

ITEM No ...3(b).....

DIJB15-2026

DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETINGS ON 18TH FEBRUARY & 31ST MARCH 20206

| No | Meeting | Minute Ref | Heading | Action Point | Responsibility | Original Timeframe | Status | Comment |
|----|----------|------------|---|--|--|--|-------------|---|
| 1 | 20/08/25 | IV | FINANCIAL MONITORING AS AT JUNE 2025 | That consideration would be given to having a Development Session on the absence position. | Chief Officer | December 2025 April 2026 | In progress | Originally intended to be incorporated into a budget development session, however this has not been possible. This will now be considered for scheduling as a joint session with action 9 below. In the meantime the financial monitoring report now includes further info on absence levels. |
| 2 | 20/08/25 | XIII | REDUCING HARM FROM DRUG AND ALCOHOL USE – UPDATE REPORT | That further information would be provided to a future IJB meeting in relation to residential rehab and the alcohol pathway review. | Acting Head of Service, Strategic Services | June 2026 | In progress | Work is continuing, led by the ADP on both aspects and a report will be provided in due course. |
| 3 | 22/10/25 | XII | FINANCIAL MONITORING POSITION AS AT AUGUST 2025 | That consideration could be given to whether it was possible to identify if there was a direct correlation between the vacancy cap and the supplementary staff spend. | Chief Finance Officer | February 2026 | Complete | Positions continue to be monitored but no direct correlation between vacancy management arrangements and supplementary staffing spend has been identified. |
| 4 | 22/10/25 | XII | FINANCIAL MONITORING POSITION AS AT AUGUST 2025 | That the Chief Officer would advise when the next Workforce Planning report was due to be submitted to the IJB and if this was not due within the next quarter, information would be provided to IJB members | Chief Officer | June 2026 | Complete | The Annual update regarding the workforce plan (as instructed via previous report recommendations) has been scheduled for June 2026. In the interim an information note has been issued to IJB members. |
| 5 | 18/02/26 | VII | CARERS STRATEGY 2026-2032 | That impacts on marriage and civil partnerships would be considered further. | Interim Head of Health & Community Care | April 2026 | Complete | The Equality Act 2010 provides protection against discrimination in employment for individuals who are married |

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| | | | | | | | | or in a civil partnership. This protection is specifically limited to the workplace and does not extend to discrimination in the provision of goods and services. Nonetheless the Carers Partnership will have a further discussion about the interaction between marriage and civil partnership and caring responsibilities / impacts to identify if any further actions might be helpful in this area. |
| 6 | 18/02/26 | VII | CARERS STRATEGY 2026-2032 | That relationships with Leisure and Culture Dundee etc would be further explored | Interim Head of Health & Community Care | April 2026 | Complete | Leisure and Culture Dundee will be invited to nominate a representative to the Carers Partnership. There are existing links between them and Dundee Carers Centre. |
| 7 | 18/02/26 | VII | CARERS STRATEGY 2026-2032 | That areas marked as no impact on the Impact Assessment would be reviewed to identify if these should be noted as not known | Interim Head of Health & Community Care | April 2026 | Complete | All No Impacts have been reviewed and confirmed as accurate. There are no actions or proposals within the Carers Strategy with a specific impact for the groups. |
| 8 | 18/02/26 | VIII | STRATEGIC RISK MANAGEMENT ARRANGEMENTS | That consideration would be given to including risk in a future Development Session. | Chief Officer | April 2026 | Ongoing | Date to be scheduled. |
| 9 | 18/02/26 | X | FINANCIAL MONITORING POSITION AS AT DECEMBER 2025 | That consideration would be given to including workforce planning in a future Development Session. | Chief Officer | April 2026 | Ongoing | Date to be scheduled. |
| 10 | 31/03/26 | III | DUNDEE INTEGRATION JOINT BOARD PROPOSED BUDGET 2026/2027 | That the Chief Officer would work with colleagues in Dundee City Council around the timing of the budget consultation to improve response rates. | Chief Officer | | | |