

'Make it Happen' Group Meeting
22nd May 1.30-3.30 Brighton Town Hall Room 2



Present:

Diana Bernhardt – Chair
 Naomi Cox
 Steve Hook
 Mark Hendriks
 Nichola St George
 Eva Jarvis
 Maureen Pasmore
 Jenny Brickell
 Sarah Crowe - Minutes

Apologies

Sheridan Lynch
 Karen Kingsland

Items	Actions
<p>1. Minutes and Matters Arising – DB No minutes from last meeting</p>	
<p>2. Draft Delivery Plan – DB 2.1 DB ran through the delivery plan with the group and made any amendments as necessary. 2.2 MH discussed the role of the partnership board and for their voice to be heard. Also need details of how decisions are ratified and how met. Need link to Local Strategic Partnership (LSP)– Take Valuing People Now to LSP in September. Agreed for LDPB, EIA to be completed by this group – 6 months. Start consultation in June. 2.3 LD Register to be take to GMT on 4th June. 2.4 Discussion over the Criminal Justice System to followed up via Hate Crime. EJ mentioned data and discussed who would scope out this work. DB advised to keep this work in this group for year 2 and maybe set up a steering group. 2.5 Mansell report – Next PB presentation proposals in July 09. 2.6 Details around personalisation and SDS – Nichola St George to Update 2.7 Discussion of the link group and encouraging people to speak up also helping people prepare for meetings. Require guidance and time to look at options also to be included on PCP. 2.8 Health – Health Self Assessment Include scoping work for young people in health and transitions Cancer screening to be added later 2.9 Housing – Looking for A Place to Live to improve housing options and ensuring fair access into mainstream housing options. Year 2 EIA of housing needs Scoping exercise around homelessness with mild Learning Disabilities. Are we recording people who have Learning Disabilities when they come through housing options 2.10 Relationships – Setting up of a dating agency 2.11 Work and Leisure – Need to explore and scope social enterprises. Include details around work for young people. Schools and colleges</p>	<p>SC to update. Once complete forward to KK to take ownership of future updating to make amendments.</p> <p>MH to circulate EIA template MH to update Making It Happen plan with EIA actions</p> <p>TW to look for DVD for providers around good practice NSG to include details around personalisation in plan SH to follow up at the advisory group around communication</p> <p>NC to update on PCP</p> <p>SH to update part of the 3 year plan.</p> <p>MH to ensure plan incorporates this. Add to plan. MH to add to plan</p>

<p>2.12 Leisure – Ask the partnership board what is important for them. Link the register to being active and healthy.</p> <p>2.13 Advocacy – Work to be completed end of year 1 / 2</p> <p>2.14 Transport - Work to done with families around promotion of independent travel – through taking part in the city plan.</p>	<p>MP to update plan in relation to work and skills group</p> <p>EJ to update targets on hate crime and transport.</p> <p>KK to include plan with different tabs for each year</p>
<p>3. Financial Update – DB</p> <p>3.1 DB advised the original target saving of £1.35 million target and plans are being put in place to meet the targets. Work still being done around Individual Budgets, Direct Payments and transitions. This included negotiations regarding spot and block contracts, service remodelling and management of growth. Additional shortfall of £500k – options being explored</p>	
<p>4. Performance Update – DB</p> <p>4.1 DB presented spreadsheet the format is to change, also to include comparisons with other Local Authorities.</p> <p><u>4.2 Reviews</u> – More resources put in place goals/targets being included</p> <p><u>4.3 SDS-</u> This has exceeded target and reached 109. Meeting passed on thanks to NSG and care managers for excellent progress.</p> <p><u>4.4 Residential Care</u> – Target is different to what was quoted, still high and funded by the Community Healthcare</p> <p><u>4.5 Carers</u> – Target met. Gateway project will further help this and improve planning for carers.</p> <p><u>4.6 Settled Accommodation</u> – reached 192 however comparison with other local authorities not known.</p> <p><u>4.7 Employment</u> – 123. However figure skewed as 6 month figure doubled.</p>	<p>NC/DB to pass thanks to staff.</p>
<p>5. Learning Disability Register Update – MH</p> <p>5.1 MH gave a verbal update on the report on a register for people with learning disabilities. This has yet to be finalised.</p> <p>5.2 The proposal is to build a local picture of need. MH discussed what the register will be used for, recommendations in relation to funding if a group is required also Equalities Impact Assessment. A steering group which has yet to be set up could also help in relation to any discounts and EJ suggested work around leisure.</p> <p>5.3 MH confirmed that we could like this set up by September 2009. Currently looking at £30-40k with running and start up costs. PCT exploring match funding.</p>	
<p>6. Verbal Update on work areas – ALL - Deferred</p> <p>6.1 EJ advised that an event is to be end of July for the sports development team for 2012.</p>	<p>All to email agenda items to SC to be added for future meetings.</p>
<p>7. AOB</p> <p>None</p>	
<p>8. Next Meetings:</p> <p>26th June 10.30 -12.30 Brighton Town Hall Ante Room</p> <p>17th July 1.30 -3.30 Brighton Town Hall Room 2</p> <p>11th September 10.30 -12.30 Brighton Town Hall Room 2</p> <p>8th October 11.30 -1.30 Brighton Town Hall Room 2</p> <p>6th November 1.30 -3.30 Brighton Town Hall Room 2</p> <p>4th December 1.30 -3.30 Brighton Town Hall Room 2</p> <p>15th January 10.30 -12.30 2010 Brighton Town Hall Room 2</p> <p>12th February 2010 10.30 -12.30 Brighton Town Hall Room 2</p> <p>12th March 2010 10.30 -12.30 Brighton Town Hall Room 2</p>	