

GLASGOW CITY INTEGRATION JOINT BOARD

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
1	9 December 2016, item 8	Homelessness Private Rented Sector – Council to progress tender activity	Susanne Millar	By October 2017	Direction made to Council, planning and pre-tender work underway	Open
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, report likely to be presented to Executive Committee, late Spring.	Open
8	18 January 2017, item 7	Developing Effective Joint Commissioning Arrangements – provide further detail on number of RSLs engaged in offering accommodation within Criminal Justice	Susanne Millar	TBC	Will be incorporated into Criminal Justice Annual Plan which will be presented to future IJB	Open
11	18 January 2017, item 9	Housing Support Reconfiguration – update on implications as a consequence of reconfiguration	Stephen Fitzpatrick	End of June 2017		Open
13	15 February 2017, item 5	Third Sector Union Representation - paper to discuss Third Sector representation on the IJB.	David Williams	September IJB		Open
17	15 March 2017, item 7	IJB Financial Allocations and Budgets - report requested on Social Work workforce.	Susanne Millar	21 June 2017	Will be incorporated into Workforce Plan being presented to IJB in June	Closed
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.	Sharon Wearing	TBC		Open
19	15 March 2017, item 7	Financial Allocations and Budget for 2017/18 - Chief Officer to engage further with NHS Greater Glasgow and Clyde and the Scottish Government to bring a revised delegated budget to the next IJB meeting.	David Williams	26 April 2017	David had written to the former Chief Executive of the Health Board and had received a response advising that as the decision had been made in February this could not be reviewed for a six month period, as outlined in the Standing Orders of the Health Board. This was also the position of the Finance Director; David would meet with the new Chief Executive on 02.05.2017 and would raise the matter at this point. A full report would be presented to the IJB in June.	Open

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20	15 March 2017, item 7	Financial Allocations and Budget for 2017/18 - Officers to review Better at Home and Housing Options allocation for 2017/18.	Alex MacKenzie	21 June 2017	Officers met with Grant Carson, GCIL and agreed that Grant would provide further detail on the service provided by GCIL by the end of June. A further meeting will then take place with a view to taking an early decision on whether officers should revisit the previous funding recommendation to the IJB. There is no need to review the £5k saving to Housing Options as this was volunteered by Housing Options themselves as part of a restructuring.	Open
21	15 March 2017, item 7	Financial Allocations and Budget for 2017/18 - a future report on the governance arrangements for the management of Integrated Care Funding.	Stephen Fitzpatrick	20 September 2017	Report will be presented to the IJB in September.	Open
22	15 March 2017, item 8	Homelessness Services - report to be presented on the successful partnership approach to the winter shelter.	Susanne Millar	20 September 2017	Report will be presented to the IJB in September.	Open
24	15 March 2017, item 9	Integration Transformation Proposal - Older People Mental Health - report to be produced on carers satisfaction.	Jacqueline Kerr	20 September 2017	Report will be presented to the IJB in September.	Open
25	15 March 2017, item 10	Children's Services Transformation - further reports to be presented on the savings delivered and shift the balance of spend.	Mike Burns	Early 2018	Report will be presented to the IJB in early 2018	Open
26	15 March 2017, item 16	Scottish Living Wage Settlement (2016 and 2017) Providers Rate Uplift - update report to be presented on the Scottish Living Wage and sustainability at a future meeting.	Sharon Wearing	21 June 2017	Scottish Living Wage paper presented to the IJB in June.	Closed
27	26 April 2017, item 5	Integration Joint Board Rolling Action List - Trisha McAuley to write to the chair of the Health Board to ask that the financial allocation and budget for 2017/18 be included on the agenda of the Health Board meeting on 16.05.2017. (If there was not progress soon then the IJB would write to the Cabinet Secretary.)	Trisha McAuley	June 2017		Open