

Meeting of the Board of the LD Partnership

5th December 2018

Present

Joanna Tubb	Justin Hackney	Lorraine Abbott	John Gurney
Marie O'Sullivan	Rob Barber	Kerry Gibson	David Sheardown
Hazel Noble	David Bean	Sheridan Dodsworth	Mick Skipworth

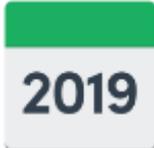
Apologies:

Richard Eccles

		Actions
	<p><u>Minutes of the meeting on 27th September</u> These were agreed</p> <p>Actions from the meeting In future the minutes will only be produced in easy read. John was unable to find a copy of the Minutes from 27th September on the Partnership website (Lincs2Life).</p>	Marie to make sure copies are on the website
	<p>Housing Justin said there is a lot of work going on across Adult Care. The Partnership needs to help Debs Shepherd to design an accessible housing needs questionnaire – including what people would want to see in the design of accommodation.</p> <p>Debs is working on some common descriptions for different types of housing. It would be helpful to get the views of people who use services and the views of young people in the Lincolnshire Young Voices group.</p>	Mick to talk to Debs and will give an update at the next meeting.
	<p>Day Services When the day services work has been agreed there will be a co-production group set up.</p>	Mick to liaise with Gina Thompson
	<p>Talking Books A session will be arranged for Justin to see how Talking Books works.</p>	Mick to talk to Total Voice about how best to arrange this

	<p>Health Charter Agreed that the Health Charter is a useful document for service providers to use.</p>	<p>Justin is to share the Health Charter with Linca.</p>
	<p>Contact with Service Providers Rob has spoken to the Commercial Team and we can send information to them to share with service providers and we will be getting a list of provider contacts.</p>	<p>Rob to get the contact list</p>
	<p><u>Agenda</u></p>	
	<p>Feedback from Amy Hodson Mick fed back to the Board suggestions that Amy Hodson had made for how meetings could be more accessible. It was agreed that the meeting rooms used will have wheelchair access.</p> <p>The pre-meetings are too rushed and don't give people the chance to think of things they want to ask at the Board meeting. Mick has asked Marie to put the pre-meetings in a few days before the Board meeting so that there is more time.</p> <p>For future meetings, Mick to arrange to have the 'stop' cards available if people wish to use them</p>	<p>Mick to write Amy to thank her and give her some feedback.</p>
	<p>Using Videos The meeting talked about the benefits for people with a learning disability of a 'virtual' video like the one produced for people to understand autism (https://www.autism.org.uk/VR). Justin asked if we could trial a video linked the work we are doing and have several covering different topics</p>	<p>The Partnership to think of some ideas for what could be done.</p> <p>Mick to discuss videos with the Communications Team at the Council</p>
	<p>Direct Payments Mick gave an update about the Direct Payment action on the project plan. Sheridan said that some work had been done with Lincolnshire Parent Carer Forum and Healthwatch. Lots of parents have been interested in Personal Health Budgets for a wide range of things.</p>	<p>Mick to work with members of the Partnership on this</p>

	<p>Future work for the Partnership about Direct Payments will be to:</p> <ul style="list-style-type: none"> • Get examples of successes elsewhere • Produce or source a video • Get people's experiences and feedback about Direct Payments in Lincolnshire 	
	<p>Welfare Benefits David Bean said another concern for people was how they would be affected by benefit changes. He felt the Partnership should have a meeting to look at this. Job Centre Plus have offered to answer peoples' questions.</p>	<p>Mick to contact Graham Metcalfe at Job Centre Plus</p>
	<p>Employment Hazel explained about the Step contract which will be in place early in 2019. David Bean said people need to be supported by businesses and reasonable adjustments made. Hazel has a list in Lincolnshire of good practice. We also need to work with LPFT.</p> <p>Lorraine felt it was important to support younger people also and to go into schools to explain what is available. Sheridan said that Children's Services already put money into this – providing supported internships up to age 25.</p> <p>Children's Services have also been looking at introducing this to special schools – at sixth form young people are not prepared for work – and are trying to broaden the employer network. Justin agreed that we need to engage with employers who are interested.</p> <p>Justin also mentioned a project that might help people to volunteer in libraries.</p>	
	<p>Carers Mick gave an update about the support available for carers of people with a learning disability.</p> <p>In terms of long term planning, Justin feels Samantha Neal should be invited to a Board meeting once the analysis is done. Sem needs to understand what carers needs are in terms of housing and longer term planning. We need to</p>	<p>Mick to produce a summary of what the current carers support network looks like for the next meeting and produce a</p>

	consider how we capture the views of carers in this process.	diagram showing this.
	<p>Lincolnshire Young Voices (LYV) The meeting felt it was important to make sure LYV are involved. Sheridan said the group has its own Terms of Reference and a list of things members feel are important.</p> <p>Have agreement from The Children's Services Directorate Management Team to create two 15 hour a week jobs which will be recruited to for one year, then two other young people will be recruited to these jobs for another year.</p>	Sheridan to talk to Michelle White about ways of linking LYV in with the Partnership.
	<p>Adults Commissioning Strategy Justin asked the group if they had a better understanding of the strategy as a result of the new LDP model. He asked that more work is done to make sure a wider group of people understands it and feels part of it.</p>	Mick to feed back about peoples' views at the next meeting
	<p>Next Meeting: Thursday 21st March, 2-4pm, Meeting Room 8, Orchard House, Lincoln</p>	