

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
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.  Members raised on 20th June that they were unhappy with the lack of response for this action and agreed that the Chair would write to Patrick Flynn.	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.  A letter on the set-aside budget was circulated to IJB members on 28th August 2018.	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.  A report was presented to the IJB Public Engagement Committee on 29th August.	Closed
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 was presented to the IJB Performance Scrutiny Committee on 1st August 2018.	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
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		The IJB agreed on 20th June that Cllr Long will become Vice Chair of the IJB Public Engagement Committee.  Cllr Hunter would progress the vacancy on the IJB Performance Scrutiny Committee.	Open
49	20 June 2018, item 15	<b>Annual Performance Report</b> - a public facing document would be produced to coincide with the final report.	Susanne Millar	Sept-18	The summary version of the Annual Performance Report 2017-18 summary report is available at:  <a href="https://glasgowcity.hscp.scot/publication/summary-version-annual-performance-report-2017-2018">https://glasgowcity.hscp.scot/publication/summary-version-annual-performance-report-2017-2018</a>	Closed