

Report By:

Item No: 19

Meeting Date: Wednesday 8th May 2019

Sharon Wearing, Chief Officer, Finance and Resources

Glasgow City Integration Joint Board

Contact:	Allison Eccles, Head of Business Development
Tel:	0141 276 5671
GLASGOW CIT	TY INTEGRATION JOINT BOARD – DIRECTIONS
Purpose of Report:	To provide the Integration Joint Board with the summary of current directions.
Background/Engagement:	Not applicable
Recommendations:	The Integration Joint Board is asked to: a) note the summary of current directions.
Relevance to Integration Jo	oint Board Strategic Plan:
Not applicable	
Implications for Health and	Social Care Partnership:
Reference to National Health & Wellbeing Outcome:	Not applicable
Personnel:	Not applicable
Carers:	Not applicable
Provider Organisations:	Not applicable

Equalities:	Not applicable	
Fairer Scotland Compliance:	Not applicable	
Financial:	Not applicable	
Legal:	Not applicable	
Economic Impact:	Not applicable	
Sustainability:	Not applicable	
Sustainable Procurement and Article 19:	Not applicable	
Risk Implications:	Not applicable	
Implications for Glasgow City Council:	Not applicable	
Implications for NHS Greater Glasgow & Clyde:	Not applicable	
Direction Required to Council, Health Board or Both	Direction to: 1. No Direction Required 2. Glasgow City Council 3. NHS Greater Glasgow & Clyde 4. Glasgow City Council and NHS Greater Glasgow & Clyde	✓

1. Purpose

1.1 To provide the Integration Joint Board with the summary of current directions.

2. Recommendations

- 2.1 The Integration Joint Board is asked to:
 - a) note the summary of current directions.

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Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde Health Board are directed to continue to					
				deliver services pursuant to the functions delegated					
				to the Integration Joint Board in line with the					
				Integration Joint Board's Strategic Plan and notional					
				budgets for 2016-17 as advised by the Chief Officer,					
				pending any further directions from the Integration					
				Joint Board, it's committees or the Chief Officer on its					
none	21-Mar-16	General overarching direction	Both Council and Health Board	behalf acting under delegated authority.	Entirety of IJB Budget	N/A - superseded	Previous	No	
				-	Budget allocated to Glasgow City				
					Council:				
					Gross £570,740,000				
					Income £179,058,000				
					Net £391,682,000				
					, ,				
					Budget allocated to the Health Board				
				Glasgow City Council and NHS Greater Glasgow and	of:				
				Clyde are directed to deliver services in line with the	01.				
				Integration Joint Board's Strategic Plan 2016-19, as	Gross £643,378, 400				
				_ =	Income £ 27,663,900				
				advised and instructed by the Chief Officer.					
210916-8-a	24 6 46	Dudant	Both Council and Health Board		Net £615,714,500	4 47	Previous	NI-	
210910-o-a	21-Sep-16	budget	Both Council and Realth Board	35267&p=0		Apr-17	Previous	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to:					
				1 -					
				Implement the 2016-17 Commissioning and					
				Procurement Strategy for the Glasgow City Health					
				and Social Care Partnership as outlined at					
				https://www.glasgow.gov.uk/CHttpHandler.ashx?id=					
				33437&p=0					
				Carry out tender activity as noted within the					
				strategy document, and any other tender activity					
				required to support achievement of the Strategic					
				Plan, as advised by the Chief Officer: Strategy,	All in-scope budgets as identified by				
		Commissioning and Procurement		Planning and Commissioning and the Chief Officer:	the Chief Officer: Finance and				
100516-10-a	21-Sep-16	Strategy	Both Council and Health Board	Finance and Resources	Resources	Apr-17	Previous	No	
					The increase to Social Work Services				
				Glasgow City Council is directed to implement the	expenditure of £2,916,870 is funded				
				increased fee rates for the National Care Home	by the additional monies provided to				
				Contract, Free Personal and Nursing Care and	integration authorities in 2016/17 for				
				Personal Expenses Allowances as outlined at	social care. The full year effect of				
				https://www.glasgow.gov.uk/CHttpHandler.ashx?id=					
100516-13-a	21-Sep-16	Free Personal Care etc rates	Council only	33440&p=0	similarly treated.	Apr-17	Previous	No	

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to work together with the Chief					
				Officer, the Chief Officer: Finance and Resources, and					
				others as necessary to develop an integrated,					
				partnership approach to development of a					
				transformation programme for health and social care					
				services in Glasgow, and to the budget setting					
				process for the Council and Health Board as it relates					
				to health and social care services, as outlined at	The 2017/18 budget, as notified to				
				https://www.glasgow.gov.uk/CHttpHandler.ashx?id=	the Integration Joint Board by the				
240616-8-a	21-Sep-16	Transformation Programme	Both Council and Health Board	33909&p=0	Chief Officer: Finance and Resources	Apr-17	Current	No	
				Classes City Council and NUC Creater Classes and					
				Glasgow City Council and NHS Greater Glasgow and Clyde are directed to deliver homelessness services in				1	
				line with the Homelessness Strategy outlined in this					
				report					
				(https://www.glasgow.gov.uk/CHttpHandler.ashx?id					
				=35270&p=0), as advised and instructed by the Chief	As advised by the Chief Officer:				
210916-12-a	21-Sep-16	Homelessness	Both Council and Health Board	Officer: Planning, Strategy and Commissioning	Finance and Resources	Apr-17	Current	No	
210310 12 0	21 5cp 10	Tromeressiness	Both Council and Health Board	omeen ramming, strategy and commissioning	Timanac and Nessances	7.p. 27	Carrent	110	
				Glasgow City Council are directed to continue to					
				support young unaccompanied asylum seeking					
				children who present in the city, and to continue to					
				engage with the Home Office and others with regard					
				to the issues outlined in this report					
		Unaccompanied Asylum Seeking		(https://www.glasgow.gov.uk/CHttpHandler.ashx?id	As advised by the Chief Officer:				
210916-15-a	21-Sep-16	Children	Council only	=35273&p=0)	Finance and Resources	Apr-17	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to develop and deliver					
				Occupational Therapy services as outlined in this					
				report					
				1	As advised by the Chief Officer:				
210916-21-a	21-Sep-16	Occupational Therapy	Both Council and Health Board	=35278&p=0)	Finance and Resources	Apr-17	Current	No	
				Glasgow City Council are directed to identify the best					
				approach to implementing the recommendations outlined in the PA Consulting report described in this					
				paper (https://www.glasgow.gov.uk/CHttpHandler.ashx?id					
				=35279&p=0), and to subsequently implement those	As advised by the Chief Officer:				
210916-22-a	21-Sep-16	Assistive Technology	Both Council and Health Board	recommendations.	Finance and Resources	Apr-17	Current	No	
	21 SCP 10		Building in a record in Bourd			, ,,,,, 17			
1					£50,000 expenditure to be funded			1	
				Glasgow City Council and NHS Greater Glasgow and	from the social work, health and				
				Clyde are directed to support the transition of the	Integrated Care Fund budgets as				
				new Community Justice arrangements as outlined in	determined by the Chief Officer:				
311016-5-a	31-Oct-16	Community Justice functions	Both Council and Health Board	this paper.	Finance and Resources.	Sep-17	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to work closely to respond to					
244046.6	24.0	we . at .		demand during the winter months and to monitor	As directed by the Chief Officer:			l.,	
311016-6-a	31-Oct-16	Winter Planning	Both Council and Health Board	and report variance from planned activity	Finance and Resources	Mar-17	Previous	No	

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
		Homelessness (multi agency out		Implement the proposed pilot as outlined in this	As advised by the Chief Officer:				
311016-7-a	31-Oct-16	of hours hub)	Council only	report	Finance and Resources	May-17	Current	No	
						, =:			
					Direction to be carried out from				
					within existing resource allocation as				
					directed by the Chief Officer: Finance				
					and Resources. A number of financial				
					risks outlined in this report will be				
				NHS Greater Glasgow and Clyde are directed to begin	kept under review by the Chief				
				work on testing the transitional model for continuing	-				
311016-8-a	31 Oct 16	Continuing and Complex Care	Health Board only	and complex care in North East Glasgow with immediate effect.	reported to the Integration Joint Board in due course.	Can 17	Current	No	
311010-6-d	31-001-10	Continuing and Complex Care	nealth Board Only	infinediate effect.	Board III due course.	Sep-17	Current	NO	<u> </u>
1									
					Direction to be carried out from				
					within existing resource allocation as				
				Glasgow City Council and NHS Greater Glasgow and	directed by the Chief Officer: Finance				
				Clyde are jointly directed to begin work on the	and Resources. A full costing will be				
				development and implementation of a co-located	provided as part of the pilot				
		Alcohol and Drugs (safer		safer consumption facility and heroin assisted	development for approval by the				
311016-9-a	31-Oct-16	consumption facility)	Both Council and Health Board	treatment service pilot in Glasgow city centre.	Chief Officer: Finance and Resources	Sep-17	Previous	No	
				Glasgow City Council is directed to continue to					
				develop and test the terms, arrangements and	Direction to be carried out from				
				processes for the Proof of Concept with final	within existing resource allocation as				
311016-10-a	31 Oct 16	Proof of Concept	Council only	proposals to be reported to the Integration Joint Board in the future.	directed by the Chief Officer: Finance	lun 17	Previous	No	
311010-10-a	31-001-10	Proof of Concept	Council only	Board III the luture.	and Resources	Juli-17	Previous	NO	
				Glasgow City Council is directed to work with					
				Partners in the Housing Sector to deliver on the					
		Housing Contribution Statement		actions outlined in the Action Plan appended to the	As advised by the Chief Officer:				
091216-5-a	09-Dec-16	and Action Plan	Council only	report.	Finance and Resources	Dec-17	Current	No	
				The Council is directed to transfer to Integration Joint					
				Board reserves any underspend which occurs in					
				2016/17 relating to the Integration Joint Board, for					
001316.6.5	00 Dec 16	December Delieu	Council only	the purposes of mitigating ongoing and future budget		Nov. 17	Draviaus	No	
091216-6-a	09-Dec-16	Reserves Policy	Council only	pressures.	Finance and Resources	NOV-17	Previous	No	
				The Council and Health Board are directed to respond					
				to the recommendations contained within the Audit					
				Scotland Reports 'Social Work in Scotland' and 'the					
1		Audit Scotland Reports: Social		NHS in Scotland 2016', in line with the action plans					
		Work in Scotland and NHS in		produced in response to both reports and approved	As advised by the Chief Officer:				
091216-7-a	09-Dec-16	Scotland 2016	Both Council and Health Board	by the Integration Joint Board.	Finance and Resources	Mar-17	Current	No	
		Hamadaaaa Camiiaa Bri		Glasgow City Council is directed to re-tender the					
091216-8-a	00 Doc 16	Homelessness Service: Private Rented Sector Tender	Council only	private rented sector service at the contact value of £460,000, on a 3+1+1 contract.	£460,000 p.a.	lun 17	Current	No	
031210-Q-q	03-060-10	nemed Sector Telluel	Council Offiy	±400,000, OH & STITI CONCIDENT.	±400,000 p.a.	Jun-17	Current	INO	I.

					Does this supersede a				
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
				The Council is directed to give notice to 6 partner					
				local authorities/Health and Social Care Partnerships;					
				East Renfrewshire, Renfrewshire, Inverclyde, West					
				Dunbartonshire, East Dunbartonshire, and Dumfries					
				and Galloway that the contract for the Out of Hours					
		Integrated Health and Social Care		Social Work Service will terminate on 31st March	As advised by the Chief Officer:				
091216-9-a	09-Dec-16	Out of Hours Reform Update	Council only	2018.	Finance and Resources	Sep-17	Previous	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to continue to work as					
				outlined in paragraphs 2.5 and 3.4 to secure					
001216 10 a	00 Dec 16	Financial Blan 2017/19	Dath Council and Health Deard	efficiency savings as agreed with partner	Yet to be finalised.	lan 10	Current	No	
091216-10-a	09-Dec-16	Financial Plan 2017/18	Both Council and Health Board	organisations	Yet to be finalised.	Jan-18	Current	No	
				NHS Greater Glasgow and Clyde are directed to work					
				with the Chief Officer and others to develop a					
				Strategic Commissioning Plan for Unscheduled Care					
		Commissioning Intentions for		for the approval of the Integration Joint Board, as	As advised by the Chief Officer:				
091216-11-a		Unscheduled Care	Health Board only	outlined in this report.	Finance and Resources	Mar-17	Previous	No	
				Glasgow City Council is directed to implement the					
				further stages of the USAC work and continue					
		Families for Unaccompanied		ongoing negotiations with partners as outlined in this					
091216-12-a	09-Dec-16	Asylum Seeking Young People	Council only	report.	To be agreed.	Mar-17	Current	No	
				The Council is directed to secure the provision of					
				site/accomodation to re-provision the services					
				currently provided at Clyde Place, and ensure the					
		Tradeston / Laurieston - Impact on		new accomodation is available for use prior to the	As directed by the Chief Officer:				
091216-13-a	09-Dec-16	Clyde Place Assessment	Council only	closure of the Clyde Place facility.	Finance and Resources	Mar-17	Previous	No	
		,	,	,					
				NHS Greater Glasgow and Clyde are directed to					
				maintain the contract for advocacy services to the	£744,455 per annum (pro-rata in				
180117-6-a	18-Jan-17	Advocacy Tender	Health Board only	value of £744,455 per annum (pro-rata in 2016/17)	2016/17)	Apr-19	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to implement the joint					
				commissioning approach as outlined within this	As directed by the Chief Officer:				
180117-7-a	18-Jan-17	Joint Strategic Commissioning	Both Council and Health Board	report.	Finance and Resources	Sep-17	Current	No	
100117 7 0									
				Glasgow City Council is directed to deliver the					
				changes to day care provision as outlined in section 4					
180117-8-a	18-Jan-17	Residential and Day Care	Council only	of this report.	Finance and Resources	Jan-18	Current	No	
				Glasgow City Council is directed to develop or					
				I =	As directed by the Chief Officer:				
180117-9-a	18-Jan-17	Housing Support	Council only	this report.	Finance and Resources	Jan-18	Current	No	

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
		,						process and a second	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to provide support from Council					
					Discretical to be associated as at forces				
				and Health staff within the Partnership's Business	Direction to be carried out from				
				Development Team in supporting the	within existing resource allocation as				
				Communications Strategy and its action plan as	directed by the Chief Officer, Finance				
180117-11-a	18-Jan-17	Communications Strategy	Both Council and Health Board	outlined in this report.	and Resources.	Mar-19	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to deliver services in line					
				with the Integration Joint Board's Strategic Plan 2016-					
				19, as advised and instructed by the Chief Officer and					
				within the revised budget levels outlined in Appendix					
180117-12-a	18-Jan-17	Budget Monitoring	Both Council and Health Board	1.	report.	Feb-17	Previous	No	
				NHS Greater Glasgow and Clyde are directed to					
				implement the redesign of Alcohol and Drug Day	As advised by the Chief Officer:				
150217-7-a	15-Feb-17	Alcohol and Drugs	Health Board only	Services as outlined in this report	Finance and Resources	Feb-18	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to develop or redesign adult	As advised by the Chief Officer:				
150217-8-a	15-Feb-17	Mental Health Services	Both Council and Health Board	services as outlined within this report.	Finance and Resources	Feb-18	Current	No	
					As directed by the Chief Officer:				
				NHS Greater Glasgow and Clyde is directed to	Finance and Resources and including				
		Adult Community Learning		develop or redesign adult learning disability services	the recurring saving of £155,000 from				
150217-9-a	15-Feb-17	Disability Services	Health Board only	as outlined within this report.	1st April 2017 as outlined in para 7.1	Feb-18	Previous	No	
					As directed by the Chief Officer:				
					Finance and Resources and including				
				NHS Greater Glasgow and Clyde is directed to	the £250k reduction in spend in				
				undertake the review and reform of Sexual Health	2017/18 as a contribution to the IJB's				
				and Specialised Services as outlined within this	financial efficiencies target as				
150217-10-a	15-Feb-17	Sexual Health	Health Board only	report.	outlined in this report.	Feb-18	Previous	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to implement the change					
		Older People Community Based		programme for Older People's services as outlined in	As advised by the Chief Officer:				
150217-11-a	15-Feb-17	Health Services	Both Council and Health Board	section 3 of this report	Finance and Resources	Feb-18	Previous	No	
				·					
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to develop the formal outline					1
				business case for the health and social care hub for					
		Integrated Health and Social Care		the community of Parkhead / Dalmarnock and the	As advised by the Chief Officer:				
150217-12-a	15-Feh-17	in North East Glasgow	Both Council and Health Board	wider east end of Glasgow, as outlined in this report.	Finance and Resources	Feb-18	Previous	No	
				control of the		. 00 10	3	1 -	ı

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Charges Cay Council and 19th Grand and Sugar Cay Council and 19th Grand and Sugar Cay Council and 19th Grand and Sugar Cay Council and Sugar Cay Cay Council and Sugar Cay Cay Council and Sugar Cay	Peference no	Date Made	Short Description	Direction to	Full Toyt	Rudget	Paviow Data	Status	•	Direction Ref
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As aboiled by the Chief Officer process and florage page for Council and March March As aboiled by the Chief Officer process and florage page for Council is directed to unipeliment the pages of the Council is directed to unipe					1 = :					
SIGNET 14-9 12-Feb-12 Communitors facility in service of control and riveral his board of the fluoreess Case. The first of the first of the first of community in the fluoreess Case. Signey City Council is directed to implement the spagnor of control and liverage that register of control liverage and resources, reclaining the spagnor of control and liverage that register of control and liverage and Cyte planty are discreted as deliver control in the first of the first					1 7					
Council only Council and Health Road Council			= :			•				
diagon CNC Council si directed di orighement the apposited to deliverare del discounce, including the social conformation to sodget reductions as unifored in social and rises a	150217-13-a	15-Feb-17	consumption facility)	Both Council and Health Board	outlined in the Business Case.	Finance and Resources	Jun-17	Previous	Yes	311016-9-a
diagon CNC Council si directed di orighement the apposited to deliverare del discounce, including the social conformation to sodget reductions as unifored in social and rises a										
diagon CNC Council si directed di orighement the apposited to deliverare del discounce, including the social conformation to sodget reductions as unifored in social and rises a										
spoots to delivering the required crimmal states beginned to delivering the required crimmal states beginned to deliver the region of support of the support						As advised by the Chief Officer:				
sougher deductions as outlined in section 4 of this parts. 157-16-2 To Criminal Justice Council only Sept. Council and Wise Calester Claspore and Cycle pompts are defined to deliver and the Sept. Strategy Para 2016 15. 3 + 3 + 3 + 3 + 3 + 3 + 3 + 3 + 3 + 3					Glasgow City Council is directed to implement the	Finance and Resources, including the				
Section Sect					approach to delivering the required Criminal Justice	Scottish Government allocation of				
Gilagew City Council and Nis Girnster Gilagew and City elimity are directed to devise services in five with the integration into Mark 11 Previous 15/217-15-3 15-Feb-17 Budget Ministring 8 on Council and Health Board Gilagew City Council in directed to spend the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites in the budget of PSS (15/25/200 in line with the diseguites with the disease of the part of the p					budget reductions as outlined in section 4 of this	£17,693,897 for Section 27 Criminal				
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150317-10-a 15-Mar-17 Children's Services Both Council and Health Board outlined within this report. Finance and Resources Mar-18 Previous No As directed by the Chief Officer: Finance and Resources, following the review being carried out of the process to estimate the appropriate 'set aside' budget, which will be available later in 2017. Mar-18 Current No Glasgow City Council and NHS Greater Glasgow and Clyde is directed to design and deliver the integrated system of care for health and social care services that includes the strategic commissioning intentions for acute hospital services, as outlined within this report and appendix. Glasgow City Council and NHS Greater Glasgow and Clyde are directed to implement the Full Business Cases for Gorbals and Woodside Health Gorbals and Woodside Health Gorbals and Woodside Health As detailed within the two Full Business Cases and as directed by the Business Cases and as directed by the						As advised by the Chief Officer:				
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NHS Greater Glasgow and Clyde is directed to design and deliver the integrated system of care for health and social care services that includes the strategic commissioning intentions for acute hospital services, as outlined within this report and appendix. 15-Mar-17 Unscheduled Care Health Board only Glasgow City Council and NHS Greater Glasgow and Clyde are directed to implement the Full Business Cases for Gorbals and Woodside Health Gorbals and Woodside Health Gorbals and Woodside Health NS Finance and Resources, following the review being carried out of the process to estimate the appropriate 'set aside' budget, which will be available later in 2017. Mar-18 Current No As detailed within the two Full Business Cases and as directed by the	155517 10 0	15 IVIGI-17	C.ma. C./ 5 SCI VICC5	Source and recally board	oddinied Widili dilb report.	Thance and nesources	14101-10			
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150317-11-a 15-Mar-17 Unscheduled Care Health Board only as outlined within this report and appendix. available later in 2017. Mar-18 Current No Glasgow City Council and NHS Greater Glasgow and Clyde are directed to implement the Full Business Cases for Gorbals and Woodside Health Gorbals and Woodside Health and Care Centres as outlined within the Full Business Cases and as directed by the				1	_					
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Clyde are directed to implement the Full Business Cases for Gorbals and Woodside Health and Care Gorbals and Woodside Health Centres as outlined within the Full Business Cases Business Cases and as directed by the	150317-11-a	15-Mar-17	Unscheduled Care	Health Board only	as outlined within this report and appendix.	available later in 2017.	Mar-18	Current	NO	
Clyde are directed to implement the Full Business Cases for Gorbals and Woodside Health and Care Gorbals and Woodside Health Centres as outlined within the Full Business Cases Business Cases and as directed by the				1	a. a. a. i. i. i					
Cases for Gorbals and Woodside Health and Care Gorbals and Woodside Health Centres as outlined within the Full Business Cases Business Cases and as directed by the	1			1						
Gorbals and Woodside Health Centres as outlined within the Full Business Cases Business Cases and as directed by the					1 7					
150317-12-a 15-Mar-17 Centres Both Council and Health Board referenced within this report. Chief Officer: Finance and Resources. Mar-18 Current No	1			1						
	150317-12-a	15-Mar-17	Centres	Both Council and Health Board	referenced within this report.	Chief Officer: Finance and Resources.	Mar-18	Current	No	

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
i '				Glasgow City Council and NHS Greater Glasgow and					
i '				Clyde jointly are directed to deliver services in line					
i '				with the Integration Joint Board's Strategic Plan 2016-					
i '				19, as advised and instructed by the Chief Officer and					
450047.40	45.4			within the revised budget levels outlined in Appendix				.,	450047.45
150317-13-a	15-Mar-17	Budget Monitoring	Both Council and Health Board	1.	report.	Apr-17	Previous	Yes	150217-15-a
i '				Glasgow City Council is directed to apply the 2017/18					
i '		Increases for Care Home Fees,		rates for NCHC residential, nursing and commissioned	As per 2016/17 allocation, plus an				
i '		Free Personal & Nursing Care and		· -	additional £2m of the additional				
i '		Personal Expenses Allowance for		• •	monies provided to integration				
260417-6-a	26-Apr-17	· ·	Council only	NCHC contract to extend to 2018.	authorities in 2017/18 for social care.	Apr-18	Previous	No	
		,	,		, , , , , , , , , , , , , , , , , , , ,	, ,		-	
i '				Glasgow City Council and NHS Greater Glasgow and					
i '				Clyde jointly are directed to deliver services in line					
i '				with the Integration Joint Board's Strategic Plan 2016-					
i '				19, as advised and instructed by the Chief Officer and					
i '				within the revised budget levels outlined in Appendix	As outlined in section 3.1 of the				
260417-7-a	26-Apr-17	Budget Monitoring	Both Council and Health Board	1.	report.	Jun-17	Previous	Yes	150317-13-a
i '				a) Glasgow City Council and NHS Greater Glasgow					
i '				and Clyde jointly are directed to deliver services in					
i '				line with the Integration Joint Board's Strategic Plan					
i '				2016 19, as advised and instructed by the Chief					
i '				Officer and within the revised budget levels outlined					
i '				in paragraph 2.2 of the report,					
i '				b) NHS Greater Glasgow and Clyde is directed to set- aside the sum of £120.8m in 2016/17 for delegated					
i '				services provided in large hospitals, as outlined in					
i '				paragraph 2.5 of the report, and					
i '				c) Glasgow City Council and NHS Greater Glasgow					
i '				and Clyde jointly are directed to carry forward	a) As outlined in paragraph 2.2 of the				
i '				reserves totalling £19.309m on behalf of the IJB (GCC					
i '				£19.295m, NHSGG&C £0.014m), as outlined in	b) £120.8m, and				
210617-6-a	21-Jun-17	Outturn Report 2017/17	Both Council and Health Board	paragraph 4 of the report.	c) £19.309m.	Jun-18	Current	No	
ĺ ·									
i '				Glasgow City Council and NHS Greater Glasgow and					
i '				Clyde jointly are directed to carry forward reserves					
i '				totalling £19.309m on behalf of the IJB (GCC					
i '				£19.295m, NHSGG&C £0.014m), as outlined in					
210617-8-a	21-Jun-17	Unaudited Annual Accounts	Both Council and Health Board	paragraph 4 of the report.	£19.309m.	Jun-18	Current	No	
1					As advised by the Chief Officer:				
1					Finance and Resources. The				
1					operating costs of the Safer Drug				
i '					Consumption Facility and Heroin				
1					Assisted Treatment Service is				
1				Glasgow City Council and NHS Greater Glasgow and	estimated at £2,355,680 per annum.				
1				Clyde are directed to proceed with the next stages of	This will be funded by the redirection				
1				development of the Safer Drug Consumption Facility	of existing resources of £885,290,				
i '				and Heroin Assisted Treatment Service as outlined in	with the balance of £1,470,390 being				
1				this report and in line with the previously agreed	met from reserves for a period of no				
210617-9-a	21-Jun-17	Safer Drug Consumption Facility	Both Council and Health Board	Business Case.	more than 3 years	Nov-17	Current	Yes	150217-13-a

Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	Does this supersede a previous Direction	Direction Ref
				Classes City Council and NUC Constant Classes and					
				Glasgow City Council and NHS Greater Glasgow and Clyde are directed to deliver services in line with the	As advised by the Chief Officer,				
210617-10-a	21-Jun-17	ADP Strategy 2017-2020	Both Council and Health Board	ADP Strategy as outlined in this report.	Finance and Resources.	Jun-18	Current	No	
				Glasgow City Council is directed to further develop					
				and test (if required) and implement Proof of Concept					
				proposals, with liaison between staff in the Partnership; Council legal, procurement and audit	within existing resource allocation as directed by the Chief Officer Finance				
210617-11-a	21-Jun-17	Proof of Concept	Council only	staff; and social care providers as required.	and Resources.	Jun-18	Previous	Yes	311016-10-a
				Glasgow City Council is directed to:	Uprate current provider rates for				
210617-12-a	21-Jun-17	Scottish Living Wage	Council only	 uprate current provider rates for adult care services by 2.5%, backdated to 1 May 2017. 	adult care services by 2.5% backdated to 1 May 2017.	Apr-18	Current	No	
		, , , , , , , , , , , , , , , , , , ,	,		.,	ŗ ·			
				To note the service redesign and staffing implications for both NHS Greater Glasgow and Clyde and					
				Glasgow City Council staff which will be managed	Full-time and another building				
210617-13-a	21-Jun-17	Workforce Plan	Both Council and Health Board	locally through agreed HR processes and policy for both organisations	Existing care group budget allocations	Jun-18	Previous	No	
				The Council and Health Board are directed to					
				continue to deliver Carers Information Services					
		Carer Information Strategy		utilising the NHS 'waiver to tender' processes throughout 2017/18 & 2018/19, with a view to a full	£855,971 in 2017/18. Allocation for 2018/19 to be advised by the Chief				
210617-14-a	21-Jun-17		Both Council and Health Board	tender of all carer support services in late 2018	Officer: Finance and Resources	Jun-18	Current	No	
				The Council and Health Board are directed to carry					
				out the necessary actions to prepare for full implementation of the Carer (Scotland) Act 2015 in	£265,714 Scottish Government				
210617-15-a	21-Jun-17	Carer (Scotland) Act 2015	Both Council and Health Board	April 2018	funding	Mar-18	Previous	No	
				NHS Greater Glasgow and Clyde is directed to work with the HSCP to undertake a joint review of minor					
		Minor Injuries Services in West		injuries services in West Glasgow, covering the areas	As advised by the Chief Officer:				
210617-16-a	21-Jun-17	Glasgow	Health Board only	outlined in 2.1 of this report	Finance and Resources	Sep-17	Previous	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to deliver services in line with the Integration Joint Board's Strategic Plan 2016-					
				19, as advised and instructed by the Chief Officer and					
210617-17-a	21-Jun-17	Budget Monitoring	Both Council and Health Board	within the revised budget levels outlined in Appendix 1.	As outlined in section 3.1 of the report.	Sep-17	Previous	Yes	260417-7-a
						- P			
		IJB Financial Allocations and		NHSGGC is directed to spend the delegated net	The budget delegated to NHSGGC as				
200917-8-a	20-Sep-17	Budgets for 2017-18	Both Council and Health Board	budget of £765.792m in line with the Strategic Plan.	per this report.	Apr-18	Current	No	

								Does this supersede a		
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref	
				Glasgow City Council and NHS Greater Glasgow and						
		Governance of Former Integrated		Clyde are directed to implement the governance	As advised by the Chief Officer:					
200917-9-a	20-Sep-17	Care Fund	Both Council and Health Board	arrangements outlined in this report.	Finance and Resources	Sep-18	Current	No		
				Glasgow City Council and NHS Greater Glasgow and						
		Glasgow HSCP Falls Strategy 2017-		Clyde are directed to implement the Falls Strategy	As advised by the Chief Officer:					
200917-10-a	20-Sep-17	2020	Both Council and Health Board	appended to this report	Finance and Resources	Sep-18	Current	No		
		Council Health Strategic Blog 207		Glasgow City Council and NHS Greater Glasgow and	As advised by the Chief Officer					
200917-11-a	20-Sep-17	Sexual Health Strategic Plan 207-	Both Council and Health Board	Clyde are directed to the implement the Sexual Health Strategic Plan 2017-2020.	As advised by the Chief Officer: Finance and Resources	Sen-18	Current	No		
200517 11 0	20 JCP 17	2020	Both council and ricular Board	Treath Strategie Flan 2017 2020.	Timanee and Nesources	3cp 10	Current	110		
				Glasgow City Council and NHS Greater Glasgow and						
		Draft Palliative and End of Life		Clyde are directed to implement the Palliative and	As advised by the Chief Officer:					
200917-12-a	20-Sep-17	Care Plan	Both Council and Health Board	End of Life Care Plan	Finance and Resources	Sep-18	Current	No		
				Glasgow City Council are directed to carry out a						
				review of the Assisted Garden Maintenance service						
				jointly between the Health and Social Care						
				Partnership and Land and Environmental Services, led						
200917-14-a	20-Sep-17	Assisted Garden Maintenance	Council only	by the Chief Officer: Finance and Resources.	budget of £1.29m in 2017/18	Jan-18	Previous	No		
				Classes City Court il and NUC Court of Classes and						
				Glasgow City Council and NHS Greater Glasgow and Clyde are directed to implement the key areas of						
		HSCP Commissioning Workplan		work as outlined in the HSCP Commissioning	As advised by the Chief Officer:					
200917-15-a	20-Sep-17		Both Council and Health Board	workplan 2017-18	Finance and Resources	Sep-18	Current	No		
						·				
				Glasgow City Council and NHS Greater Glasgow and						
		Glasgow-Bethlehem GTC Twinning		Clyde are directed to continue to contribute to the	As advised by the Chief Officer:					
200917-16-a	20-Sep-17		Both Council and Health Board	work outlined in this report.	Finance and Resources	Sep-18	Current	No		
			·	·						
				Glasgow City Council and NHS Greater Glasgow and						
				Clyde jointly are directed to deliver services in line						
				with the Integration Joint Board's Strategic Plan 2016-						
				19, as advised and instructed by the Chief Officer and	As sublined in section 2.4 of the					
200017 17 5	20 Can 17	Dudget Menitoring	Dath Council and Health Decard	within the revised budget levels outlined in Appendix		No.: 47	Decuious	Vos	210617 17 0	
200917-17-a	20-Sep-17	Budget Monitoring	Both Council and Health Board	1.	report.	Nov-17	Previous	Yes	210617-17-a	

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Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
				Glasgow City Council and NHS Greater Glasgow and					
		Transformational Change		Clyde are directed to deliver the transformation programme for children's services as outlined in this	As advised by the Chief Officer:				
081117-6-a	08-Nov-17	Programme - Children's Services	Both Council and Health Board	report.	Finance and Resources	Nov-18	Current	Yes	150317-10-a
		_							
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to deliver the Transformation	As outlined in this report at table 1,				
		Older People's Tranformational		programme for Older People's Services as outlined in	and as advised by the Chief Officer:				
081117-7-a	08-Nov-17	Change Programme	Both Council and Health Board	this report.	Finance and Resources	Nov-18	Current	No	
				NHS Greater Glasgow and Clyde are directed to					
				maintain the status quo regarding provision of Minor					
				Injuries Services in West Glasgow, and engage with					
				the Glasgow City HSCP and other partners in developing proposals regarding the longer term					
		West Glasgow Minor Injuries		sustainable provision of minor injuries services across	As advised by the Chief Officer:				
081117-8-a	08-Nov-17	Services Review	Health Board only	the Board area.	Finance and Resources	Nov-18	Current	Yes	210617-16-a
		Treatment Foster Care Service		Glasgow City Council are directed to terminate the					
081117-9-a	08-Nov-17	Review and Employment Tribunal Judgement	Council only	treatment foster care service as outlined in this report and to resolve the staffing issues therein.	As advised by the Chief Officer: Finance and Resources	Nov-18	Current	No	
001117 5 0	00 1101 27	augement.	council only	report and to resolve the starting issues therein	Revenue budget as advised by the	1107 10	Current		
					Chief Officer: Finance and Resources,				
				Glasgow City Council and NHS Greater Glasgow and Clyde are directed to work collaboratively with	Capital budgets in line with the capital planning arrangements of the				
				Glasgow City HSCP and other key partners to deliver	Council and Health Board				
081117-10-a	08-Nov-17	IJB Property Strategy	Both Council and Health Board	the Property Strategy and action plan	respectively	Sep-19	Current	No	
					As advised by the Chief Officer:				
					Finance and Resources, including				
					£305,000 from the HSCP contingency				
		Provision of Forensic Medical		Glasgow City Council and NHS Greater Glasgow and	fund, augmented by £140,000 from the sexual health budget, for one				
		Services to people who have been		Clyde are directed to develop the interim service	year from March 2018 to run an				
081117-11-a	08-Nov-17	sexually assaulted and/or raped	Both Council and Health Board	model outlined in this report	interim service model for 2018 /19.	Nov-18	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to continue to engage in the					
001117 43 -	00 N 67	Criminal Justice and Community	Dath Council and Ultb D: 1	evolving plans for the Maryhill Community Custodial	As advised by the Chief Officer:	N 40	Current	No	
081117-12-a	U8-NOV-17	Justice Overview	Both Council and Health Board	Unit, as outlined in this report	Finance and Resources	Nov-18	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to deliver services in line					
				with the Integration Joint Board's Strategic Plan 2016- 19, as advised and instructed by the Chief Officer and					
				within the revised budget levels outlined in Appendix	As outlined in section 3.1 of the				
081117-13-a	08-Nov-17	Budget Monitoring	Both Council and Health Board	1.	report.	Jan-18	Previous	Yes	200917-17-a

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
Reference no.	Date Made	Short Description	Direction to	Tull Text	budget	Neview Date	Status	previous Direction	Direction Rei
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to deliver the Transformation	As outlined in this report at table 2,				
		Adult Services Transformation		programme for Adult Services as outlined in this	and as advised by the Chief Officer:				
240118-6-a	24-lan-18	Change Programme 2018-2021	Both Council and Health Board	report.	Finance and Resources	lan-19	Current	No	
240110 0 0	24 3011 10	Change Frogramme 2010 2021	Both Council and Health Board	report.	I mance and nesources	3011 13	Current	NO	
		A Fire Very Charles of Free Ashall		Harlik Danid diareted to income and Adult Mandal					
		A Five Year Strategy for Adult		Health Board directed to incorporate Adult Mental	As presented in the strategy				
240118-7-a	24 Ian 10	Mental Health Services in Greater Glasgow and Clyde 2018-23	Health Board only	Health Strategy and subsequent implementation plan into the Moving Forward Together Programme.	document.	lun 10	Current	No	
240116-7-a	24-Jd11-16	Glasgow and Clyde 2018-23	nearth Board Only	into the Moving Forward Together Programme.	document.	Juli-18	Current	INU	
240118-8-a	24-lan-18	Carer Act Implementation Update and Eligibility Criteria	Both Council and Health Board	Glasgow City Council and NHS Greater Glasgow and Clyde are directed to implement the Glasgow Eligibility Criteria to ensure fair access to carer supports in line with the intentions of the Carers Act 2016	As advised by Chief Officer, Finance and Resources	lan-19	Current	No	
240116-6-d	24-Jd11-16	and Engionity Criteria	Both Council and Health Board	2016	and Resources	Jan-19	Current	INU	
240118-9-a	24-Jan-18	Delivering the New 2018 General Medical Services Contract in Scotland	Both Council and Health Board	Glasgow City Council and NHS Greater Glasgow and Clyde are directed to progress the necessary actions within Glasgow City and jointly with the five other GGC HSCPs to develop the Primary Care Improvement Plan as set out in section 5, and present this to the JJB in June 2018 for approval.	As advised by Chief Officer, Finance and Resources	Jan-19	Previous	No	
240149 40 0	24 lon 199	Social Care Housing Needs	Dath Council and Usalth Daged	NHS Greater Glasgow and Clyde and Glasgow City Council are directed to review the Housing Contribution Statement via the Housing, Health and Social Care Group, and to set up a sub group of the Housing, Health and Social Care Group to scope out the requirements of undertaking a comprehensive	As advised by Chief Officer, Finance	lan 10	Current	No	
240118-10-a		Assessment and Investment	Both Council and Health Board	Glasgow City Council and NHS Greater Glasgow and Clyde jointly are directed to deliver services in line with the Integration Joint Board's Strategic Plan 2016-19, as advised and instructed by the Chief Officer and within the revised budget levels outlined in Appendix	As outlined in section 3.1 of the		Current	No	
240118-11-a	24-Jan-18	Budget Monitoring	Both Council and Health Board	1.	report.	Mar-18	Previous	Yes	081117-13-a

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
				Note and conditionally accept the interim budget					
				position from Glasgow City Council for 2018-19, pending further discussion and work to be					
				undertaken in relation to the allocation of Corporate					
				savings.					
				Note and conditionally accept the interim budget					
				position from NHS Greater Glasgow and Clyde for	L				
				2018-19, pending formal budget offer awaited in April.	The formal offer letters are awaited from the Council and the Health				
				Amend budgets for 18/19 to reflect the funding	Board. (Note: Letters subsequently				
				pressures identified at 4.7 and the savings outlined in	received and tabled at meeting -				
210318-7-a	21-Mar-18	Financial Allocations and Budgets	Both Council and Health Board	3.4, 3.5 and 4.9.	available via web-link).	May-18	Previous	No	
					As stated in section 5 Finance in this				
		Transformational Change		NHS Greater Glasgow and Clyde is directed to deliver	paper – within existing resources and				
210317-8-a	21-Mar-18	Programme - Sexual Health	Health Board only	the Transformational Change Programme for sexual health services as outlined in this paper	based on a 15% reduction over the next three years.	Dec-18	Current	Yes	150217-10-a
210317-8-8	21-10101-10	JEI VICES	Treatti Board Only	neatur services as outlined in this paper	next timee years.	Dec-18	Current	ies	150217-10-6
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to proceed with the necessary					
				stages of development of the Health and Social Care	Details of the finance arrangements				
		Health and Social Care Hub for		Hub for the North East of Glasgow, as outlined in this	and implications are included in the				
210318-9-a	21-Mar-18	North East Glasgow	Both Council and Health Board	report.	Initial Agreement	Mar-19	Current	Yes	150217-12-a
					The total cost of the service is				
					£2,545,969. Glasgow's contribution				
				Glasgow City Council is directed to conclude	is £1,588,108 and the remaining				
210318-10-a	21 Mar 19	Review of Social Work Out of Hours Service	Council only	contractual arrangements for delivery of out of hours social care services as outlined in this report.	partners' contribution is £1,044,068 which includes a 9% management fee	Jul 10	Current	Yes	091216-9-a
210318-10-a	21-IVIdI-10	riouis service	Council offig	social care services as outlined in this report.	which includes a 5% management ree	Jul-13	Current	res	051210-5-a
				Glasgow City Council is directed to proceed with the					
		Replacement of the 2015		commissioning of purchased social care services via a					
		Framework Agreement for		Framework Agreement, as outlined in this report.					
		Selected Purchased Social Care		This shall be carried out via an open tender in	The estimated value of the 2019				
210318-11-a	21-Mar-18	Supports	Council only	summer 2018 to become operational on 30.01.2019	Framework is up to £79,396,700 p.a.	Jan-19	Previous	No	
				From 9 April 2018 implement the 3.39% inflation					
				uplift to the care home, intermediate care and	The cost of the uplift amounts to				
					£2.38m for 2018/19 and has been				
		C		appendix 1 and vary the contracts with the providers	funded within additional monies				
210318-12-a	21-Mar-18	Scottish Living Wage (2018) and Provider Rates Uplifts	Council only	in line with the new rate subject to them agreeing to paying Scottish Living Wage	provided to integration authorities for social care.	Mar-19	Current	Yes	260417-6-a
	10		,						
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to deliver services in line					
				with the Integration Joint Board's Strategic Plan 2016- 19, as advised and instructed by the Chief Officer and					
				within the revised budget levels outlined in Appendix	As outlined in Appendix 1 of the				
210318-13-a	21-Mar-18	Budget Monitoring	Both Council and Health Board	1.	report.	May-18	Previous	Yes	240118-11-a

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
				Glasgow City Council is directed to spend the					
				delegated net budget of £411.843m in line with the					
				Strategic Plan.					
				NHS Greater Glasgow and Clyde is directed to spend	The budget delegated to NHS Greater				
		IJB Financial Allocations and		the delegated budget of £653.321m in line with the Strategic Plan.	Glasgow and Clyde is £653.321m and Glasgow City Council is £411.843m as				
090518-6-a	09-May-18	Budgets Update for 2017-18	Both Council and Health Board	Strategie Fian.	per this report.	Apr-19	Current	Yes	210318-7-a (in relation to Council)
	,					,			,
					The proposal to increase rates by				
				Council is directed to vary Glasgow Purchased Service	2.8% will cost an additional				
				contracts by an additional 2.8% for those Providers	£4,402,000. Funds have been made				
090518-7-a	09-May-18	Scottish Living Wage (2018)	Council only	who have agreed to pay the living wage, and for Direct Payment recipients.	available within the Scottish Government settlement for 2018/19.	Oct-18	Current	No	
030318-7-8	03-iviay-18	Scottish Living Wage (2016)	Council only	birect rayment recipients.	dovernment settlement for 2016/15.	001-18	Current	110	
		Provision of Emergency Accommodation for		Glasgow City Council are directed to progress the closure of Clyde Place and re-provisioning of Rodney					
090518-9-a	09-May-18	Homelessness	Council only	Street as outlined in this report.	Confirmation of funding is awaited.	May-19	Current	Yes	091216-13-a
050510 5 0	05 Willy 10	Homelessiess	Council only	Street as outlined in this report.	community of randing is awaited.	Willy 15	Carrent	163	031210 13 0
					Existing spend of £5.126m per annum				
					is paid to City Building/RSBi. The				
					goods and services are paid through the rental income generated through				
				Direct the Council to put in place arrangements for	the provision of Temporary Furnished				
		Supply of Goods and Services with		the repair and maintenance (etc.) of temporary	Accommodation. IJB spend is subject				
090518-10-a	09-May-18	City Building Glasgow	Council only	furnished flats.	to budget monitoring.	May-19	Current	No	
		Achieving Excellence in							
		Pharmaceutical Care: A Strategy		All pharmacy services and functions referred to in the					
090518-11-a	09-May-18	for Scotland	Health Board only	National Strategy and provided by the HSCP.	£125m for 2018-19	May-19	Current	No	
				Glasgow City Council and HSCP Chief Officers are					
				directed to ensure successful management					
				arrangements are put in place with HSCP in relation	Resource requirements will be				
090518-12-a	09-May-18	Council Family Review: Cordia	Council only	to staff transferred from Cordia to the Council.	identified over the transition period.	May-19	Current	No	
				The IJB is directing the Council and Health Board to					
				produce a Primary Care Improvement Plan for the					
200618-6-a	20-lun-18	Primary Care Improvement Plan	Both Council and Health Board	area's registered population which conforms to national guidance.	As per allocation letter at Appendix 1.	Sen-18	Previous	Yes	240118-9-a
200010-0-a	20-3011-10	rimary care improvement rian	Dotti Councii anu ricaltii Bodi u	national guidance.	As per dilocation retter at Appendix 1.	36h-19	11041043	ics	2-10110 3-8
				Health Board directed to incorporate plans for the					
		Mental Health Strategy		use of the new Mental Health Funding across the City					
200618-7-a	20-Jun-18	Implementation	Health Board only	into the Moving Forward Together Programme.	As per allocation letter at Appendix 1.	Sep-18	Current	No	
				In the context of the eligibility exiteria previously					
				In the context of the eligibility criteria previously agreed by GCC for access to social care, to note					
		Policy Development: Resource		GCHSCP's policy framework for the allocation of					
		Allocation for Adults Eligible for		resources for Adults assessed as eligible to receive	To be managed within the overall				
200618-8-a	20-Jun-18	Social Care Support	Council only	social care support.	budget allocated to GCHSCP	Apr-19	Previous	No	
		pp	· · ·	The state of the s		r r			

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
		Policy Development: Transition							
		from Overnight Sleepover Support		To note GCHSCP's policy direction for the transition	To be managed within the everall				
200618-9-a	20 Jun 19	to Alternative Support Arrangements	Council only	from overnight sleepover support to alternative support arrangements	To be managed within the overall budget allocated to GCHSCP	May-19	Current	No	
200618-9-a	20-Juli-18	Arrangements	Council only	support arrangements	budget allocated to GCHSCP	iviay-19	Current	INO	
		Development of the City Centre							
		Hub and Redeisgn of Out of Hours		Glasgow City Council is directed to progress the	External funding is as outlined in the				
200618-10-a	20-Jun-18	Services	Council only	proposals outlined in this report	report for 2018/19.	Jun-19	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to implement the proposals	Within the financial framework in				
		Implementation of Carer		outlined in this report to support implementation of	place to support implementation of				
200618-11-a	20-Jun-18	(Scotland) Act 2016	Both Council and Health Board	the Carers Act	the Carers Act	Jun-19	Current	No	
					As outlined in paragraph 2.5 of the				
				Glasgow City Council is directed to carry forward reserves totalling £19.617m on behalf of the IJB as	report £120.8m for set aside and £19.617m in reserves carried				
200618-13-a	20 Jun 18	Outturn Report 2017-18	Council only	outlined in section 4 of the report.	forward.	lun 10	Current	No	
200018-13-a	20-Juli-16	Outturn Report 2017-18	Council only	outlined in section 4 of the report.	lorward.	Juli-19	Current	NO	
				Glasgow City Council is directed to carry forward					
				reserves totalling £19.617m on behalf of the IJB as	£19.617m in reserves carried				
200618-14-a	20-Jun-18	Unaudited Annual Accounts	Council only	outlined in Item No 13. Outturn Report 2017/18.	forward.	Jun-19	Current	No	
			,	., .				•	
				The Health Board is directed to approve and submit					
				the Mental Health 2 x DBFM Full Business Case to the					
				Scottish Capital Investment Group for approval to					
				deliver the two new build mental health inpatient					
				wards as part of a bundled programme of new build					
				projects with build projects from two other Health &					
				Social Care Partnerships. There are clear financial					
				benefits to bringing all three projects together in a	Mental Health revenue budget, re-				
190918-3-a	19-Sep-18	Mental Health 2 Ward (DBFM)	Health Board only	single procurement bundle. These include initial	investment of vacated accommodation contract.	Can 10	Current	No	
190918-3-a	19-Sep-18	Scheme	Health Board only	capital savings and project-life revenue savings.	accommodation contract.	Sep-19	Current	No	
				Facilitate the recruitment of the new staff that are					
				identified through implementation of the Primary					
				Care Improvement Plan	Glasgow City IJB/HSCP has been				
				Provide the funding to support the implementation of	allocated £5.529m. This is forecast to				
				the Primary Care Improvement Plan in accordance	increase to £18.732m by 2021-22 for				
				with the letter from the Scottish Government dated	Glasgow City in line with the increase				
190918-9-a	19-Sep-18	Primary Care Improvement Plan	Health Board only	the 23 May 2018.	in the national figure.	Mar-19	Current	Yes	200618-6-a
				Glacrow City Council and NHS Greater Glacrow and	Within existing recourses, as advised				
		Speech and Language Therapy		Glasgow City Council and NHS Greater Glasgow and Clyde are directed to implement the	Within existing resources, as advised by the Chief Officer: Finance and				
190918-10-a	19-Sep-18		Both Council and Health Board	recommendations of this report	Resources	Sen-10	Current	No	
	15 5CP 10		council and reducti bould			3cp-13			
				The IJB directs Glasgow City Council to issue a	£23million which will reduce				
				competitive tender for Alliance partners to work with	throughout the lifetime of the				
		Glasgow Homeless Alliance		the Council and IJB to deliver the Glasgow Alliance to	contract period, subject to service				
190918-11-a	19-Sep-18	Tender	Council only	End Homelessness.	redesign and efficiencies targets.	Sep-19	Current	No	
					All carer funding streams will be				
					consolidated post 2018/19 through				
190918-12-a	10 Can 10	Coron Support Somions To-d	Council only	Glasgow City Council is directed to undertake the	the tender financial framework. The	Cc- 40	Current	No	
T303T0-17-9	13-2eb-18	Carer Support Services Tender	Council only	tender activity as outlined in this report	full tender value will be circa £1.9m	Sep-19	Current	No	ı

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
Reference no.	Date Made	Short Description	Direction to	ruii Text	Buuget	neview Date	Status	previous Direction	Direction Rei
					Total budget quellable is C2.75				
					Total budget available is £3.75				
				TI 110 11 1 01 01 01 1 1	million, £750,000 per annum for an				
		Internalis Outrook Family		The IJB directs Glasgow City Council to issue a	initial 3-year period, with an option				
100010 12 -	10.5 10	Intensive Outreach Family	Council and	competitive tender for the provision of Intensive	to extend for a further 1+1 years	C 40	C	NI-	
190918-13-a	19-Sep-18	Support Service Tender	Council only	Outreach Family Support Services.	subject to satisfactory service review.	Sep-19	Current	No	
				Glasgow City Council is directed to implement the					
				recommendations of this report, specifically to					
				increase the financial contribution towards a Kinship	Within existing resources, as advised				
				Order to £1,500 where the carer is not entitled to	by the Chief Officer: Finance and				
190918-14-a	10-Sen-18	Kinship Support Order	Council only	legal aid and meets the eligibility criteria	Resources.	San-10	Current	No	
130310-14-8	13-3ер-18	Kiliship Support Order	Council Only	legal and and meets the engionity criteria	nesources.	Зер-13	Current	NO	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to deliver services in line					
				with the Integration Joint Board's Strategic Plan 2016-					
				19, as advised and instructed by the Chief Officer and					
				within the revised budget levels outlined in Appendix	1 7 7				
190918-15-a	19-Sep-18	Budget Monitoring	Both Council and Health Board	1.	report.	Oct-18	Previous	Yes	210318-13-a
				Classes City Council is directed to deliver Hamasara					
				Glasgow City Council is directed to deliver Homecare					
				and associated services, noting a 50% contribution to					
				the 2018/19 forecasted overspend will be provided					
				by the IJB, on the basis that Glasgow City Council					
				provides the remaining 50% contribution.					
				Glasgow City Council is directed to consider future					
				funding requirements as part of the 2019/20 revenue	The LIB delegates an additional £3.3m				
				budget exercise.	from reserves to support Homecare				
071118-6-a	07-Nov-18	Cordia Transfer Update	Council only	budget exercise.	service delivery in 2018-19.	Apr-10	Current	No	
071110 0 0	07 1107 10	Cordia Hansier Opuate	Council offing		Service delivery in 2010 15.	Apr 13	current	110	
				Glasgow City Council and NHS Greater Glasgow and					
		Mental Health Strategy and		Clyde are directed to implement the plans outlined in	As outlined in this report and				
071118-7-a	07-Nov-18	Implementation	Both Council and Health Board	this report.	appendix.	Oct-19	Current	No	
				·					
					The estimated annual recurring cost				
					of this service is circa £2.7 million.				
					This will be funded from Health Board				
1					Resource Transfer available for Long				
1					Stay Tier 4 patients, current budget				
					provision for existing service users				
1					which will transfer with them, and				
					new demand assumptions.				
					This financial framework will require				
					service users identified for the				
					service to match these funding				
				Direct the Council to advertise the requirement for a	assumptions.				
		Tender for Specialist Care Home		15 bed specialist care home to support people with					
		Service to Support People with		learning disabilities requiring complex care, and	Non recurring startup costs will				
		Learning Disability requiring		provide an options paper back to the IJB once the	require to be identified.	_	_		
071118-8-a	07-Nov-18	Complex Care	Council only	procurement exercise is complete		Oct-19	Current		

Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	Does this supersede a previous Direction	Direction Ref
Reference no.	Dute Made	Short Description	Direction to	Turrent	Duuget	neview bate	Status	previous Direction	Direction ner
		Character Frail Eldoch		Work in partnership with Glasgow City HSCP to	£4.1m has been identified for				
071118-9-a	07-Nov-18	Changes to Frail Elderly Continuing Care	Health Board only	deliver the proposed changes to the provision of continuing care and AWI as outlined in the paper.	Glasgow City within the financial framework.	Oct-19	Current	No	
0/1118-3-8	07-NOV-18	Continuing Care	Treattr Board Only	continuing care and AWI as outlined in the paper.	This financial commitment will be	000-13	Current	NO	
					managed within existing budget				
		Acquired Brain Injury Unit -		Direct Glasgow City Council to progress appropriate	resources for purchased care home				
071118-10-a	07-Nov-18	Greenfield Park	Council only	contractual arrangements for a further 3 years.	provision.	Oct-19	Current	No	
				Classey City Council and NUC Creater Classey and					
				Glasgow City Council and NHS Greater Glasgow and Clyde jointly are directed to deliver services in line					
				with the Integration Joint Board's Strategic Plan 2016-					
				19, as advised and instructed by the Chief Officer and					
				within the revised budget levels outlined in Appendix	As outlined in Appendix 1 and 2 of				
071118-11-a	07-Nov-18	Budget Monitoring	Both Council and Health Board	1 and 2.	the report.	Dec-18	Previous	Yes	190918-15-a
				In the context of the eligibility criteria previously					
				agreed by GCC for access to social care, the Council					
		Resource Allocation for Adults		are directed to implement GCHSCP's revised policy					
		Eligible for Social Care Support:		framework for the allocation of resources for adults	To be managed within the overall				
121218-6-a	12-Dec-18	Updated Policy Framework	Council only	assessed as eligible to receive social care support.	budget allocated to GCHSCP	Sep-19	Current	Yes	200618-8-a
					61:				
		Primary Care Improvement Fund:		To recruit the required staff and commission the	Subject to the form of the Primary Care Improvement Fund allocated by				
121218-7-a	12-Dec-18	Planned Expenditure 2018-19	Health Board only	required services.	Scottish Government to IJBs.	Jun-19	Current	No	
121210 7 0	12 500 10	Trainied Experiance 2010 15	ricalar Board only	required services.	Section Covernment to 1955.	3uii 23	current	110	
		Alcohol and Drug Partnership:		Glasgow City Council and NHS Greater Glasgow and					
		Priorities for Additional		Clyde are directed to implement the plans outlined in					
121218-8-a	12-Dec-18	Investment	Both Council and Health Board	this report.	As outlined in the report	Oct-19	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to align future iterations of					
				the Workforce Plan to the timescales of the HSCP					
				Strategic Planning cycle and to progress the actions					
		Glasgow City HSCP Workforce		outlined in the Action Plan at Section 5 of the	Existing care group budget				
121218-9-a	12-Dec-18	Plan	Both Council and Health Board	Workforce Plan.	allocations	Dec-19	Previous	Yes	210617-13-a
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to deliver services in line					
				with the Integration Joint Board's Strategic Plan 2016-					
				19, as advised and instructed by the Chief Officer and					
				within the revised budget levels outlined in Appendix					
121218-10-a	12-Dec-18	Budget Monitoring	Both Council and Health Board	1.	As outlined in Appendix 1.	Feb-19	Previous	Yes	071118-11-a
				Glasgow City Council is directed to implement the					
				2019 Framework and the prioritisation for the Central					
				Review Team as prescribed in section 5 of this report.					
				Glasgow City Council are further directed to allocate					
				the funding outlined in section 4.1 of this report					
		Update on the Award of the 2019		(£0.6m) to meet the identified costs of increasing the					
		Social Work Framework Agreement for Selected		rates paid for care and support under the 2015 Framework rates to the minimum threshold rate set					
060219-6-a	06-Feb-19	Purchased Social Care Supports	Council only	for the 2019 Framework.	£0.6m	Feh-20	Current	Yes	210318-11-a
					L · · ·	. 25 20	1	1	

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
Reference no.	Date Made	Short Description	Direction to	ruii Text	Buuget	Review Date	Status	previous Direction	Direction ker
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to implement the Rapid Rehousing					
				Transition Plan that has been submitted to the					
		Glasgow Rapid Rehousing		Scottish Government following confirmation of					
060219-7-a	06-Feb-19	Transition Plan 2019/20 - 2023/24	Both Council and Health Board	approval of the Plan by the Scottish Government.	Within existing resources	Feb-20	Current	No	
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to take forward the completion of					
				the draft action plan, including any amendments					
		Health and Social Care Integration		made to it, as it relates to activity within the remit of					
060219-8-a	06-Feb-19	2018 - Audit Scotland	Both Council and Health Board	the IJB/HSCP.	Within existing resources	Feb-20	Current	No	
				Glasgow City Council (through Land and				1	
				Environmental Services) are directed to utilize non-					
				The state of the s					
				recurring funding allocated by the IJB to continue to				ĺ	
				deliver the Assisted Home Garden Maintenance					
				Service for the first 6 months of the 2019/2020.					
				Classes City Coursel (the search Land and					
				Glasgow City Council (through Land and	5520 000i f di h				
				Environmental Services) are further directed to	£520,000 non-recurring funding has				
				engage with the current recipients of the Assisted	been allocated by the IJB to carry out				
				Home Garden Maintenance Service in order to assess	the direction in relation to				
				impact and develop alternative options, by 1 October	continuation of the Assisted Home				
		Assisted Home Garden		2019, to mitigate any negative impact from the	Garden Maintenance Service for the				
060219-9-a	06-Feb-19	Maintenance	Council only	withdrawal of this service.	first 6 months of the 2019/2020.	Oct-19	Current	Yes	200917-14-a
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to deliver services in line					
				with the Integration Joint Board's Strategic Plan 2016-					
				19, as advised and instructed by the Chief Officer and					
				within the revised budget levels outlined in Appendix					
060219-10-a	06-Feb-19	Budget Monitoring	Both Council and Health Board	1.	As outlined in Appendix 1	Mar-19	Previous	Yes	121218-10-a
				Glasgow City Council and NHS Greater Glasgow and				ĺ	
				Clyde are directed to publish and implement the	Within existing resources subject to			ĺ	
				Strategic Plan 2019-22 subject to the approval of the	approval of the Medium Term				
		Consultation on Strategic Plan		budget allocation outlined in the Medium Term	Financial Outlook to be published in				
270319-7-a	27-Mar-19	2019-2022	Both Council and Health Board	Financial Outlook to be published in March 2019.	March 2019.	Mar-20	Current	No	
				The Integration Scheme requires Glasgow City					
				Council and NHS Greater Glasgow and Clyde to					
				consider draft budget proposals based on the					
				Strategic Plan as part of their annual budget setting				ĺ	
				processes.					
				Both Partners are requested to consider this Medium					
		Medium Term Financial Outlook		Term Financial Outlook as part of their annual budget					
270319-8-a	27-Mar-19	2019-22	Both Council and Health Board	process for 2020 – 21 and 2021 – 22.	Not relevant at this stage.	Mar-20	Current	No	

								Does this supersede a	
Poforonco no	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
				Glasgow City Council is directed to spend the					
				delegated net budget of £433,074,600 in line with the					
				Strategic Plan and the budget outlined within this					
				report. Glasgow City Council is also directed to jointly					
				develop a financially sustainable solution for both					
				Homecare and Housing First by September 2019 with					
				update reports to the IJB on 27 June 2019 and 18					
				September 2019.					
				·					
				NHS Greater Glasgow and Clyde is directed to spend	The budget delegated to NHS Greater				
					Glasgow and Clyde is £805,007,000				
		IJB Financial Allocations and		the Strategic Plan and the budget outlined within this	and Glasgow City Council is				
270319-9-a	27-Mar-10	Budgets 2019-2020	Both Council and Health Board	report.	£433,074,600 as per this report.	Apr-20	Current	No	
270315-5-a	27-IVId1-13	Budget3 2019-2020	both council and frealth board	Glasgow City Council is directed to utilise the £3.696	1433,074,000 as per triis report.	Api-20	Current	NO	
				million allocated by the Scottish Government to	The introduction of Free Personal			1	1
		The Introduction of Free Danier		†				1	1
270210 10 4	27 May 40	The Introduction of Free Personal	Council only	support the implementation of Free Personal Care to	Care has been allocated £3.696	A 20	Current	No.	
270319-10-a	27-Mar-19	Care for Under 65s	Council only	Under 65's	million from Scottish Government.	Apr-20	Current	No	
				Council is directed to vary Glasgow Purchased Service					
				contracts by an additional 2.3% for those Providers					
				who have agreed to pay the living wage, and for					
				Direct Payment recipients. Excluded from this award					
				will be those services governed by national contracts,	The proposal to increase rates by				
				such as the National Care Home Contract (details are	2.3% will cost an additional				
				included in a separate report to the IJB) and Scotland	£3,700,000. Funds have been made				
				Excel. Also excluded from this award will be services	available within the Scottish				
270319-12-a	27-Mar-19	Scottish Living Wage Settlement	Council only	provided by the Purchased Services Framework 2019.	Government settlement for 2019/20.	Oct-19	Current	No	
				Glasgow City Council and NHS Greater Glasgow and	Within existing resources (taking into				
				Clyde jointly are directed to align future iterations of	account additional investment				
				the Workforce Plan to the timescales of the HSCP	committed by the Government to				
		Glasgow City HSCP Workforce		Strategic Planning cycle and to progress the actions	develop the mental health workforce				
270319-13-a	27-Mar-19		Both Council and Health Board	outlined at Section 3 of the Workforce Plan.	over the next 5 years).	Mar-20	Current	Yes	121218-9-a
					, , , , , , , , , , , , , , , , , , , ,				
				Glasgow City Council is directed to conclude					
				negations with Turning Point Scotland in relation to					
				modification of the existing Glasgow Drug Crisis				1	1
				Centre (GDCC) and Link-up (alcohol crisis					
				intervention) services to deliver an integrated service				1	1
				from one location as a test of concept approach					
								1	1
				pending future formal procurement process	CDCC C1 634 096 (C943 464 H H-				
		Dread of Concepts Time!		Direct the Health Board to	GDCC - £1,634,986 (£842,464 Health			1	1
		Proof of Concept: Turning Point		Direct the Health Board to commence formal	Board resource transfer)				
270240 : :		Scotland Transformational Change		recruitment of Medical Officer.	Link Up - £926,327.69			l.,	1
270319-14-a	27-Mar-19	Proposal	Both Council and Health Board			Mar-20	Current	No	
				Classon City Council and NUC C				1	1
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are directed to progress the options appraisal				1	1
				and further refinement of the proposed model for				1	1
				out of hours and urgent care in the community and to				1	1
		GGC Review of Health and Social		complete the development of proposals for approval					1
		Care Out of Hours - Urgent Care		by the IJB that comply with the recommendations of				1	1
270319-15-a	27-Mar-19	Resource Hub Proposal	Both Council and Health Board	the Ritchie report.	Within existing resources	Mar-20	Current	Yes	091216-9-a

								Does this supersede a	
Reference no.	Date Made	Short Description	Direction to	Full Text	Budget	Review Date	Status	previous Direction	Direction Ref
Reference no.	Date Made	Short Description	Direction to	Tull Text	budget	Neview Date	Status	previous Direction	Direction Rei
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are jointly directed to carry out a 'test for					
				change' within North East Glasgow's LD services to					
				inform the future roll-out of integrated community					
				learning disability teams across the city, including an					
				effective mechanism for gathering service user and					
				carer views on their experience of integrated					
				services.					
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde are further directed to carry out an option					
				appraisal during 2019 to inform the viability of					
				replacing GCHSCP's LD day centres at Riddrie and					
		Adult Services Transformational		Carlton with new build accommodation and, on					
		Change Programme: Integration		completion, present recommendations back to the					
270319-16-a	27 Mar 10	of Learning Disability Services	Both Council and Health Board	IJB.	Within existing resources	Mar-20	Current	No	
270319-10-a	27-IVId1-19	of Learning Disability Services	Both Council and Health Board	IJB.	Within existing resources	IVIa1-20	Current	INO	
				Glasgow City Council are directed to urgently					
				progress the recruitment of c400 care at home staff					
				as set out in 3.3 above, and to ensure that Council					
				employees and resources are appropriately					
		Care Services Contingency		supported within the HSCP to further develop the					
270319-17-a	27-Mar-19	Planning - Equal Pay	Council only	Equal Pay Contingency Plan of the HSCP.	Within existing resources	Mar-20	Current	No	
		<u> </u>	,	, , , ,					
				Glasgow City Council and NHS Greater Glasgow and					
				Clyde jointly are directed to deliver services in line					
				with the Integration Joint Board's Strategic Plan 2016-					
				19, as advised and instructed by the Chief Officer and					
				within the revised budget levels outlined in Appendix					
270319-18-a	27-Mar-19	Budget Monitoring Report	Both Council and Health Board	1.	As outlined in Appendix 1.	May-19	Current	Yes	060219-10-a
		Primary Care Improvement Plan			Budget allocation to carry out				
		(PCIP2) - Progress in 2018/19 and		To streamline and facilitate the process of	direction as indicated in Appendix 3				
080519-7-a	08-May-19	Plan for 2019/20	Health Board only	recruitment of staff.	of report.	Sept/Oct-19	Pending	No	
					Revenue budget as advised by the				
					Chief Officer: Finance and Resources,				
				Glasgow City Council and NHS Greater Glasgow and	Capital budgets in line with the				
				Clyde are directed to work collaboratively with	capital planning arrangements of the				
				Glasgow City HSCO and other key partners to deliver	Council and Health Board				
080519-8-a	08-May-19	IJB Property Strategy 2019-22	Both Council and Health Board	the Property Strategy 2019 – 2022.	respectively.	May-20	Pending	Yes	081117-10-a
				From 8 April 2019 implement the 3.65% uplift rate to	4.1 The cost of the uplift of £2.608m				
				nursing care and 3.40% uplift to residential care, the	will be funded by the additional				
		National Care Home Contract		rates attached at appendix 1 and vary the contracts	monies provided to integration				
080519-9-a	08-May-19	Settlement 2019/20	Council only	with providers in line with the conditions at 4.3.	authorities in 2019/20 for social care.	Mar-20	Pending	No	
				IJB directs Glasgow City Council to fully implement					
		Homelessness Service Savings		the Homelessness Savings Plan as outlined in this	Delivery of the direction is within			1	
080519-10-a	08-May-19	2019-20	Council only	report by 1st October 2019.	existing resources.	Oct-19	Pending	No	