

**Learning Disability Partnership
Board Meeting 27th September 2018**

Present:

Joanna Tubb (Chair) John Gurney Amy Hodson	David Sheardown Marie O'Sullivan Olivia Brister	Kerry Gibson Justin Hackney Richard Eccles	Rob Barber Mick Skipworth
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1.		<p>Welcome, Introductions and Apologies Joanna welcomed everyone to the meeting.</p> <p>Sheridan Dodsworth and Philip Burgess had given their apologies.</p>
2.		<p>Minutes and Actions from the last meeting Notes of the meeting held on 17th May 2018 were agreed.</p> <p>Rob explained how this Board, the Autism and Mental Health Partnerships can work together on things they all feel are important.</p>
3.		<p>LDP Action Plan – Progress Report Mick gave a progress report on work of the LDP.</p>
4.		<p>Housing Justin said this is part of a bigger piece of work to understand peoples' housing needs.</p> <p>The Partnership will help to design a housing survey.</p>
5.		<p>Strengths Based Working People have been asked what help they have in their community and what they do for themselves. Mick to share this with the group.</p>
6.		<p>Direct Payments The Partnership will produce an easy read version of the new Direct Payments policy.</p> <p>We need some case studies about what works well and ask people what stops them wanting a Direct Payment.</p>
7.		<p>Shared Lives Marie said changes in the timing of this had been difficult for Lorraine and we will need to try to avoid doing this if people are to be involved.</p> <p>Justin agreed, but said the delays in this contract couldn't be avoided.</p>

		We need to learn from this. Mick will talk to the Commercial Team.
8.		Day Services We will know more about this project after a meeting on 8 th October.
9.		Employment Joanna suggested day services be used to raise interest in the STEP employment service. Mick will talk to Linkage and Hazel at LCC. Amy said the sessions could be included in a newsletter.
10.		Carers Joanna said we need to understand carers' needs better. Mick is to get the number of carers who have had an Assessment. Richard asked if Public Health have carried out a needs assessment.
11.		Health and Wellbeing Strategy The Partnership meeting on 11 th December will look at Public Health services. Justin said these could visit day services to talk to people
12.		Transitions Councillors are looking at support for young people as they become adults. There will be new rules and guidelines which the Partnership will be asked to comment on.
13.		Children and Young People Kerry is to go to the Lincolnshire Young Voices meeting on 06/10/18.
14.		Healthy Lifestyles Hospitals in Lincolnshire are part of a national campaign to improve how people with learning disabilities are treated in hospital. Richard said more Annual Health checks are being done but there are still problems in the way some Doctors record the numbers. Doctors say Talking Books helps them see the needs of people better. Justin is to see if one can be given at the Adult Scrutiny Committee Richard and Mick are to apply for an award for the Talking Books.

		Justin is to talk to the Lincolnshire Care Association about the Health Charter and ask the contracts team to make care providers aware.
15.		<p>Staying Safe</p> <p>The meeting was shown the 'All About Me' cards which help people to feel more confident when travelling.</p>
16.		<p>Communications</p> <p>Mick is writing a plan for how we share information. This will be sent out for comment.</p> <p>The new website will be ready for the next meeting.</p> <p>Justin said it is important to get more people involved.</p>
17.		<p>Any Other Business</p> <p>Richard will send information to Marie and Joanna about free flu jabs.</p> <p>Justin thanked Lorraine Abbott for attending the Scrutiny Committee.</p> <p>The next meeting is on 5th December 2018, 1:00pm – 3:00pm</p>