

Rolling Actions Log

February 2021

No	Agenda item	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Adult Sensory Support		10-12-19	To agree that an update would be submitted in spring 2021.	Chief Officer, EHSCP	April 2021 October 2021	Final tenders for the new contractual arrangements have been received and appraised. Officers are undertaking a review of next steps in the context of Covid. Deaf services contracts have been running since October 2020. However, Sight Loss contracts were extended with RNIB to end March 2021, and new providers will only be commencing in April 2021. It is

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							recommended that the update be delayed to cover both areas after a period of at least 6 months.
2	Ministerial Strategic Group and Audit Scotland Integration Reviews – Edinburgh Update		04-02-20	To agree to receive a further update report in December 2020.	Chief Officer, EHSCP	December 2020 February 2021	Recommended for closure:- Update now to be given to February Board due to Covid
3	Enhancing Carer Representation on Integration Joint Boards – transferred from Strategic Planning Group RAL – 10 March 2020		10-03-20	To agree that the Chief Finance Officer would examine the good practice outlined in the update report (Enhancing Carer Representation on Integration Joint Boards, SPG 17 August 2018) and provide an update to a future meeting of this Group on how it could be applied with the Edinburgh IJB working practices. Referred to IJB to progress recruitment of Carer Representative.	Chief Officer, EHSCP	February 2021 December 2020	Recommended for closure:- Provided to the February EIJB

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4	Carer and Service User Representatives (agreed under RAL item)		21-07-20	To agree to provide an update on the recruitment of carers and service user representatives and estimated timescales following the meeting.	Chief Officer, EHSCP	October 2020 April 2021	Ongoing: A briefing note was circulated ahead of the December EIJB; linked to item 11. Ongoing: efforts continue to meet this requirement but no positive outcome from the social media campaign as yet. Verbal update was provided at December EIJB.	
5	Savings and Recovery Programme 2020/21		21-07-20	1)	To note the content of Phase 2 of the Savings Programme and agree to receive more detailed plans about the proposals at a future meeting.	Chief Finance Officer, EHSCP	October 2020	Closed October 2020
				2)	To agree that more details about the proposed three-year Savings Programme would be brought back for consideration by the	Chief Finance Officer, EHSCP	March 2021	This will come back to the board as part of the financial plan for 2021/22 in March

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				Edinburgh Integration Joint Board by the end of the year.			2021.
6	Edinburgh Primary Care Improvement Plan Update		27-10-20	To circulate a briefing note providing a status update on the THRIVE programme.	Head of Strategic Planning, EHSCP	February 2021	Recommend for closure: A briefing note will be circulated prior to the February EIJB
7	Chief Social Work Officer's Annual Report 2019/20		15-12-20	To request information from adult support and protection on 'elder abuse' to be circulated to members.	Chief Social Work Officer	February 2021	Recommend for closure: A briefing note will be circulated prior to the February EIJB.
8	Preparations for Winter 2020-2021		15-12-20	1) To request a briefing for members with further information on the 'long Covid' support service.	Chief Officer, EHSCP	December 2020	Recommend for closure: Briefing note circulated on 29 December 2020.
				2) To request clarification on the breakdown of the £1.45m allocation received by NHS Lothian for supporting the costs of winter 2020/21.	Chief Finance Officer, EHSCP	December 2020	Recommend for closure: Briefing note circulated on 29

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							December 2020.