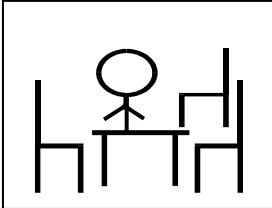




Leicestershire Learning Disabilities Partnership Board Meeting On 1st July 2010

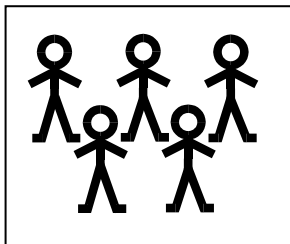
Minutes – What people said at the meeting

Apologies – Who couldn't come to the meeting



Alison Doggett	Brian Loader
Phil Pearson	John Goree
Ros Jarvis	Paula Stimson
Sue Brookes	

Present – The people who were at the meeting



Alison Little	Valuing People Team
Alix Glazier	Self Advocate from Charnwood
Alyson Hunter	Glebe House
David Clapton	Self Advocate from Harborough
Dave Houseman	Leicestershire County Council
Dawn Shepherd	Self Advocate from Hinckley
Elaine Smith	There Trust
Gerry Short	Homefield College
Helen Illsley	Co Chair
Jane Parr	Leicestershire Partnership Trust
Jane Southwick	Self Advocate for Oadby and Wigston
Keeley Smith	The Valuing People Team
Kylie Jarvis	Vice Chair and Self Advocate for Harborough
Laura Smith	Primary care Trust
Lyn Bedford	Parent/Carer
Michelle Churchard Smith	Leicestershire Partnership Trust
Phil Linggood	Parent/Carer
Phillip Sear	Self Advocate for North West Leicester
Sarah Ayre	Thera Trust
Sue Disley	Adult and Communities
Surinder Peberdy	Planning and Commissioning
Terry Bedford	Parent/Carer
Tony Howlett	Leicestershire County Council

Visitors.

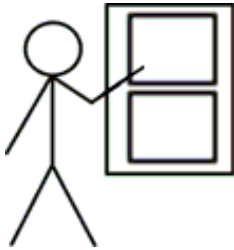


Caroline Blankley
Marina Duckmanton
Helen Mycock

Laura Newcombe
Ilkhur Kirilmis

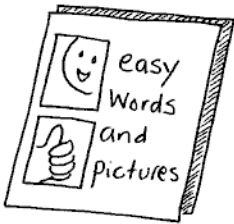


1. Introductions - Everyone said their name and if they could go to any famous place in the world, where would it be?

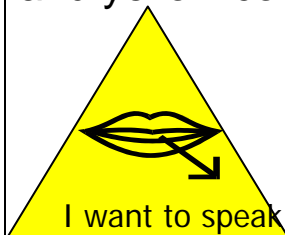


2. Ground Rules – Helen told everyone about the ground rules for the meeting.

3. Communication – Making things easy to understand at the meeting.



Dawn told the Board how and why we use the red and yellow communication cards.



- The yellow card is to let the Chair know you want to speak



- The red card is used if you do not understand - if someone uses jargon, or big words. Or if someone speaks too quickly.



Danielle and Simon were the Word Police at the meeting.



It is the '**Word Police's**' job to watch out for any difficult words or sentences and make sure people use the cards.



4. Matters Arising.

- **Meeting with Mick and Catherine**



Alison said that the steering group had thought who needs to be included in this meeting. They suggested that there should be 1 representative from the Family Carer's Sub Group, Self Advocates group and Independent and Voluntary Sector, Health, Valuing People Team and 1 Co Chair from the Board. Alison asked the Board if this seems like a good group. The Board all agreed this was a good group and to go ahead with this.

5. North West Leicester Locality Group



Phil Sear showed the Board a presentation about the North West Leicestershire Locality Group Report on their Action Plan for May 2009 – June 2010.

Phil said that their meetings have grown and they have had more staff and self advocates from Education and the Independent Sector coming to the meetings.

They wanted to look at leisure activities and they invited the Sports Officer from the district council to the meeting.

The Keep Safe CD has been finished and they now have lots of copies. They have spoken to the Keep Safe Sub Group about the launch and how best to tell everyone about it.

They also had a Carer's Event on Saturday 19th September 2009 at Conkers in Ashby. There were lots of fun activities for the people with learning disabilities to join in whilst their carer's could look at the information stands and meet the staff.

Have a go Club

Heritage Leisure Centre
Meets on Thursdays
1.30 - 3pm
Come along and join in

- use the swimming pool
- learn how to use the gym equipment
- come a have a health check
- use the health suite which has a sauna, jacuzzi and steam room

Have a go at bowling, badminton, cricket and

Street dance Tai chi Seated exercise

The club meets every week on Thursdays for all abilities. We meet at 1.30pm, 2.30pm and 3.30pm on the day. The cost will be £2.00. Your nearest activity start from 29th April 2009. All activities require your own kit. Book in to the gym and swimming pool.

If you would like more information, please contact Sade on 01530 811215

Alix said it would be good for every locality group to talk to the district and borough councils and give them more information about leisure activities.

Sue said this is a very good point and that they have got a date to talk to North West Leicester District Council to talk to the big boss in charge of those services.



Helen Mycock said it is good they are having a Health Event for Carers and it would be good to feed these views into the Big Health Plans. Hopefully there will be time.

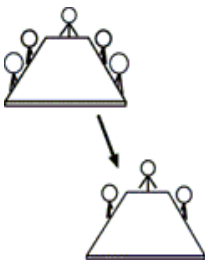


Sue said it is good to hear about the Keep Safe Guide and it would be good to talk to Jane Bromley about how this can be shared outside Leicestershire. Sue said she will talk to Jane Bromley about this outside of the meeting.

6. What people do in the Day Evening and Weekends



Members of the Community Opportunities Sub Group came and showed the Board a presentation about what people do in the day, evening and weekends. Over the last few months the group has been working on 4 main things. They are making sure good Person Centred Planning is happening. They are supporting people to get ready for real paid work. They are finding out what people are doing in the evening and weekends and how we can work well with other organisations in the community.



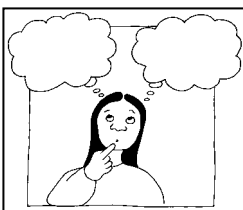
It is important for the Board to know that a lot of work needs to keep on happening to really make sure that all organisations in the community make it easy for people with learning disabilities to use. We need to understand the reasons why some organisations find this hard.



The group then showed the Board some examples of good things that have been happening all over Leicestershire.

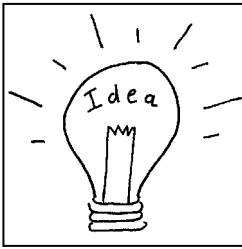


The group told the Board that over the last few years they have new money to make services better. This has helped to make services smaller. It has helped people to do things nearer to where they live. They need to be very careful how they spend this money. They want people to keep having more choice and control in how and where they spend their days, evening and weekends and carry on supporting people to be as independent as they can.



The group would like to know the Boards views as this will help us to make a plan about how best to use the money. The Board was asked to break into groups and work on these questions:-

- What sort of things can organisations do to help people with learning disabilities to use their services without the need for paid staff to be with them



- How can we help organisations who provide universal services to be more easy for people with learning disabilities to use, who need support and guidance when they are doing an activity
- The Board broke into 3 working groups and the feedback will be taken back and put into their plan.

7. Care Pathways



Jane P showed the Board a presentation on Care Pathways for People with Learning Disabilities. Jane said that the Board has given money to Leicestershire Partnership Trust to help them give a better service. They have been asked to work with other services to find better ways of working together.



They are trying to get Health, Social and Community Services to work together to do the best they can for people with learning disabilities.



Jane said a Care Pathway is if you have a problem and you need the right care from the right people at the right time. Everybody is different and needs their own care plan. Lots of people have got to work together to make it happen and it all needs to be organised well.



Jane said that what makes a Care Pathway is listening and noticing how things are going. Also finding the problem, understanding and knowing what the best care is. All organisations should be ready to work together in the right way and service users having their say and planning the best care. They will make sure they always keep the Partnership Board updated.



Jane S said will they make sure everyone is trained in learning disabilities. Jane said there is special learning disability staff trained and they will make sure this continues.



Dawn said they should always ask first what is good for a person.

Jane said they will think of the community and how they can keep people included in their own pathways. Jane said she is in charge of this and will make sure this happens.



Laura said this is an important piece of work but I am concerned who is involved in writing the Care Pathways as people do not always come on board. Laura said she and the other Health Action Planners have not been asked to get involved in this.

Jane said that some have been good in getting involved and some have not. They are hoping to involve the Health Action Planners when they start looking at the rules for the pathways. There is still a lot more work to do on this yet. It was agreed that the Care Pathways Leads need to be involved with the Health Action Planning Team.



Terry said that North West Leicester seems to be a hot spot for all the pilots that are happening. Can these not be spread around more?

Laura said this could be as people have worse health in North West Leicestershire than other areas.

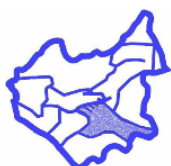
Jane said she agreed things need to be spread more evenly.

8. Lead Commissioning



Surinder showed the Board a presentation about Joint Commissioning. Surinder said that there is a big plan on how agencies can work together to make sure that services are joined up for people who need them.

There are 7 themed Boards where all the partners and people using services have come together.

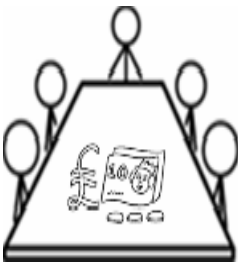


The big bosses want to make sure that Partnership Board like this one will continue to set the plan and vision for services and the Commissioning Boards are likely to change with just the people who buy services



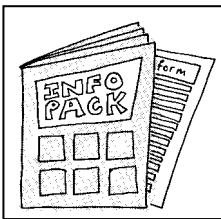
to make things happen and buy services in a joined up way.

It will be important for the Commissioning Boards to make sure that it tells the Partnership Board all about the money they have to spend, what is it spent on and how well providers are doing. These changes could happen in October 2010, but the big bosses are still trying to work things out. Surinder said she will bring another update to the next Partnership Board meeting.



Helen Mycock said she is confused in what will change. If the Commissioners will still meet together what will be different.

Surinder said that on the Commissioning Board they have Partnership Board Representatives and providers around the table at the moment. The changes will mean there will just be Commissioners only but they will bring reports to the Board instead. How often is up to the Board.



Helen asked why it will just be Commissioners and will this not slow the process down.

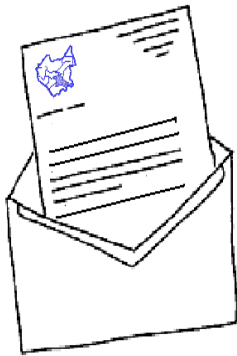
Surinder said she will take this information pack and they do need to look at how to involve others. When they have more information they will bring this back.



Alyson H asked if it is a good idea to start talking to Partnership Boards about the changes and let them give their opinions and asked what they think rather than being told.

Sue D said this has happened with the Transport and Fairer Charging Policy. Our ideas were fed into their consultation and plans. So this work is being done.

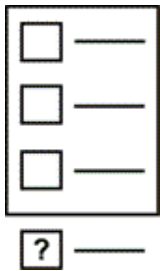
9. Monthly Update



This is what the Partnership Board would like to put in the monthly update:-

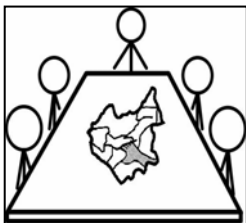
The Board had a presentation about Care Pathways and all the good work going on in North West Leicestershire and what the next steps will be. The Community Opportunities Sub Group showed a presentation about all the good things going on and the Board heard about the big plans for Joint Commissioning and that we will hear more at the next meeting.

10. Any Other Business



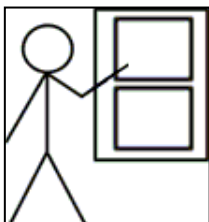
Acute Liaison Nurse

Michelle told the Board that they have the money to have 3 Acute Liaisons Nurses in each of the University Hospitals in Leicester to cover the Pace Setters Project. They will start to interview for these jobs in July. This is good news.



Next Meeting

Alison said that they had some feedback at the steering group about the last meeting. The group have agreed that the Ground and Communication Rules take up too much time at the beginning of the meeting. The group agreed as from the next meeting they will have laminated copies of the Ground Rules at each meeting and every Board member will be given a copy in their members pack.



The Communication Rules will still be done but people will take it in turns to read out each slide. This will help people to keep listening. The group will change the way they do things every now and then to always keep things fresh.

Annual Report 2010

Annual Report

Helen updated the Board on this and said there were 152 returns on this report and this was a good response. Helen also said there is a new Care Service Minister and they are taking over as the Co Chair of the National Learning Disability Programme Board and they have now finished the Regional Annual Report. Helen said that Alison and Sue have got copies of this if anyone wants it. It is also available in easy read. It is not on the website yet though.



Charnwood Recycling Project

Terry said he had read about this project being closed down and that 30 people will be affected and he is concerned about the loss of these jobs.

Sue said that some areas of the County Council have to be stopped as there is no money available to keep this going. At the moment they are trying to find other ways to keep funding these projects.



Job Centre Plus

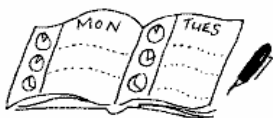
Marina Duckmanton said she was pleased to be able to join the Partnership Board. They are going to be setting up Multi Access Centres which will help people into jobs. This will offer lots more support for people with learning disabilities. They will also put together a database of jobs that are available and identify opportunities and help people into jobs.



Health Short Breaks

Laura said that Health has done an event these weeks to find out what carers want for the future of short breaks. This event went very well.

11. Date of Next Meeting



The next Partnership Board Meeting is on:-

Thursday 5th August
at 10.00am until 1:00pm.
In the Council Chamber at County Hall.