

Make it Happen Group Meeting
15th January 10.30 – 12.30 Brighton Town Hall Room 2



Brighton & Hove
 Learning Disability Partnership Board
www.brightpart.org

Present:

Diana Bernhardt – Chair
 Maureen Pasmore
 Sheridan Lynch
 Karen Kingsland
 Naomi Cox
 Mark Hendriks
 Sarah Crowe - Minutes

Apologies

Jenny Brickell
 Steve Hook
 Eva Jarvis

Items	Actions
<p>1. Minutes and Matters Arising – DB The minutes from the last meeting were agreed as a true and accurate record. No update on the agenda today from transitions as JB unable to attend. DB has a copy of the transitions workplan however awaiting JB to present. Job roles from Oxfordshire emailed to KK. NC advised awaiting Leeds to come back with information DB advised that in relation to CYPT representation, JB will do her best to attend these as well as the partnership board meetings. NC and KK have discussed the possible payment to members of the partnership board with the link groups however awaiting more feedback as this has not been discussed in total. Some feedback received. This will also be part of the work around election of representations and commitment, accountability to the group. MP suggested that KK also speak to the Federation for Disabled People to see their views. MP provided an update in relation to DWP requirements on members being paid and the effect on benefits. This is not set in stone as yet and legal requirements will need to be agreed upon. MP agreed to prepare a report to be sent to the SE Regional Board via DB to take to Valuing People Now. PI format has been formalised and sent on. Voluntary Sector not able to be updated due to weather conditions Draft report has been emailed out and sent to the partnership board.</p>	<p>Update on whether response received form Leeds .</p> <p>Await feedback and information from Federation of Disabled.</p> <p>Report on Benefit and work proposals to be issued to DB</p>
<p>2. Transitions Update– All None at present – as above.</p>	
<p>3. LDDF For Next Year – KK LDDF allocation for next year currently unknown will be confirmed in March after cabinet meeting which will finalise budget. Agreed that will look at under spend from LDDF monies this year to be allocated to Speakout. This follows on from the correspondence which have been sent between Speakout and Maria Caulfield. Agreed for KK to write letter to Speakout to confirm details in relation to funding.</p>	<p>NC to confirm underspend</p> <p>KK to write letter confirming actions to Speakout.</p>
<p>4. LDPB Annual Report – KK KK discussed the report she had began to draft for the LDPB Annual report</p>	<p>MH to email KK version once</p>

<p>required in May. MH has updated some points. KK to update report in relation to membership and structure of LDPB with job roles and titles rather than specific names. KK to double check figures re provider percentages in the market. (ie in house, voluntary, public sector) Agreed to not state number of people in paid employment in NHS or Local Authority as this information is not captured via HR Regarding combined local authority and NHS spend on advocacy MH to speak to John Rowledge of council grant funding unit. Questions regarding personalisation, KK to speak to Kathy Biggle In relation to key successes or best practice MP advised important to include actual figures as well such as the successes of different areas. I.e. Health Action Plan 46 out of 49 GP's have signed up to this. Any notes made on the report will be added as an attachment when report is issued. Agreed that the LDPB workplan will be required for next year and to discuss at March meeting along with the LDPB annual report. Agreed that will discuss feedback from the partnership board next week at the next make it happen meeting in February – MP will be unable to attend next MIH meeting.</p>	<p>agreed to by DB KK to update and finalise report as per actions discussed.</p>
<p>5.AOB MP advised that following on from a meeting, Brighton & Hove Albion were looking to open up Falmer Stadium to the voluntary sector. Possibly to involve people with Learning Disabilities. Proposal is needed by. MP will circulate copy of pack once received. MP asked about the Big Bridge launch as it is to be on the 26th January and she had not heard any details about this previously. DB advised they had been showcased at the Provider Forum in December. MP also mentioned that there is a workshop available for frontline and outreach workers. DB advised apologies for not discussing this with the group, however she has issued a bid via the personalisation board for a social enterprise project. Meeting to decide is next week. In relation to the PSA16 bid MH is presenting in London in a couple of weeks, so have been accepted for the second stage.</p>	
<p>Next Meetings: 12th February 2010 10.30 -12.30 Brighton Town Hall Room 2 12th March 2010 10.30 -12.30 Brighton Town Hall Room 2 9th April 2010 10.30 – 12.30 Brighton Town Hall Room 2</p> <p><u>New Dates for your diaries</u></p> <p>7th May 1-3 Brighton Town Hall Room 2 1st June 10-12 Brighton Town Hall Room 1 2nd July 10.30-12.30 Brighton Town Hall Room 1 6th September 2-4 Brighton Town Hall Room 1 4th October 2-4 Brighton Town Hall Room 1 1st November 2-4 Brighton Town Hall Room 1 3rd December 1-3 Brighton Town Hall Room 1</p>	