

GLASGOW CITY INTEGRATION JOINT BOARD

ITEM No 5

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
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	Ongoing	The Ministerial Strategic Group reported in February 2019 on their review of integration. This review concluded that the arrangements for hospital budgets and set aside requirements must be fully implemented by July 2019 to enable IA's to plan the use of these budgets during 2019/20. The Scottish Government has given a commitment to work with IA's, Health Boards and Local Authorities to ensure the legislation and statutory guidance is put into practice. It is part of the action plan for the MSG report. Glasgow City IJB is currently leading on the development of a commissioning plan to support the strategic planning for set aside services. A draft plan will be considered at the March IJB. This plan will help determine the services which require to be commissioned under the set aside arrangements and how this will shift over time. It will be used to support the strategic planning of these services by both the health board and the IJB.	Open
54	20 November 2019, Matters Arising	Officers to review the Youth Advisor Representative position on the IJB Public Engagement Committee.	Allison Eccles	Jun-20	Officers have made a number of attempts to contact the current Youth Advisor Representative on the IJB Public Engagement Committee to discuss his ongoing role on the Committee. Unfortunately all attempts to contact him have been unsuccessful and the HSCP has therefore been unable to confirm his intention to continue in this role and review the arrangements to support him to do so. As a result the decision has been taken to remove the current Youth Advisor Representative from this role and explore alternative options for youth involvement on the Committee and the support that would be required to ensure meaningful involvement. Proposals will be presented as part of the review of participation and engagement, due to come back to the IJB in June following discussion at the Public Engagement Committee in May.	Open