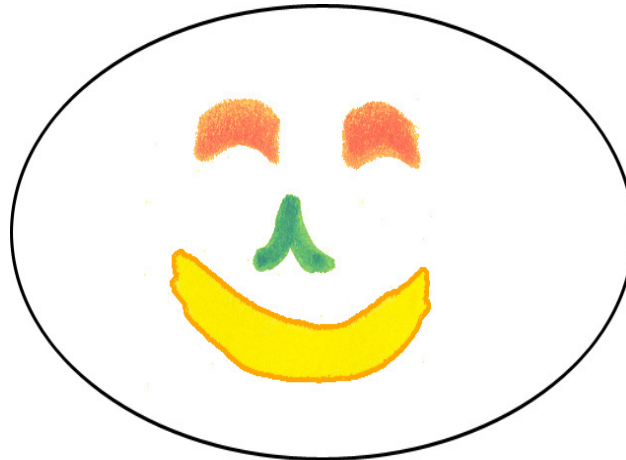


**Minutes of Partnership Board
29th January 2007**

Southampton Learning Disability



Partnership Board

- 1. Welcome and what we talked about last time**
- 2. Managing Money**
- 3. Learning Disability Development Fund**
- 4. Meeting the Minister**
- 5. Keeping People safe**
- 6. Anything else?**

Please note that next meeting times will be 11.00am until 4.00pm meeting to be held at: The Meon Room, The Bradbury Centre, 300 Aldermoor Road, Lordshill Road, Southampton

Please ask Hilary Linssen if you want help to find the meeting (023 80834854)

1. Welcome and what we talked about last time



We welcomed everyone and then Ann Milton read out a letter from Lyn Hall. The letter said that she was sorry but she was resigning from the Board as she had too many other things to do. She is going to stay involved thinking about Carers' issues. We agreed to send her a card and some flowers.

In the last minutes we talked about changes to children's services. Heather let us know that Rosemary Tong had been to talk to them.

Heather also said that she had got money to pay for the parents' conference in March and so would not need to ask the LDDF fund to help.

2. Managing Money



Matthew talked to us about managing money. If you want a copy of what he said then please ask Hilary.

We thought about if services talk to people about managing their money and what to watch out for.

Clare Young said she would find out about Credit Unions which are a way of saving money as we were not sure if there were any in Southampton.

Charles suggested that the Clearer Information Group could write a leaflet for people about money.

Matthew said he could come and talk to other groups if he was asked.

3. Learning Disability Development Fund



We made some decisions about how we want to spend the rest of the money we have left and how we want to spend the money next year. From April 1st.

Learning Disability Development Fund 2007/2008
(£201,000 + £24,000 under spend for 2007
Total £225,000)

Comments	Date agreed	Amount	Budget heading	Total
	29/1/07	£4,000	To pay self advocates and carers to come to meetings	4,000
To include review day	29/1/07	£2,783	Paying for meetings	6,783
	29/1/07	£14,000	Mencap	20,783
	29/1/07	£14,000	Choices	34,783
	29/1/07	£36,500	Valuing people Implementation Manager	71,283
If other half agreed from carers grant	29/1/07	£16,250	Family Link worker	87,533
Plus £10,000 from adult .Sue Allan and Jamie thinking about children's help	29/1/07	£36,000	Person Centred Planning worker	123,533
	29/1/07	£2,700	Admin support	126,233
Waiting for more information	Not agreed	£10,000	Ethnicity	136,233
Looking for other money for next year	29/1/07	£18,157	"Opening doors"	154,390
Spend in 2006/07 also	29/1/07	£32,000	Employment	186,390
	29/1/07	£2,000	Floating budget	188,390
	29/1/07	£10,500	Sport	198,890
	29/1/07	£1,500	Transport	200,390
Councillor Milton and Beckett to talk to Ena about	Not agreed	£3,600	0.58% recharge as overhead allocation	203,990
	29/1/07	£21,000	Self Advocacy	224,990
			Underspend	£10

We talked about the person centred planning post for children and children's services are looking at how they can make this happen with Connexions.

4. "Meeting the Minister"

Adrian and Matthew told us about the London conference they went to for the Partnership Board. It was for the leads of Partnership Boards from around the country and Ivan Lewis the Minister asked for the meeting.

He wanted to hear what was working for Boards and what was not working.

He wants to find ways to give Boards more power so they can make changes happen more quickly. This will make things better for people with learning disabilities. We need to behave as if we have the power. We were not sure how to do this and wanted to find out more

We thought there were not enough targets for services to change things for people with learning disabilities.

There will be an announcement in the next few months from the minister. He said that Valuing People was still very important but that we need help to achieve the goals.

5. Keeping People safe

Adrian told us about how the Primary Care Trust are making sure that the people who live as inpatients in Southampton are not at risk of abuse.

There has been a lot of talk in the papers about what happened to patients who lived in Cornwall and lately in the London area. The Government is going to look at all the places people live as inpatients to make sure they are safe.

In Southampton all the units are registered as social care and so they have been inspected already. The Trust had work to do to make them ok and they have done this. 38 people live there and 3 others live in Tatchbury, there are plans for all of them to move on.

Everyone has a care manager and advocacy to help them. The staffs in all the organisations are working well together.



Adrian is talking to the Strategic Health Authority to ask them who their lead person is for learning disability.

6. Anything else?



There is a meeting in February where people from the Special Olympics are coming to talk to the local councillors about holding the next games in Southampton.

Next meeting

Our next meeting is longer as we are planning our work for the next 5 years and meeting up with the Local Implementation Group members

Next Meeting

Monday 26th March 2007



What time it starts: **11:00** What time it stops: **4:00**



**Where it is: The Meon Room, The Bradbury Centre,
300 Aldermoor Road, Lordshill Road, Southampton
Please ask Hilary Linssen if you want help to find the meeting
(023 80834854)**

People who were at the meeting

Ann Milton	Joint Chair/Councillor Cabinet Member Children
Matthew King	Joint Chair /Self Advocate
Hilary Linssen	Valuing People Implementation Manager
Kay Labon	Parent Carer
Mark Wilford	Self Advocate
Judith Clayton	Choices/Supporter

Tess Cook	Choices/ Supporter
Becki Badger	Choices/Supporter
Alan Lebas	Self Advocate
Jeremy Secchi	Self Advocate
Malcolm Ashton	Hampshire NHS Trust
Allan Tobutt	Self Advocate
Jenny Strevens	Mencap
Sue Allan	Head of Children's Services City Council
Jamie Schofield	Children's Health and Social Services
Drew Bradley	Self Advocate
Justin Dunkarson	Self Advocate
Claire Young	Housing
Ena Conway	LD City Council
Amy Hobson	PCT Locality Manager
Terry Matthews	Councillor
Jeffrey Parker	Self Advocate
Charles Hodgson	Chief Exec Choices Advocacy
Alex Iles	Mencap Manager
Adrian Littlemore	PCT Commissioning Manager
Heather Aspinall	Chief Exec Bradbury Centre
Clare Petrie	Self Advocate
Eddie Leach	Parent Carer
David Simpson	Councillor Lead for Disability

People who could not come

Norah Goss	Councillor Cabinet Member Adult Services
Paula Evans	Education Inclusion Manager
Barbara Compton	Head of Housing
Carol Valentine	Assistant Head Adult Services City Council