



## Learning Disabilities Partnership Board

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Learning Disabilities Partnership Board Meeting	Thursday 10th September 2015	10.30 am – 2pm	Brunel House
<b>Attendees</b>			
Mike Hennessey	:	Service Director BCC / Co-Chair	
Alistair Henderson	:	Planning & Development Manager, Lead Officer LDPB	
Jeffery Osborne	:	Co Chair & Service User Representative	
Mary Moore	:	City of Bristol College	
Martin Walsh	:	Team Manager	
Laura Coke	:	Service User Representative	
Claire Hayward	:	Provider Representative (Freeways)	
Mandie Lewis	:	Family Carer representative	
Mary Brennan	:	Family Carer representative	
Tracy Holder	:	Carers Support Centre	
Cathy Truman	:	Service User Support	
Paula French	:	CCG Commissioning LD & MH	
Vicki Jefferies	:	Bristol South Drop in / PMLD champion	
Lucia Dorrington	:	Strategic Commissioning Manager	
David Goodhind	:	Service User - Public Health / Service User	
Alison Sutton	:	Housing Lead	
Glenise Morgan	:	Councillor Bristol City Council	
Tracy Smith	:	Health Trainers (LD) Manager	
Jessica Harris	:	Bristol CCG	
Carol Watson	:	Service Manager (Birth – 25 service)	
Lisa Hashemi	:	BCC (Observing)	
Kevin Caffrey	:	Bristol Community Links - Central	
<b>Apologies</b>			
Suzy Robson	:	Family Link Worker, Claremont School	
Keith Bates	:	Employment Lead	
Sheena Huggins	:	Service Manager	
Debbie Millar	:	Strategic Manager for LD BCH	
Lin Blight	:	Clinical Service Manager CLDT	
Sam Radford	:	Family Carer	
Valerie Stone	:	Family Carer Representative	
Matt Britt	:	Provider Rep	
Siobhan Gory	:	NHS England	
Dena Younis	:	Better Care Bristol Project Manager	

<b>Item</b>	<b>Discussion Points/ Outcomes &amp; Actions</b>	<b>Actions</b>
1.	<p><b>Introductions &amp; Apologies</b>            Jeff Osborne chaired the meeting until the break</p> <p>Members, speakers and observers were all welcomed, introductions were made, apologies taken and items for any other business agreed.</p> <p>There were no declarations of interest, however MH reminded people of the status and relevance of this board and declaring interests is important. If in doubt members should contact AH for advice.</p>	<b>All</b>
2.	<p><b>Service Users Report – Laura Coke &amp; Cathy Truman</b></p> <p>AH explained that we expect service users to represent others, including people with complex needs. All members are reminded that we agreed as a board to prioritise people with profound &amp; multiple LD in our work.</p> <p>The need for more Service User representatives is acknowledged and AH will contact service providers direct to take this forward. If people know of individuals who may be appropriate they can contact AH</p> <p>The S.U question regarding where people with LD who have serious mental health issues are placed will be carried forward to the December meeting when we will be discussing Care &amp; Treatment reviews. PF referred to the new care pathway within the NHS where admissions to such settings are prevented wherever possible, with more support provided in the community.</p> <p>Regarding Social activities for people with LD, after the challenge from MH to send in suggestions, AH has had a steady trickle of details, ideas and contacts. Please can members send any further suggestions to AH within 4 weeks of receiving the minutes and AH will pull this together in a document that will be circulated ahead of the next LDPB</p> <p>Work continues on developing a model for Advocacy services for people with social care needs. A new service purchased from Your Say is now up and running. This service can advocate for people with substantial difficulties who may have problems in accessing the social care system, including continuing health care. Service Users are keen to hear about any further updates and Lucia D will refer this back to colleagues in Commissioning.</p> <p>AH will be circulating information from HIVE advocacy which are offering training on self advocacy. The Council are not commissioning any new “People First” service which has been confusing to some S.U.</p> <p>Issues regarding First Bus will be considered either via the Travel Buddy service we commission or by inviting a contact to the board.</p> <p>AH to check the LDPB webpage to check if minutes are being uploaded.</p>	<p><b>All</b></p> <p><b>All /AH</b></p> <p><b>All</b></p> <p><b>AH</b></p> <p><b>Lucia D</b></p> <p><b>AH</b></p> <p><b>AH</b></p>

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3	<p><b>Community Support Services Commissioning</b> Lucia Dorrington</p> <p>Lucia talked through the report that has been circulated. AH to send the updated version with pictures etc. Lucia defined CSS and gave the context to how these services are being reviewed. Demand for CSS is increasing at a time of financial challenges to the local authority.</p> <p>There was then an open discussion; issues raised included the need to consider carers in the review and consultation as well as in future Commissioning plans.</p> <p>The focus on reablement is welcome, but the complexity of people with high support needs often requires services that maintain wellbeing and prevent deterioration rather than make people more able.</p> <p>Providers are keen to hear updates and members are keen that in reviewing CSS commissioning arrangement that staff involved consider appropriate links with the birth to 25 service.</p> <p>J.O asked about how to complain if such services are not monitored by CQC and members discussed complaints systems in the service specification for CSS, also people could complain to Care Direct.</p> <p>Lucia will forward details of the consultation to AH for circulation, it is likely that the consultation period will include the time when the LDPB next meet, at this time Lucia will attend the board again with an update and be ready to take feedback from the board as a whole and individually.</p>	<p><b>AH</b></p> <p><b>Lucia D</b> <b>AH</b></p>
4	<p><b>Integrated Personal Commissioning Pilot</b> Jessica Harris</p> <p>JH handed round an easy read document, and reports were circulated in advance.</p> <p>Many people have both health and social care needs and there is a great variety of service providers. Personal budgets are established in local authorities and there are now development plans within the NHS.</p> <p>Members discussed recent bad press nationally about how such money was being spent. It was made clear that this is not additional funding to what people would usually get.</p> <p>PF described how this will be commissioning services in a different way that is more person centred and based on outcomes for individuals.</p> <p>Members welcomed a creative approach that gives people more choices to live well.</p> <p>PF will send AH details of the plan to have 10 people receiving Integrated Personal budgets, this will be circulated and expressions of interest can be sent direct to Paula French (Bristol CCG) <a href="mailto:Paula.French@bristolccg.nhs.uk">Paula.French@bristolccg.nhs.uk</a> or to AH for passing on.</p>	<p><b>PF</b> <b>AH</b></p>

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5.	<p><b>Family Carers Report</b> – Report circulated in advance.</p> <p>Family carers welcomed Carol Watsons attendance as they are keen on having representation from Children’s / Transitions at a level that can make commitments.</p> <p>Regarding the question about referrals to Community links across the City, MW agreed to circulate the details to family carers outside of the board via AH.</p> <p>Respite support over Christmas / New Year was discussed. School Road was not always needed at this time in the past. Providers need as much notice as possible regarding requests for respite care over bank holidays.</p> <p>Carers raised the subject of information, advice and guidance in the context of the implementation of the Care Act. The Wellaware website can be useful for information, or people can contact Care Direct Telephone: 0117 922 2700</p> <p><a href="http://www.bristol.gov.uk/page/adult-care-and-health/care-direct">http://www.bristol.gov.uk/page/adult-care-and-health/care-direct</a></p> <p>Funding has been agreed for this year for the Carer support post and carers will update about who will be doing the work. This has been funded for a year from Wellbeing funds, but if it is to continue in the next financial year there will have to be agreements between Carers Support Centre and Commissioning staff.</p>	MW/AH
6.	<p><b>Matters arising from Work/Sub group reports</b></p> <p><u>Employment</u></p> <p>Members welcomed the report and links to Bristol Learning City. In responding to the question about what this board wants from the Employment workgroup the following points were made:</p> <ul style="list-style-type: none"> <li>▪ Employment is a significant part of wellbeing and a real way to equality.</li> <li>▪ When more people with a LD are seen to be in work, this is a real step towards a more inclusive society.</li> <li>▪ Work based initiatives like Project Search, apprenticeships and job coaching in your place of work are proving to be the way forward.</li> <li>▪ Having an assumption of employment is a good start point as long as there is also recognition that some people with complex and / or profound needs are unlikely to ever work.</li> <li>▪ People with a LD are showing how good they can be at working in care services.</li> <li>▪ It is important to record job outcomes for people who are not known to local authority services as this is part of prevention, early intervention and promoting independence.</li> </ul>	

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	<ul style="list-style-type: none"> <li>▪ Employment should feature across the local authority and the CCG in planning, strategy and policies as an expectation and this should feature in the outputs required in service specifications. This point was noted in respect of the CSS consultation.</li> </ul> <p>CW is keen to have links with the employment group and members are keen to hear if we can link to the Arena Project for employment opportunities</p> <p><u>Health</u></p> <p>An easy read report was circulated. Action AH to e mail to members</p> <p>The group are pleased with improvements on the Wellaware website as it is now more accessible: <a href="http://www.wellaware.org.uk/">http://www.wellaware.org.uk/</a></p> <p>Members would like the CCG to sign up and support the Wheelchair Leadership Alliance “Right Chair Right Time Right Now”</p> <p><a href="http://www.rightwheelchair.org.uk/">http://www.rightwheelchair.org.uk/</a></p> <p>PF / TS to consider this and attendance at the health group outside of the board.</p> <p>Councillor Morgan sits on the health scrutiny board</p> <p><u>Providers</u></p> <p>With regards to quality assurance there are many things that influence the length of visits a half day may be only part of a process. Regarding the case raised, if details are sent to AH he can ask staff in Commissioning to respond outside of the board.</p> <p>Providers asked about the minimum wage payments for sleep ins and about whether there is an expectation that providers pay the living wage rates for Bristol, both of these issues have big cost implications for providers.</p> <p>Due to the complex nature of these questions, MH agreed to contact Netta Meadows – Strategic Director (Commissioning) for a response.</p> <p>Providers and other members asked about what Public Health would be doing regarding learning disabilities now that Lesley Russ has left.</p> <p>AH agreed to contact Becky Pollard – Director of Public Health to gain more information about the new structure in public health and how they consider people with learning disabilities in their work</p> <p>The Health work group of this board continues to run with Chairing shared on a rota basis.</p>	<p>AH</p> <p>PF/ TS</p> <p>MH</p> <p>AH</p>
7.	<p><b>AOB as agreed</b></p> <p>Carol Watson gave a brief update on the birth to 25 service and described the links between Children’s social care services and the transitions team who now start working with people at age 16.</p>	

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	Members are keen on further updates	
8	<p><b>Previous Minutes and Action List</b></p> <p>Previous minutes agreed as accurate. Action list to be updated.</p> <p><u>On the agenda for LDPB December</u></p> <ul style="list-style-type: none"> <li>• NHS Care &amp; Treatment Reviews</li> <li>• LD Self Assessment Framework 2014 / 2015</li> <li>• Bristol Communication Aid Service</li> <li>• Castle Park consultation</li> <li>• Further update on CSS consultation</li> <li>• More on assistive Technology</li> </ul>	<b>AH</b>
10.	<p><b>Next Meeting</b></p> <p style="text-align: center;"><u>Thursday 10<sup>th</sup> December.</u>    Venue to be confirmed</p>	<b>All</b>