

Rolling Actions Log

December 2022

No	Agenda item	Date	Action	Action Owner	Expected completion date	Comments
1A	Membership Proposal for the Strategic Planning Group	19.04.22	To agree to defer the report to a future meeting of the Edinburgh Integration Joint Board once the concerns originally raised on EACC representation, communication and the benefit to the Strategic Planning Group have been addressed in full.	Chief Officer, EIJB Contact: Tony Duncan tony.duncan@edinburgh.gov.uk	October 2022	Further engagement is recommended between the new Chair, Vice Chair and EACC Chair in advance of the October EIJB to finally resolve the proposition for EACC representation to join the Strategic Planning Group Proposed for closure – decision was taken at October Board
1B	Membership Proposal for the Strategic Planning Group – Report by the Chief Officer,	18.10.22	1) To approve the proposal to invite a representative of the Edinburgh Association of Community Councils to join the Strategic	Chief Officer, EIJB Contact: Tony Duncan tony.duncan@edinburgh.gov.uk	October 2022	Proposed for closure – decision was taken at October Board

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	Edinburgh Integration Joint Board		<p>Planning Group as a member with immediate effect.</p> <p>2) To agree to review the membership after one year.</p>			
2	Committees Annual Assurance Report – Referral from the Audit and Assurance Committee	27-09-22	To agree that the Chair would write to the Chief Executive of The City of Edinburgh Council and NHS Lothian to convey the EIJB's concerns over the vacant Chief Risk Officer post, and request commitment to a resolution.	Chair, Edinburgh Integration Joint Board		Proposed for closure - The Chair has now written to both Chief Executives in relation to the Chief Risk Officer.
3	System Pressures Update – report by the Chief Officer, Edinburgh Integration Joint Board	18-10-22	1) To request a briefing note on the budget setting process between the IJB and the Council specifically addressing timescales, how the IJB can make representations to CEC and NHSL on staff pay and conditions ahead of the budget setting to ensure these views are taken into account.	Chief Officer, EIJB Contact: Mike Massaro-Mallinson mike.massaro-mallinson@nhslothian.scot.nhs.uk		Proposed for closure – this was covered in the budget working group on 25 th October

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			2) To hold a development session to discuss the workforce strategy in more detail with members.			This will be built into the schedule of development sessions planned for 2023
4	Chief Social Work Officer Annual Report 2021-22 – Report by the Chief Social Work Officer	18-10-22	<p>1) To agree an update would be provided on the actions being taken to address the increase in the number of emergency detention orders.</p> <p>2) To agree the next CSWO update report would include more detail on the steps being taken to improve supervision, awareness and recording.</p> <p>3) To confirm by email the data in Table 1 (p. 16) which is noted as “NA”.</p>	Chief Social Work Officer and Service Director for Children’s and Criminal Justice Contact: Jon Ferrer jon.ferrer@edinburgh.gov.uk	<p>March 2023</p> <p>October 2023</p> <p>December 2023</p>	