





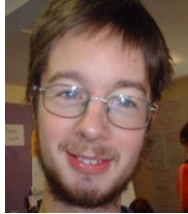





South East Region Learning Disability Programme Board












Minutes of the meeting held on 3rd November 2009

1. People who came to the meeting

	Joy Hollister	Association of Directors of Adult Services
	Ian Bainbridge	Deputy Director for Social Care
	Jo Poynter	Valuing People Programme Lead
	Jean Collins	Valuing People Programme Lead
	Dawn Johnson	Regional Forum

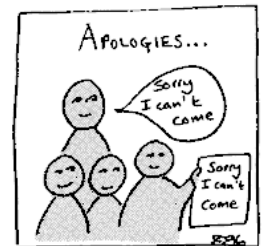
	Steve Chapman	Regional Forum
	Chris Dillon	Supporter (Voice4Kent)
	Philip Pearce	Regional Forum
	David Chaffe	Regional Forum
	Jodie Newman	Supporter (West Berkshire Advocacy)
	Caroline Farnes	Family Carers Network
	Brian Huggett	Family Carers Network
	Eddie Leach	Family Carers Network

	Trevor Keable	Berkshire Primary Care Trust
	Julie Kerry	South Central Strategic Health Authority
	Paul Benson	South East Coast Strategic Health Authority
	Matthew Laxton	Government Office for the South East (Housing)
	Linda Wollam	Children & Young People Programme
	Anthea Cox	Learning Disability Coalition
	Gordon Boxall	Supported Living Association
	Diane Woods	Surrey Primary Care Trust

	<p>Mary Munday</p>	<p>Health and Social Care in Criminal Justice Programme</p>
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People who could not come to the meeting

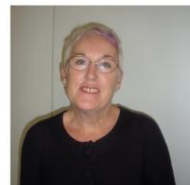
Chris Butler Surrey Primary Care Trust
 Roxy Boyce Care Quality Commission
 Jenny Meehan Family Carer



- * Action Point: **Ian** will personally invite Helen Bennet, GOSE.
- * Action Point: **Jean** will ask Roxy to send a representative if she is unable to come to the next meeting.

Minutes from the last meeting

- Dawn said that when the minutes talk about members of the Board who have learning disabilities, they should also include the people who support them.
- Joy said she was sorry she had not met with members of the Board with learning disabilities, and their supporters, before the meeting. She and Dawn would agree a date to meet straight after today's meeting.



Sorry

2. Draft Regional Delivery Plan for 2009-10

This was agreed.

During the discussion, people said:

- The easy read Partnership Board Guidance should have been published at the same time as the long one:

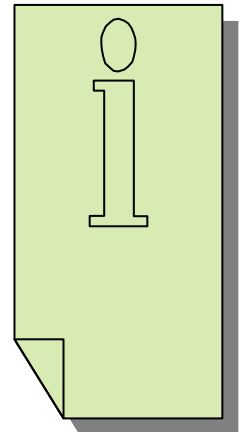


- Jo said she would raise this with the National Director.
- Steve said he would raise it with the National Forum.
- Joy said we can issue our own South East easy read version



- Valuing People Now needs to link with other work programmes. **Mary** and **Linda** will write briefings for the Regional Programme Board about their programmes, and these can go to the Partnership Boards and on the website.

- Public Services Agreement 16:
 - Information for people with learning disabilities about these events needs to be in easy read.
 - Family carers also need to be invited to events.
 - **Jean** will invite Peter Rush to come to the Regional Programme Board's next meeting.



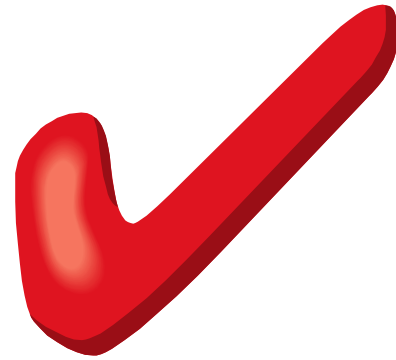
- The Regional Programme Board needs a timetable for its work:
 - Jo and Jean will draft an annual workplan.

- The Regional Programme Board will look at:
 - Partnership Board annual reports.
 - Big Health Check
 - We will put helpful things like training and information packs on the website.



- Partnership Board annual reports:
 - The new guidance talks about numbers, but we also need to know about personal stories.
 - We will write to Partnership Boards saying they can include other information, like personal stories, in their reports.

- There is good progress in some areas but less in others:
 - We need to identify and share good practice in the region.
 - We will set up a small working group to bring together good practice examples from across the south east.
- Money:
 - There is less money around because of the recession.
 - We can sometimes use money in other government work programmes.
 - The Department of Health cannot ask local authorities how they have spent money that is not ring-fenced.



3. Regional Priority – what else is important to us in the South East?

We asked the local Partnership Boards what they wanted our Regional Priority to be. The biggest number said they wanted Keeping People Safe, and the Regional Implementation Group agreed.

Everyone at the Programme Board agreed it should be Keeping People Safe, looking especially at:

- People having choice and control, while being safe.
- People taking risks they have chosen to take, while being safe.
- Hate-crime.
- Using public transport safely.



Our position statement should also talk about people who are not safe, such as people in prison, where people don't think about safeguarding. We must also remember that when things change very fast, like with closing down campuses, safeguarding can be seen as less important. Philip was very interested in taking this forward.

4. Money for Valuing People Now in 2009-10

Jo explained the pie-chart which shows how much money there is for Valuing People Now in the south east. We have £312,000 for this year, which includes some money from last year plus some money from other work programmes.



Both the Strategic Health Authorities have some more money for Valuing People Now, but we don't know how much. This money is for making sure that people with learning disabilities are properly included in health delivery. Julie (South Central) and Paul (South East Coast) will find out how much money there is and how it is being spent.



We also need to know what other programmes are spending on people with learning disabilities, such as the Health and Social Care in Criminal Justice Programme.

* Action Point: **Jean** and **Jo** will ask other work programmes how much money they are spending on people with learning disabilities.

* Action Point: **Jean** and **Jo** will ask the members of the Regional Implementation Group how much money they have for development (what used to be called Learning Disability Development Fund).

5. Working with local Partnership Boards

It was agreed that **Jean** would write to the Partnership Boards (on behalf of Joy and Dawn) to:

- Introduce the Regional Programme Board and what it does.
- Invite Partnership Boards to inform us of any successes they wish us to know about, or problems we may be able to help with.
- Suggest that they may wish to invite members of the Programme Board to visit them.





It was also agreed that:

- Our annual workplan should be sent out, and put on the website, as soon as possible so that people know what our plans are for the year.
- We must use all the information we can get, not just information from the Partnership Boards.
- We need to plan ahead and make sure that Valuing People Now continues after March 2011.
- We need to make sure that local Partnership Boards are fully part of local systems so that they will continue after March 2011.



6. Any other business

- David reported that he attended a workshop on Valuing People Now.
- Gordon said that he and other members of the Association for Supported Living will take it in turns to come to the Regional Programme Board.
- Julie asked for space at the next meeting to report on health self-assessments in the South Central area.

Location Wellington House	Room LG26-27	Date 	18th January 2010	Time 	11:00 am - 2.30pm
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