

GLASGOW CITY INTEGRATION JOINT BOARD

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
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
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 a future IJB Finance and Audit Committee in June.	Closed
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.	Closed
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.	Closed
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.	Closed
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.	Closed
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		On agenda for Finance Development Group chaired by Scottish Government, Health Department.	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.	Closed
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.	Closed

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42	24 January 2018, item 6	Adult Services Transformational Change Programme 2018-2021 - A paper could be produced on the approach to evaluation and presented to an IJB Committee.	Susanne Millar	TBC		Open
43	24 January 2018, item 8	Carer Act Implementation Update and Eligibility Criteria - a report would be presented to a future meeting on risk and wider impact.	Stephen Fitzpatrick / Ann Cummings	9th May 2018	A report will be presented to the May IJB	Closed
44	24 January 2018, item 8	Carer Act Implementation Update and Eligibility Criteria - the write up of the Carers Act event chaired by the third sector would be circulated to members.	Shona Stephen			Open
45	24 January 2018, item 10	Social Care Housing Needs Assessment and Investment - recommendation 'b' should be considered as a priority in bringing these agendas together and the sub group should be asked to address the IJB's concerns in its agenda. <i>(b) directed NHS Greater Glasgow and Clyde and Glasgow City Council to set up a sub group of the Housing, Health and Social Care Group to scope out the requirements of undertaking a comprehensive social care housing needs assessment.</i>	Susanne Millar / Patrick Flynn	March 2018	An update on the status of the Housing Health and Social Care group will be included within the paper to March IJB on proposals for development of the Strategic Plan	Closed