

Brighton and Hove Learning Disability Partnership Board

Minutes of Meeting 19th January 2009



Present:

Cllr Maria Caulfield	Co-Chair
Matthew Hellett	Co-Chair
Sarah Watson	Link Group
Betty Vincent	Link Group
Sarah Pickard	Link Group Support
Claire Peligree	Carers Link Group
Chris Lau.....	Carers Centre
Eva Jarvis	Taking Part in the City Sub Group Chair and PCA Sub Group Co-chair
Mark Hendriks	A Place to Live Sub Group Chair
Maureen Pasmore	Work & Skills Sub Group Chair
Naomi Cox.....	Manager ILDS and PCA Sub Group Co-Chair and on behalf of Work Force Dev Sub Group Chair
Steve Hook	Manager CLDT and Healthy Lives Sub Group Chair
Sheridan Lynch	Provider Forum Representative
Jenny Brickell	Transitions Forum Rep
Diana Bernhardt.....	Lead Commissioner for Learning Disabilities
Geraldine Hoban.....	PCT
Karen Kingsland.....	LDPB Development Worker
Liz Yeats	Speak Out
Sue Winter	Amaze




Sorry Couldn't Make It:

Andy Staniford	Housing Department
Graham Lee	Interact
Ian Metherell	Link Group
Margaret Forbes	Link Group
Martin Billings.....	Link Group
Nicola Lytle	Carer Link Group Support
Reg Biggs	Carers Link Group
Suzanne Conboy-Hill	Sussex Partnership Trust
Tim Wilson	Workforce Development Sub Group Chair

Members of the Public – 3

Minute Taker: Sandra Edwards – PA to Naomi Cox

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1. Introductions and apologies	
As Above	
2. Chairs News	
<p><u>Welcome to new members:</u></p> <ul style="list-style-type: none"> Geraldine Hoban, Deputy Director of Strategic Commissioning with the PCT 	
Information Sessions	
<p><u>16th March 2009</u></p> <p>Maria advised that we are expecting Valuing People to be launched soon – it will have a lot to say about Partnership Boards so we are having an information session about it – Chairs Planning Group will lead the session and Lunch will be provided.</p>	<p>Valuing People Now</p>
<p><u>18th May</u></p> <p>Community Safety and Fighting Hate Crime is the subject for the Information Session on this date and Taking Part in the City Group and Community Safety Team will lead on this Session. Lunch will be provided.</p>	<p>Fighting Hate Crime – Staying Safe</p> 
<p>Matthew spoke about the Partnership Board Meetings and how people can get frustrated when the Partnership Board talk about things that “might” happen or when things are not on the Agenda. People are not prepared and therefore find it hard to understand. –</p> <p>If this does happen – people can use the “Stop” cards – we can then ask someone to get the information we need and send it to everyone for the next meeting.</p> <p>Or – we can ask for a 5 minute break to calm down after the talk is finished.</p>	 <p>STOP! □</p>   <p>5 MINUTE BREAK</p>

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Matthew told us about how he will be visiting other Partnership Board Meetings to see how they run their meetings.

Sarah will be looking for some training for the Link Group to help people understand what the Partnership Board is all about and the meetings work.

Maria told us that in January we hope to have more information about Valuing People Now and that a DVD is hopefully going to be available.

Also Decisions regarding Day Services are yet to be agreed and we will receive the Feedback/More information at a later date.



Valuing People Now



3. Minutes of Last Meeting and Action Update – No Actions

4. Development Worker Update & LDDF Projects – Karen Kingsland

i) Karen has been working hard on the Website and keeping it up to date. Please give any information to Karen if you would like her to put upon the website. Also let her have any feedback and guidance if you feel Karen can do anything to improve the Website.

ii) LDDF Projects:

The Second Report that was due in December has been put upon the Website on the News page.

Final Report to be sent to Karen in April.

Summary to be sent by email and will go on Website

iii) **LDDF 2008/09** – Karen gave us some feedback on the existing 12 projects and their achievements.



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4 Link Group Feedback

Link Group Big Meeting

Sarah Watson went in December. There were discussions about the Partnership Board Meetings. An evaluation will be put together regarding this.

Feedback was given to Mark Hendriks about the new St Gabriel's site.

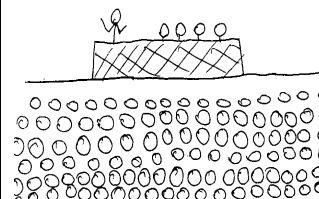
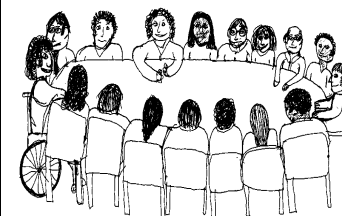
Sarah is going to Durrington to learn about other Partnership Board Meetings

Sarah also went to the International Day of Disabled event and helped on a stall.

There is a new UN Disability Act that Sarah found out about on Teletex and will find out more about this and let us know and let Karen know so she can put upon the Website.

Southeast Regional Representative for the National Forum (Darren) will be feeding back to Sarah Pickard and they will be linking up and Sarah will feedback to us.

There is a Job Advert upon the Website on the News page for the Co-National Director.



5. LDDF – Voting on Sub Group Suggestions

Today we approved the project for four areas of work:

- i) Better Health - Healthy Lives Group would like to spend Funds on Health Action Plans & Better Health. The Funds will pay for Natalie Winterton's work (Natalie is Health Facilitator) for half the year and they will be working with the PCT to get help with funding after October.



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16 out of 17 Members Voted in Agreement.

ii) Advocacy & Rights

The Chairs Planning Group asked to spend the funds on Speak Out (£39,000) and on 'Making it Happen' (£6,510)

17 members voted and 17 members agreed with this.

iii) Partnership with Families

the Chairs Planning Group asked to spend the fund on Carers' Link Group (£12,060), Family Carers Gateway to Support Project (£16,000), Support for Southeast Region Carers' Network (£450) and on 'Making it Happen' (£5,900)

17 members voted and 17 members agreed with this.

iv) Making it Happen:

The Chairs Planning Group asked to spend the funds on the Link Group (£15,000) and LDPB Development Worker (£19,717)

17 members voted and 17 members agreed with this.



6. Information about St Gabriel's

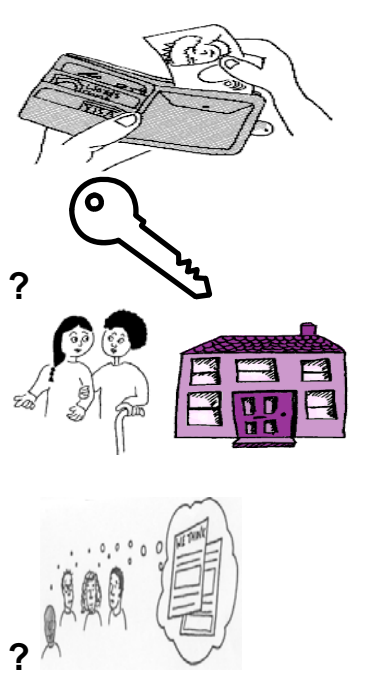
Diana Bernhardt told everyone about plans for the new development. Planning Permission has been given. This is a Private Developer who intends to Build Accommodation will include wheelchair accessible accommodation and to be also used for people with Learning Disabilities as well as Physical Disabilities.

They propose to provide 25 Self contained flats on the site including shared living room and Staff Team accommodation. 13 of the 25 for people with Learning Disabilities – others for people with Physical Disabilities.

The development is at Elm Grove near to Wellington



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<p>House Day Service. There will be discussions about the Bus Company offering more accessible buses and routes.</p> <p>We talked about it. Questions were asked about:</p> <ul style="list-style-type: none"> - Rents - The Private Developer - How care and support would be provided - Location - Size of the development <p>Diana Bernhardt told us that people can get involved and to let Mark Hendriks and Diana have feedback – Meetings will be set up for consultation – mark.hendriks@brighton-hove.gov.uk.</p> <p>Action: Meeting to be set up for consultation and feedback to March LDPB. Contact Mark and Diana if interested getting involved.</p>	
<p>7. Annual Report</p>	
<p>Karen spoke to us about the Annual Report to the Council.</p>	<p>Karen to send out report.</p>
<p><u>Dates for 2009</u></p> <p>Hove Town Hall</p> <ul style="list-style-type: none"> • Dates – third Monday of every second month • 16th March - <u>Committee Room 1****</u> • Please make sure to note this one off Room Change <ul style="list-style-type: none"> • 18th May - Committee Room 3 • 20th July - Committee Room 3 • 21st September - Committee Room 3 • 16th November - Committee Room 3 <p>Information Sessions after each Partnership Board Meeting – Lunch will be provided.</p> <p>16th March – Valuing People Now. 18th May – Community Safety & Fighting Hate Crime.</p>	