

ROLLING ACTION LIST

| Ref No. | Meeting Date and Paper Number | Action | Responsible Officer | Timescale | Progress / Update / Outcome | Status |
|---------|-------------------------------|---|---------------------|------------------|---|--------|
| 1 | 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 |
| 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, report likely to be presented to Executive Committee, late Spring. | 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 | TBC | Will be incorporated into MAPPA report at November IJB. | Open |
| 11 | 18 January 2017, item 9 | Housing Support Reconfiguration – update on implications as a consequence of reconfiguration | Stephen Fitzpatrick | End of June 2017 | HSCP commissioners have worked closely with all existing providers of housing support (sheltered housing) to enable the planning of future service provision. For some providers that will mean withdrawal from the delivery of housing support services, whilst others plan to provide alternative forms of support via non-HSCP funding sources. A number of providers will migrate their existing services to new service models funded by the HSCP. These will assist the balance of care strategy that supports growth of a supported living infrastructure for older people as an alternative to long term care. Detailed discussions on the transition to new service models have taken place with West of Scotland Housing Forum and the Wheatley Group. These new models will be funded by the HSCP through a re-direction of the housing support budget. This includes some interim HSCP funding to support the transition. The expectation is that this transition will be fully concluded by the end of the current financial year. | Closed |
| 13 | 15 February 2017, item 5 | Third Sector Union Representation - paper to discuss Third Sector representation on the IJB. | David Williams | September IJB | Report will be presented to the IJB in September. | 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. | Sharon Wearing | TBC | | Open |
| 19 | 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 | David had written to the former Chief Executive of the Health Board and had received a response advising that as the decision had been made in February this could not be reviewed for a six month period, as outlined in the Standing Orders of the Health Board. This was also the position of the Finance Director; David would meet with the new Chief Executive on 02.05.2017 and would raise the matter at this point. A full report would be presented to the IJB in June. A report is being presented to the IJB in September. | Closed |
| 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 | 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. 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. | Open |

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| 21 | 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 | Report will be presented to the IJB in September. | Closed |
| 22 | 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 | Report will be presented to the IJB in September. | Closed |
| 24 | 15 March 2017, item 9 | Integration Transformation Proposal - Older People Mental Health - report to be produced on carers satisfaction. | Jacqueline Kerr | 20 September 2017 | Report will be presented to the IJB in September. | Closed |
| 25 | 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 | Early 2018 | Report will be presented to the IJB in early 2018 | Open |
| 27 | 26 April 2017, item 5 | Integration Joint Board Rolling Action List - Trisha McAuley to write to the chair of the Health Board to ask that the financial allocation and budget for 2017/18 be included on the agenda of the Health Board meeting on 16.05.2017. (If there was not progress soon then the IJB would write to the Cabinet Secretary.) | Trisha McAuley | | Report will be presented to the IJB in September. | Closed |
| 28 | 21 June 2017, item 9 | Safer Drug Consumption Facility and Heroin Assisted Treatment - a communication briefing would be circulated to voting members seeking nominations for the Evaluation Governance Board. | Susanne Millar | Summer 2017 | | Closed |
| 29 | 21 June 2017, item 14 | Carer Information Strategy Funding 2017/18 - Officers would meet with carers to address the concerns regarding the Dementia Carer Support Worker Post at Alzheimers Scotland. | Ann Cummings | 20 September 2017 | Officers arranged to meet with the Carers Representative, however the Carers Representative had to cancel due to an emergency. The Carers Representative has since resigned. | 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 | | Closed |