

ITEM No ...4(b).....

DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETING ON 21ST JUNE, 2023

No	Meeting	Minute Ref	Heading	Action Point	Responsibility	Original Timeframe	Status	Comment
1.	22/06/22	VII(ii)	COMMUNITY CUSTODY UNIT	to note following enquiry from Donald McPherson on measurement of delivery of service the advice of Diane McCulloch that the Scottish Prison Service would attend a future meeting to further outline the model of delivery.	Chief Officer	December 2022	Complete	Staff from Children and Families Services will provide an update to the IJB at June 2023 meeting.
2.	24/08/22	VII	QUARTERLY COMPLAINTS PERFORMANCE 1ST QUARTER 2022/2023	Following questions and answers the Integration Joint Board further agreed to note following enquiry from Donald McPherson that at next reporting period further examination would be given to clarification of information provided in relation to complaints received and breakdown of these over the quarters indicated.	Chief Finance Officer	December 2022	Complete	Further analysis reported to the PAC as part of the Quarterly Complaints Monitoring Report
3.	24/08/22	XII(iv)	LEARNING DISABILITY STRATEGIC PLAN	to remit the Chief Officer to submit a further report to the Integration Joint Board in December 2022 outlining a Commissioning Plan which would accompany the Strategic Plan.	Locality Manager	December 2022	In progress	Strategic Plan has been formatted and circulated. Work to produce commissioning plan continues, this will be submitted to the IJB once completed.
4.	22/02/23	III(b)	ACTION TRACKER – Community Custody Unit	request for visit to be arranged to Unit.	Head of Health and Community Care (DMcC)	August 2023	In progress	Update to come to the IJB in June 2023. Numbers to be collated for the visiting for further discussions.

5.	22/02/23	IX	DUNDEE ALCOHOL AND DRUGS PARTNERSHIP STRATEGIC FRAMEWORK AND DELIVERY PLAN	the Chair, Vice Chair and relevant officers would have an off-table discussion in relation to required capital investment.	Chief Finance Officer	May 2023	In progress	Date to be arranged once initial planning complete
6.	22/02/23	X	MENTAL HEALTH AND WELLBEING STRATEGIC UPDATE	the manager of the Community Wellbeing Centre would be invited to the IJB at a relevant time.	Chief Social Work Officer	TBC	In progress	Consideration being given to the arrangement of visits to the centre as an initial alternative.
7.	29/03/23	V	MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN	that a progress report in relation to Priority 2 would be submitted to the IJB later in the year.	Chief Officer	October 2023	In progress	Report being developed through the Tayside Executive Group
8.	29/03/23	V	MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN	that the Chief Officer would co-ordinate a range of options for IJB members to visit mental health services	Chief Officer	June 2023	In progress	Visits to be scheduled in May/June
9.	29/03/23	V	MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN	that the Chief Officer would discuss with the Director of Public Health the possibility of arranging a specific development session for IJB members	Chief Officer	June 2023	In progress	To be coordinated as part of programme of IJB development session on strategic planning.
10.	19/04/23	III(b)	ACTION TRACKER	that the Chief Finance Officer would check attendance at Integration Scheme Development Session with Angus as they hosted.	Chief Finance Officer	June 2023	Complete	Confirmed that only IJB Chairs and Vice Chairs had been invited to the session by Angus – will be picked up locally through further development session on governance to be arranged after the summer recess

11.	19/04/23	V	EQUALITY MAINSTREAMING AND EQUALITY OUTCOMES PROGRESS REPORT 2021-2023 AND EQUALITY OUTCOMES 2023- 2027	that Kathryn would check the colour coding in chart 7 for accuracy	Kathryn Sharp	May 2023	Complete	Chart and accompanying narrative were reviewed and update prior to publication of the report.
12.	19/04/23	IX	DUNDEE INTEGRATION JOINT BOARD DIRECTIONS POLICY	That the Directions Policy would be included in a future Development Session	Chief Finance Officer	September 2023	In Progress	Further session on governance to be held following the summer recess

This page is intentionally left blank