

## GLASGOW CITY INTEGRATION JOINT BOARD

## ROLLING ACTION LIST



Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
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	Jan-22	<p>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.</p> <p>Glasgow City IJB is currently leading on the development of a commissioning plan to support the strategic planning for set aside services. The draft commissioning plan was approved at the IJB in March 2020 and has been subject to consultation. An updated draft final plan was submitted to the IJB in September 2021. This plan will help to determine the services which require to be commissioned under set aside arrangements and how this will shift over time. It will be used to support strategic planning of these services by both the health board and the IJB.</p>	Open
54	20 November 2019, item 4	<b>Matters Arising</b> - Officers to review the Youth Advisor Representative position on the IJB Public Engagement Committee.	Allison Eccles		<p>Options for youth involvement – the Public Engagement Committee (PEC) had a development session on Thursday 19th August to discuss among other items, youth engagement. There was much agreement that having a dedicated youth member is not necessarily the best option and the group agreed that we needed to be as flexible and inclusive in terms of getting input from appropriate stakeholders for items which would be relevant and of interest and can inform the committee. This will include inviting youth and other stakeholders to the committee where it is appropriate to do so.</p> <p>This action has been passed to PEC who will conclude the work and proposed approach.</p>	Closed
60	25 November 2020, item 11	Update to be provided on the work being taken forward by the Short Life Working Group on performance.	Allison Eccles	Dec-21	The Performance Reporting Short Life Working Group has not met since previous meeting. It was delayed in the interest of considering 'Health in a Changing City: Glasgow 2021', a report by GCPH which provides an analysis of changing demographics, socio-economic and health factors in the city over the last 20 years. The group reconvened in October and report is being presented to the IJB on 1 December 2021.	Closed
61	27 January 2021, item 9	<b>Scottish Government Funding for Improved Mental Health Services and Supports for Children and Young People</b> - The Chair agreed to write to the Scottish Government to raise Members' concerns regarding the process for awarding funding.	Cllr Hunter		Correspondence has been sent to the Scottish Government. Further communication to take place with the new Government following Elections on 6th May 2021.	Open
63	5 May 2021, item 12	<b>New IJB Complaints Procedure</b> - The Chair agreed to raise the concerns in relation to the new complaints procedure at the IJB Chair and Vice Chair Executive Group meeting.	Simon Carr			Open
64	22 September, item 12	<b>Proposed Review of Private Sector Adaptation Policy</b> - Terms of Reference to be developed and circulated to the IJB	Jacqueline Kerr	Dec-21		Open