

MINUTES
Learning Disability Partnership Board
Wednesday 15th February 2012 @ 10.30am
Livesey All Age Centre


Present:

Name	Organisation
Cllr Parwaiz Akhtar (PA)	BwD Council (Chair)
Rosemary Molyneux (RM)	BwD - HoS Providers
Pete Soothill (PS)	BwD – Integrated Manager
Angie Allen (AA)	Service User
Stephen Power (SP)	Service User
Jane Martin (JM)	Self Unlimited
Gemma McMullen (GM)	BwD - Communication and Information Officer
Yasmin Khalil (YK)	BwD Carers Service
James Hadleigh (JH)	Care Network
Jackie Clarkson (JC)	BwD - Transport Team
Marion Fisher (MF)	Parent Carer
Angela Baxendale (AB)	LCFT
Kala Green (KG)	Minute Taker

Apologies:

Name
Lori Himayon-Jones
Stuart Pye
Margaret Ecroyd
Nigel Braithwaite
Dorothy Braithwaite
Alison Westwood
Susan Kelly
Gill Cousins

Item No	Item	Action By
1	<p><u>Opening of Meeting</u></p> <p>RM opened the meeting and welcomed everyone. RM explained that Cllr Akhtar (PA) will be Chairing the meeting. RM and PA noted all apologies.</p> <p>Introductions were made.</p> <p>The “traffic light” card system was explained.</p>	

2	<p><u>Minutes from previous meeting</u></p> <p>PA went through previous minutes. RM apologies for not having the easy read copy ready and issued. Will ensure that it will be done for the next meeting.</p>	
4	<p><u>Community Transport</u></p> <p>JC attended the meeting to talk about the Community Transport. JC explained what her role was and what she was responsible for and gave an update on Community Transport and Welfare Transport and would take back any concern anyone may have.</p> <p> BwD_Power Point Community Transport</p> <p>AA asked why she could not book in advance. JC explained that you could book up to two weeks in advance. Through information received from the booking system it was apparent that when people where booking into far in advance they had forgotten about the booking or had made alternative arrangements.</p> <p>JC left some leaflets about Community Transport for everyone to read.</p> <p>JC discussed the tender exercise and gave an update to explain who would be providing community transport and welfare transport in the future. The new Transport Contract should begin 1st April 2012. They will then look at the evening service.</p> <p>Leaflet provided – on the current service. But looking at a new leaflet in April 2012. GM looked at producing an easy read.</p> <p><u>Community Transport Steering Group</u> Community Transport – Steering group once every 2 months.</p> <p>Discussed Community Transport Steering Group Meeting and who is involved and explained that she would like SU to be more involved. JC asked if anyone is interested joining contact KG/JC.</p> <p>The steering Group were heavily involved with the tendering process and along with the steering group</p>	

	<p>had met with the companies who put in the tenders as part of the evaluation process</p> <p>JC suggested setting up a smaller group if some SUs feel uneasy about attending big groups. JC will visit the day services to get service user views.</p> <p>Action Point : RM to give JC contacts for Day Service.</p> <p>AA would like to be involved. AA gave an example of an incident she had on a normal bus service.</p> <p>AA would like transport available at night. AA asked if all drivers are CRB checked. JC confirmed that they are.</p> <p>JC stated that the charges will still stay the same £1.00 per journey.</p> <p>PS would like to link in with services of transport and link with post school ages and how they can coordinate together.</p> <p>The new leaflet will be put in easy read and also the complaint form.</p>	<p>RM</p>
<p>5</p>	<p><u>What has been achieved so far</u></p> <p>The Board has been running 5 years, we have had a lot of visitors, some of which include the following:</p> <ul style="list-style-type: none"> • Disability Alliance – Kate Smyth and her dog • Housing – Shabir • Mental Health and Learning Disability – Hugh • North West Training and Development Team – Lynne James Jenkinson • Valuing People Regional Lead – Dave Spence • ARC – Philip Ware • Neighbourhood – Andy McHugh • LSP Local Strategic Partnership - ? • Personal Budgets – Anne Cade Carer <p>AA gave an example of an incident she experienced at a Lancashire hospital and how she was made to feel. AA stated if only they checked her passport they would know all her medical history but she was told by the nurse that they were too busy to read through it. AA has liaised with Julie Cliffe and raised her concerns with her.</p>	

	<p>Discussion held about how people with learning disability should be treated. AA stated that the doctors would speak with whoever they came with and not directly to them.</p> <p>Action Point – It was suggested that a letter of concern should be sent from the LDPB to formally raise these concerns</p> <p>Action Point : AB will link in with AA to raise their concerns and help her upcoming appointment.</p> <p>Discussion held on what Community/Neighbourhood Meeting are held across the borough. What AA would like is to get involved but feels uncomfortable attending. AA gave an example of how she feels about attending.</p> <p>Action Point: JH to look at to see if Care Network can help people like AA to attend Neighbourhood Groups perhaps through volunteers.</p> <p>YK – Regional Service User Forum. North West Training Development Team next Wednesday 22nd February 2012 held in Blackpool. YK explained that people from the day services have attended with their support. AA asked if she could attend. AB would help support AA if she wished to attend.</p> <p>Action Point - RM check with day service managers if and who is going. PS to see if AA could go for the day</p> <p>RM asked how people felt about coming to the Board meeting:</p> <ul style="list-style-type: none"> • SP likes the meeting here • Listens/explains • Feels supportive/valued • Group is welcoming • Equal opportunity to have your say and not being spoken down too • Information of services/help • Listens/explains • I like the meetings and the other members • Makes me feel what I say is important I feel welcome • So much information and explanation of the experience of people and a LD • Networking 	<p>PS</p> <p>AB</p> <p>JH</p> <p>RM</p>
--	--	---

	<p><u>How can we improve the Board</u></p> <ul style="list-style-type: none"> • LD Board need to get the message out to the public/wider groups. • Health and Carers services • In control • Train up Carers • Lynn Jenkinson to get more information to attend • Be clear who we want to influence and why • What outcomes do we want to achieve • AA raised – How do we know it's being addressed, does it get done? • Key people to make the changes should attend. • Need to improve our influence. • Need to make more things happen. • Discussion held on how often should we meet and what do we need to talk about. 	
6	<p><u>Dates, Venues, Agenda</u></p> <p>Discussion held on how often we should meet and what we need to talk about.</p> <p>All agreed :</p> <p>April / June / August / October /December.</p> <p>Agenda for the next meetings over the year:</p> <ul style="list-style-type: none"> • CIL – proposals – how does this Board want it to look • Housing / Benefits / Adult Provisions • Severe Disability (Young Adults) – what is available. 	
	<p><u>Next meeting</u></p> <p>Wednesday 18th April 2012 Livesey Children's Centre Start time 10.30am – 1.30pm</p>	