

Minutes of Partnership Board

8th March 2010



1. What we talked about last time
2. Annual Plan
3. Anything Else?
4. Date of next meeting

1. Welcome

We all said who we were and welcomed Sarah Allen who is a new member of the Board and Busy People. Sue Perry also came to talk about the Housing Strategy.

2. What we talked about last time



Health Checks

- Ivan's meeting with Adrian Higgins (PCT) has been put back to 28th April. Kate said that the PCT Trust Board said it is important to do more to make sure Doctor's sign up to do the checks. Ivan wants to talk to Adrian about what is happening. Kate has also talked to the Councils Senior Management meeting (COMP) and Brad Royan has asked Kate and Charles to do a report to them . These checks are going to be Vicki's top priority when she gets back on 15th March.
- People in Advocacy are thinking of asking for information about which Doctors have signed up and what surgeries are doing under the 'Freedom of Information Act'.

Employment DVD

- Solent University have agreed to do this DVD for £3,500 and Lydia is meeting them to start work. It is hoped it will be finished by June.

Open Day

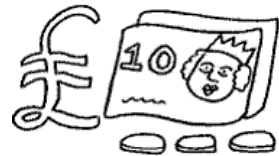
- Most people can make Saturday 24th July and so we agreed on this date. Hilary will ask Avenue Church if they are still free then.



3. Annual Plan

- Hilary gave everyone a copy of the latest draft of the plan she has put together with other people. There are still gaps.

- People spoke about the role of the Partnership Board in how services are commissioned (what is brought and why). We were not sure what our role was.
- We also thought that there were extra issues for health. For example getting help to look after your feet (podiatry and chiropody). We spoke again about dentistry and Kate said there will be a new subgroup for the Health Strategy thinking about this.



4. Learning Disability Development Fund 2010 to 2011

- We agreed on the bids for this money for next year.

5. Housing Strategy



- Sue Perry came to tell us about the new housing plan (strategy) that has been written.
- She has been to talk to the Busy People about it. It is a long report and after the meeting she sent the report and action plan on to everyone. Ivan suggested if people had thoughts to send them to him, as we had not had a chance to read the report before the meeting.

The report is for the next five years and talks about all the things that the housing people want to do. It is going to Cabinet on 19th April and people can go along to this meeting if they want to.



6. Anything else?

- The PCT is talking to the Council about the money for Social Care it is transferring over to them (The Social Care Transfer). Most things have been agreed but there is one bit left. Kate

asked if some people would sit with her before the end of March to look at what us happening. Mark, Claire, Ivan and Hilary said they would help.

- Alan suggested it would be a good idea for carers to have health checks. Alex said it was in the local carers' plan, and Kate added that the new carer's commissioning manager is going to think about this,
- The police are holding a hate crime day at Sembal House on Tuesday 6th April. It is a chance to come and talk to the Police, find out about they are doing for disability hate crimes and other things.
- Eddie McDowall has replaced Jean Collins in the Valuing People Support Team. We agreed to ask him to our meeting in June.
- Our next meeting is thinking about transition. Please give Hilary your questions. Jo Poynter is coming to give us the VP guide.



5. The next meeting will be on the 26th April 2010

People who came to the meeting

Ivan White – Councillor and Joint Chair
Matthew King – Self Advocate and Joint Chair
Allan Tobutt – Self Advocate
Brian Parnell - Councillor
Jamie Schofield – Specialist Community Service Manager
Charles Hodgson – Chief Executive Choices Advocacy
Claire Petrie – Self Advocate
Hilary Linssen – Valuing People Implementation Manager
Carol Valentine – Assistant head of HCC
Jeffrey Parker – Self Advocate
Jenny Strevens – Mencap Chair
Kay Labon – Parent Carer
Mark Wilford – Self Advocate

Kate Dench – LD Joint Commissioning Service Manager
Alex Iles – Manager Mencap
Becky Badger – Choices
Alan McDougall – Self Advocate
Richard Pearce – Parent Carer
Mike Stonehouse – Self Advocate
Sue Perry – Housing Policy Officer
Amy Hobson – Health Specialist Trust
Sarah Allen - Self Advocate

APOLOGIES

Heather Aspinall – Chief Executive Bradbury Centre
Alan Lebas – Self Advocate
Sukwinder Singh – Self Advocate
Rae Barwick – Parent Carer
Claire Royal – Choices
Justin Dunkason – Self Advocate
Jeremy Secchi – Self Advocate
Eddie Leach – Parent Carer
Annie McIver – Principal Officer Children's Services
Barbara Compton – Head of Housing
Ena Conway – Service Manager for Learning Disability, City Council