November 2017, item 6	<b>Transformational Change Programme - Children's Services 2018-21</b> - a report on EQIA would be presented to the IJB or an appropriate committee.	Mike Burns		The EQIA is complete and is going through the Quality Assurance approval process at NHS GG&C. The EQIA will be posted at the following link when approved: <a href="https://glasgowcity.hscpsc.scot/equalities-impact-assessments">https://glasgowcity.hscpsc.scot/equalities-impact-assessments</a>	Open
39	8 November 2017, item 7	<b>Older People's Transformational Change Programme 2018-21</b> - report to be presented on the set-aside budget.	Sharon Wearing	Ongoing	On agenda for Finance Development Group chaired by Scottish Government, Health Department.	Open
41	8 November 2017, item 14	<b>Moving Forward Together: NHS GGC's Health and Social Care Transformational Strategy Programme</b> - the engagement process to be reported through the IJB Public Engagement Committee.	Susanne Millar		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 a future meeting, dependent on timescales within the Moving Forward Together programme.	Open
42	24 January 2018, item 6	<b>Adult Services Transformational Change Programme 2018-2021</b> - A paper could be produced on the approach to evaluation and presented to an IJB Committee.	Susanne Millar	August 18	A report will be presented to the IJB Performance Scrutiny Committee on 1st August 2018.	Open
43	24 January 2018, item 8	<b>Carer Act Implementation Update and Eligibility Criteria</b> - a report would be presented to a future meeting on risk and wider impact.	Stephen Fitzpatrick / Ann Cummings	20 June 2018	A report will be presented to the June IJB.	Closed
44	24 January 2018, item 8	<b>Carer Act Implementation Update and Eligibility Criteria</b> - the write up of the Carers Act event chaired by the third sector would be circulated to members.	Shona Stephen			Open
46	21 March 2018, item 6	<b>Cordia Presentation</b> - Cllr Hunter would write to Cordia staff thanking them on behalf of the IJB for their commitment and delivery of services during the red weather alert.	Cllr Hunter		Cllr Hunter has written to Cordia staff and the letter will be issued to all care staff through the digital magazine, Cordia eZine.	Closed
48	21 March 2018, item 15	<b>IJB Committee Appointments - Chairs and Vice Chairs</b> - Cllr Hunter would arrange to fill the vacancies of Vice Chair for the IJB Public Engagement Committee and a Council voting member for the IJB Performance Scrutiny Committee.	Cllr Hunter			Open