

# Rolling Actions Log

## December 2020

No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	<a href="#">Edinburgh's Joint Carers Strategy</a>	20-08-19	To agree to develop a performance and evaluation framework around the Carers Strategy, which would be reported back to the Joint Board in two cycles.	Chief Officer, Edinburgh Health and Social Care Partnership	October 2020 <del>December 2019</del> <del>October 2019</del>	<p><b>Recommended for closure:</b> P&amp;D considered the Report on 16 Nov 20.</p> <p>A briefing note was circulated for the October Board. To be monitored by P&amp;D.</p> <p>A report is scheduled to come to next P&amp;D in October and will then be scheduled for a future EIJB.</p> <p>A situation report on the performance and evaluation framework for the Carers'</p>

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						Strategy was presented to the P&D committee on 20 November 2019 and the SPG on 22 November 2019. Direction was given to provide more time to complete the framework which will come forward in due course.
2	<a href="#">Adult Sensory Support</a>	10-12-19	To agree that an update would be submitted in spring 2021.	Chief Officer, Edinburgh Health and Social Care Partnership	April 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.
3	<a href="#">Ministerial Strategic Group and Audit Scotland</a>	04-02-20	To agree to receive a further update report in December 2020.	Chief Officer, Edinburgh Health and	<del>December 2020</del>	Update now to be given to February Board due to covid

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	<a href="#">Integration Reviews – Edinburgh Update</a>			Social Care Partnership	February 2021	
4	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 <del>December 2020</del>	
5	Provision of General Medical Services – Edinburgh South (private report)	28-04-20	To request further information on how the renovation of the buildings could be carried out in line with the sustainability aims of the City Plan 2030.	Chief Officer, EHSCP	December 2020  October 2020	<b>Recommended for closure:</b> A briefing note was circulated ahead of the December EIJB.
6	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	Ongoing: A briefing note was circulated ahead of the December EIJB; links to item 11.

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						Ongoing: efforts continue to meet this requirement but no positive outcome from the social media campaign as yet.  Verbal update to be provided at meeting
7	<a href="#">EIJB Governance Report</a>	21-07-20	1) To clarify if the timescale for issuing committee meeting papers would be 5 days or 5 working days before meetings.	Chief Officer, Edinburgh Health and Social Care Partnership		<b>Closed August 2020</b>
			2) To note that the governance of development sessions would be discussed at a later date.	Chief Officer, EHSCP		<b>Recommend for closure:-</b> paper on December board agenda
8	<a href="#">Savings and Recovery Programme 2020/21</a>	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	<b>Closed October 2020</b>

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			2) To agree that more details about the proposed three-year Savings Programme is brought back for consideration by the Edinburgh Integration Joint Board by the end of the year.	Chief Finance Officer, EHSCP	March 2021	This will come back to the board as part of the financial plan for 21/22 in March 2021.
9	<a href="#">Edinburgh Primary Care Improvement Plan Update</a>	27-10-20	To circulate a briefing note providing a status update on the THRIVE programme.	Head of Strategic Planning, EHSCP	February 2021	
10	<a href="#">Finance Update</a>	27-10-20	To request that concerns relating to the lack of permanent leadership and the governance of the Edinburgh Alcohol and Drugs Partnership were raised through the Public Protection Chief Officers Group.	Chief Officer, IJB		
11	Update on the Recruitment of Carer and Service User Representatives	27-10-20	To circulate an information pack on the role to members which could be sent to potential representatives without social media access.	Head of Strategic Planning, EHSCP	December 2020	<b>Recommend for closure.</b> A briefing note was circulated ahead of the December EIJB; links to item 6.