



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	10 August 2022
<b>Agenda Item</b>	6
<b>Title</b>	Rolling Action Log
<b>Summary</b>	
The attached rolling action log details all open actions, and those which have been completed since the last IJB meeting on 22 June 2022.	
<b>Presented by</b>	Julie Murray, Chief Officer
<b>Action Required</b>	
Integration Joint Board members are asked to note progress.	

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Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
365	22-Jun-22	8	Local Child Poverty Action Report – Year 4	The Board approved the publication of the report subject to the suggested amendments made at the meeting and the appropriate arrangements should be made.	CO/SSLO	CLOSED	Jul-22	The amendments have been made and the report is currently with the design team who will produce a publication version. This will be published by September and made available on the Council website: <a href="https://www.eastrenfrewshire.gov.uk/fairer-east-ren">https://www.eastrenfrewshire.gov.uk/fairer-east-ren</a>
364	22-Jun-22	8	Local Child Poverty Action Report – Year 4	Submit an update to a future meeting once the updated figures on children living in poverty is available	CO/SSLO	CLOSED	Jul-22	The updated figures have been published and included in the revised report as above. An update on the data in included in the Aug Matters Arising report.
363	22-Jun-22	8	Local Child Poverty Action Report – Year 4	Send information regarding Scottish Welfare Fund to Councillor Edlin	SSLO	CLOSED	Jun-22	Information shared with Cllr Edlin 22/6
362	22-Jun-22	9	Unaudited Annual Report and Accounts	The Board approved the unaudited accounts and the proposed reserves allocations. Submit the audited accounts to the Performance & Audit Committee and the IJB in November	CFO	OPEN	Nov-22	Scheduled for Nov-22
361	22-Jun-22	11	Future of East Renfrewshire Learning Disability Day Opportunities Redesign and Transport	The Board noted the report and approved the proposed transport plan and policy. Issue the relevant Directions to ERC and arrange for the proposed plan and policy to be introduced	CO/HAS-LD&R	CLOSED	Jul-22	Direction letter issued to ERC
360	22-Jun-22	12	HSCP Workforce Planning Update	Make arrangements for the comments made to be incorporated into the plan and for it to be submitted in draft to the Scottish Government at the end of July	CO/HRBP	CLOSED	Jul-22	Changes discussed have been incorporated prior to admission to Scottish Government
359	16-Mar-22	6	East Renfrewshire HSCP Strategic Plan 2022-2025	The Board approved the Plan subject to the inclusion of a list of the protected characteristics, and noted the development of user-friendly formats of the plan and proposals for wider communication - Make the necessary arrangements.	PPPM	OPEN	Sep-22	The Interactive version was shared at Strategic Planning Group on 9th June and further amendments are being made prior to publication.
355	16-Mar-22	11	Age of Criminal Responsibility (Scotland) Act 2019	Make arrangements to identify a named establishment as a place of safety.	CSWO	OPEN	tbc	Working with Council Corporate Landlord to explore options
343	24-Nov-21	11	ER Peer Support Service - Mental Health and Addictions Final Evaluation Report	Consider the possibility of making a presentation on the evaluation report to a future meeting	HAS - LD&R	OPEN	Dec-22	Added to forward planner - scheduled for Dec-22
279	29-Jan-20	5	Rolling Action Log - Individual Budget Update	In the paper to be submitted to a future meeting in respect of Individual Budget Update (242) take account of the technical developments being introduced such as new technical substitutes for sleepovers, which will impact on individual budgets.	HAHSL	OPEN	TBA	March IJB paper on Implementation of Budget Calculator and SDS available online - Report on Overnight Support scheduled for April'20 has been deferred to due to Covid-19
263	25/09/2019	8	Chief Social Work Officer's Annual Report	Submit a report to a future meeting on how the use of data in Children's Services has led to service improvements.	CSWO	OPEN	TBA	Deferred to due to Covid-19.
244	26/06/2019	10	Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	OPEN	TBA	Added to forward planer - Timing of progress report will be dependent on system wide programme and agreement of all six HSCPs within Greater Glasgow and Clyde

Abbreviations

CCGC Clinical and Care Governance Committee  
IJB Integration Joint Board  
PAC Performance and Audit Committee

BSM Business Support Manager  
CD Clinical Director  
CO Chief Officer  
CFO Chief Finance Officer  
CN Chief Nurse  
CSWO Chief Social Work Officer  
DSM Democratic Service Manager  
GCO Governance and Compliance Officer

HAHSL Head of Adult Health and Social Care Localities  
HAS - C&W Head of Adult Services - Communities and Wellbeing  
HAS - LD&R Head of Adult Services - Learning Disability and Recovery  
HRBP HR Business Partner  
LP (RS) Lead Planner (Recovery Services)  
PPPM Policy, Planning & Performance Manager  
SMRS Senior Manager, Recovery Services  
SSLO Strategic Services Lead Officer (ERC)

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