





<b>Agenda Item</b>	<b>Discussion Points/ Outcomes &amp; Actions</b>	<b>Actions</b>
	<p>This prompted a welcome discussion with members agreeing the term Learning Disabilities is more appropriate.</p> <p><b>ACTION:</b> Alistair to contact appropriate offices within the council, do some brief research and report back to next LDPB with a view to decisions and recommendations to our partner agencies.</p> <p>Members to get the views of colleagues and contacts.</p>	<p>AH</p> <p>All</p>
4.	<p><b>Developing Adult Community Health services</b> Tony Jones – Programme Manager Bristol CCG</p> <p>TJ gave a presentation regarding the contract for Adult Community Health which ends in October 2016, this was followed by questions and answers.</p> <p>The review of the contract and what is wanted will give CCG the opportunity to improve services and systems.</p> <p>For more information visit <a href="http://www.bristolccg.nhs.uk">www.bristolccg.nhs.uk</a> where you can complete their survey or call 0117 9766600 or e mail <a href="mailto:admin@bristolccg.nhs.uk">admin@bristolccg.nhs.uk</a></p>	
5.	<p><b>Family Carers Report</b></p> <p><u>School Road</u></p> <p>Family Carers are concerned regarding the closure of School Road they feel worried about whether alternative provision will meet service user and carer needs. Some carers have engaged legal representation to support their concerns.</p> <p>There is also concern that the Carers protocol for change has not been followed and MH had noted this via feedback from Mike Winnicott – Service Manager and reassured members that this would be followed in the future.</p> <p>MH described the assessments process and how services would be sought to meet assessed need.</p> <p><u>Shared lives:</u></p> <p>Members discussed the issue of if a person’s health deteriorated would they be able to stay in place and how the Council would respond.</p> <p>The Council is keen to support people to stay in their shared lives placements, if someone develops higher / complex support needs on a long term or permanent basis is possible to consider the band of funding to the shared lives provider.</p>	

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	<p>Permanent placements cannot be guaranteed, but these are long term arrangements.</p> <p>There are 88 shared lives providers, there are 15 applications being processed and there are new enquires every month.</p> <p><u>Changing Places</u></p> <p>Following the tender a company has been identified to do the work hopefully it will be all done by the next board meeting.</p> <p><u>Carer Representative</u></p> <p>Pam Stanning, a former member of this group sadly passed away on 27 May. She had been ill for some time and members' condolences will be passed on via the Carers support centre.</p>	
6.	<p><b>Issues arising from Work Groups</b></p> <p><u>Employment</u></p> <p>Report circulated in advance. There has been great success with Project Search; one of the interns from last year secured employment as an apprentice. Interns have been placed around the Council with great success.</p> <p><u>Health</u></p> <p>Report circulated in advance. Members of the Health group are upset by the closure of People First. Other points raised included the closure of Frenchay hospital, GP contracts, sexual health initiatives and disappointment regarding the poor interest in the Safeguarding adults conferences that had to be cancelled..</p> <p><u>Housing</u></p> <p>The Housing sub group has not met recently. A.S gave an update on the CSA project.</p> <p><b>Action</b> Alison to raise issue of easy read document for tenancy agreements with Estate Management Officer.</p> <p><u>Providers</u></p> <p>CH said the group organising the Safeguarding Adults Conferences for service users and carers were disappointed that they had to cancel the conferences. There was not enough interest to go ahead. The group will meet to consider this, and make plans for next year.</p> <p>CH talked through the provider report including giving information about the LD provider forum, changes in CQC and contract issues for staff working in residential care.</p>	AS

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7.	<p><b>AOB as agreed</b></p> <ul style="list-style-type: none"> <li>• <u>ILF task group</u></li> </ul> <p>The Independent Living Fund closes end of June 2015. There is a task group including carers, service users and other stakeholders that next meets on 9th July 11am City Hall. Members can contact AH for more information</p> <ul style="list-style-type: none"> <li>• <u>Winterbourne View Seminar</u></li> </ul> <p>Many board members attended the seminar ran be the Health and Wellbeing board to consider health inequalities and safeguarding issues for people with LD.</p> <p>Lots of Senior staff and Councillors attended and groups gave feedback. For example the top 3 points raised in our group was:</p> <ol style="list-style-type: none"> <li>1. Residential assessment and treatment needs to be closer to home and person centred</li> <li>2. We need to close the gap on Health Inequalities for people with LD</li> <li>3. We must promote the involvement of Service Users and Family Carers in recruitment of staff to make sure appointed have the right approach.</li> </ol> <ul style="list-style-type: none"> <li>• <u>Day Services – Update from Martin Walsh</u></li> </ul> <p>The Lanercost building (Bristol Community Link – North) is now completed following delays due to weather and changes in the specification. The new sensory room will open in July.</p> <p>Bristol Community Link South is up and running following building works and the transfer of staff and service users from New Horizons.</p> <p>Day service staff are working with City of Bristol College on new courses. Many service users have new Person Centered Plans.</p> <ul style="list-style-type: none"> <li>• <u>Carers items</u></li> </ul> <p>ML described a recent court case that has implications on interpretation of the Deprivation of Liberties safeguards. MH agreed that this is a challenge for the Local Authority .</p> <p><a href="http://www.communitycare.co.uk/2014/03/19/supreme-court-ruling-heralds-sharp-rise-deprivation-liberty-safeguards-cases/">http://www.communitycare.co.uk/2014/03/19/supreme-court-ruling-heralds-sharp-rise-deprivation-liberty-safeguards-cases/</a></p>	

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	Carers representatives have had concerns brought to them regarding how long they are having to wait for assessments / work on aids and adaptations in the home. There will be more detail on this at the next meeting	
8.	<b>Previous minutes &amp; Action list</b>  Minutes agreed as accurate. New action sheet to be completed after minutes agreed.	<b>AH</b>
9	<b>Next Meeting</b> <u>Thursday 11th September 10.00 – 2.00</u> This will be at City Hall	