


Learning Disability Partnership Board Minutes

**Meeting on 16 September 2014, 12.30pm – 4.30pm
Committee Room 1, Barnet House, 1255 High Road, London N20 0EJ**




Full Board members who were at the meeting	
Karen Morrell	Head of Integrated Care: Learning Disabilities and Mental Health (LDPB Co-chair)
Mahmuda Minhaz	People's Choice (LDPB Co-chair)
Ray Booth	Chair of the Carer's Subgroup
Steyn Crous	Healthwatch Barnet
Bernice Davis	Chair of the Housing Subgroup and Voluntary Sector Representative (Business Meeting only)
Rhoda Fynn	Carer Representative
Shelley Gibbons	Co-Chair of Day Opportunities and Community Inclusion Subgroup
Kevan Hall	Service User Rep
Richard Harris	Chair of the Speaking Up Subgroup
Betzalel Lifschitz	Service User
Maria Nash	Carer Representative
Chhaya and Rakhal Saha	Carer Representative
Anthony Nicholson	Carer Representative
Phillip Rackham	Service User
Molly Rayment	Chair of Health Development Subgroup
Lizzie Reeder	LD Parliament
Sue Tomlin	Joint Commissioning Unit
Who supported the meeting	
Andrea Constantinou	People's Choice
Jonathan Morris	BCIL
Shilpa Shah	People's Choice
Caroline Powls	Barnet Council
Karina Vidler	Barnet Council/Barnet CCG



Who presented to the meeting	
Sarah Akokia Laura Davitt Aeren Fitzgerald Vijay Negi	Biscuit Theatre Company
Peter Clifton	Community Safety Team
Jo Dutch	Community Nurse, LD Service
Muyi Adekoya	Joint Commissioning Unit
Adults and Communities Senior Management Team	
Karen Jackson	Assistant Director, Adults and Communities
Full board members who could not come to the meeting	
James Evans	BCIL
Susan Hawthorne	Healthwatch Barnet
Lillie Stoute	Chair of Education and Employment Subgroup
Lots of subgroup members attended too.	





1. 	Welcome, Apologies and Introductions Karen and Mahmuda welcomed everyone to the meeting. They welcomed Sandy Littman as a new carer rep member of LDPB.
2. 2.1 Add symbols	Workshop: Hate Crime Vijay, Aeren, Laura and Sarah of Biscuit Theatre Company led a workshop about hate crime. The workshop looked at: <ul style="list-style-type: none"> - what hate crime is - why it's very important to report hate crime - how to report hate crime – including reporting through Barnet Mencap, the Network, HFT and BILS. - why it is important to report hate crime quickly, so that any CCTV videos are still in place.
2.2	People said the workshop was very useful and really showed what hate crime can be like and how important it is to report it.
2.3	The workshop leaders told everyone about the Stop Learning Disability Hate Crime telephone number: 0808 802 1155. You can call this helpline any time in the day or night to report hate crime.

<p>2.4</p>	<p>Peter talked about the new Community Safety Strategy that is being made for 2015 onwards. Peter asked people to give their views by:</p> <ul style="list-style-type: none"> - completing the survey on Barnet Council's website: http://engage.barnet.gov.uk/ - emailing: BarnetCST@barnet.gov.uk <p>Peter will also work with Richard to arrange a meeting so that people can have their say on the new strategy.</p>
<p>3.</p> <p>Insert pic</p>	<p>Reflection and tribute to Caroline Rossi</p> <p>Richard, Phillip, Andrea and Liz led Barnet People's Choice's tribute to Caroline Rossi. They said how sad they were that Caroline passed away. They said this was sad for everyone who knew Caroline and especially for her family. The said how very helpful Caroline had been to people with learning disabilities and how she always made sure that everyone was included.</p> <p>A trust will be set up to help people who are in hospital and cannot speak to communicate. Karen thanked Richard, Phillip, Andrea and Liz for the tribute.</p> <p>Action 1: Barnet People's Choice to let everyone know about Caroline Rossi's memorial service and how to donate to the trust being set up.</p>
<p>BUSINESS MEETING</p>	
<p>1.</p> <p>Add symbols</p>	<p>Enhanced eye test service for people with LD</p> <p>Jo said that people she is doing work to get better eye care for people with learning disabilities in Barnet. She needs evidence of what is happening now. She will make a 'business case' setting out why an enhanced service is needed and ways of having a better service (options).</p> <p>Action 2 Everyone to send their 'stories' about eye care to Jo: jo.dutch@barnet.gov.uk and Subgroup chairs to ask people in their subgroups to give Jo their stories about eye care. (Jo to make an email for subgroup chairs to send to their members.)</p>

	Jo will also collect information on the 'How are we doing? Day.
2.	Update on the Barnet LD Service
2.1 Add symbols	<p>Karen gave an update on the Barnet LD Service and said that there will be more to say at the Board's next meeting.</p> <p>Karen said that:</p> <ul style="list-style-type: none"> • There is a large LD team in Barnet, with lots of health and social care staff working together, based at NLBP. • As Head of Service, Karen has been asked to look at the service, and the Section 75 agreement. This allows different partners employing different members of staff to work together. • The Section 75 agreement runs out in February 2015. Karen is making a paper for senior managers looking at what it is best to do after that (a recommendation). • Karen will look at keeping the good things, and seeing how to make things better where needed. The idea is for everything to work well together. • Karen will make sure that LDPB members are involved and can give their ideas.
2,2	<p>Anthony asked whether the LD Service might be put out to tender (making it external). Karen said that this could be an option, but the service could only be run by people who could meet the needs of people with LD in Barnet.</p> <p>Action 3: Karen to update as there is information to share.</p>
3. Add symbols	<p>Briefing on Better Care Fund – Bringing Together Health and Social Care</p> <p>Muyi gave a presentation on the Better Care Fund. She said that:</p> <ul style="list-style-type: none"> - Health and Social care have put money together so we can plan new and better ways to work together. - It will start from April 2015 and the fund will be about £6.6million.mBy April 2016 more money will be put together and the fund will go up to about £24 million. - Health and social care work will be joined up – whether you are in hospital or not.

<p>6.2</p>	<ul style="list-style-type: none"> - people having good information about Autism - helping more people understand about Autism - people with Autism getting good support, including with housing, finding work, being safe and getting the right help from the law. <p>Perpetua said that there will be a workshop for people with Autism, their carers and providers who support people. It will look at what has been done so far and how to work in a better way. The workshop will not be held on 10th October, as this is a festival day.</p> <p>Action 7: Perpetua to tell Board members the new date for the Autism workshop.</p>
<p>7.</p> <p>Add symbols</p>	<p>Health Charter for Social Care Providers</p> <p>Sue gave a presentation on the Health Charter for Social Care Providers. The Charter says what social care staff will do to help people with LD be more healthy.</p> <p>The Council and CCG will:</p> <ul style="list-style-type: none"> - include the charter in its new contracts with care providers - ask care providers if they have signed up to the charter - talk to care providers about making sure they keep to the charter - work with the Health Development Subgroup on this - update LDPB in December and report back next year.
<p>8.</p> <p>8.1</p>  <p>8.2</p> <p>Add</p>	<p>Spoken updates on Subgroups:</p> <p>Richard gave an update on the Speaking Up Subgroup. Richard said that:</p> <ul style="list-style-type: none"> • the subgroup had been busy • Molly came to a meeting to talk about bowel cancer screening. <p>Shelley gave an update on the Day Opportunities and Community Inclusion Subgroup. Shelley said:</p>

symbol	<ul style="list-style-type: none"> • Saracens are developing a community garden at Allianz Park. They are coming to the next subgroup to talk about this and other work that they are doing • The subgroup is doing work so that all people with LD (with capacity to vote) can vote. • Healthy Happy Fun Day on 18 June was very successful. • The Barnet Mencap anti-smoking video won in its category in Barnet and came second in its category in national awards.
9. 	LD Parliament Update <p>Liz gave an update for the LD Parliament. The main points were:</p> <ul style="list-style-type: none"> • Benji went to the Older Adults Partnership Board and Experts by Experience to take views on access needs to the new Brent Cross. He is now making the report about access needs. • Parliament met with Westfield managers about accessibility. • Molly spoke to Parliament about the easy read health information leaflet. • Parliament spoke about Caroline Rossi and wrote tributes for the tribute book for Caroline's family. • Parliament is recruiting new members.
10. 	Review of actions from draft minutes <p>The minutes were sent out before the meeting. Nobody had raised any points so they were approved.</p> <p>People told the Board about actions they had done. The actions that have been done are shown in the Board's Actions Log.</p>
11.	Any other business
11.1	The 'How are we doing? Day will be on 24 th October.
11.2	Betzalel said he would like somebody to come to LDPB to talk about the CIL new building.
11.3	Anthony said that the recent strike by Your Choice Barnet

<p>11.4</p>	<p>staff led to the day services closing for two days and this was very worrying for families. Karen said that the LD team worked with YCB managers to make sure that all service users were supported and had their needs met.</p> <p>Maria asked for a briefing for LDPB on ILF and the changes happening to benefits in this area.</p> <p>Action 8: Gary Johnson to provide an easy read briefing on this to LDPB</p>
<p>12.</p> 	<p>Important things we want to tell other Partnership Boards about LDPB's work</p> <ol style="list-style-type: none"> 1. Work is going on around autism and a report will be brought to the Board's next meeting. 2. The Board had a very useful workshop on hate crime and would like to suggest that the workshop is run at the Summit. 3. The Board's Health Development Subgroup is working on accessible health information sheets for GP practices.
<p>15.</p> 	<p>Feedback Forms</p> <p>Karen and Mahmuda asked people to fill in a form giving feedback on the meeting.</p>
 	<p>Next meeting:</p> <ul style="list-style-type: none"> • Tuesday 9 December 2014 • 12.30pm – 4.30pm (Lunch at 12.00) • Committee Room 1, Barnet House, 1255 High Road, London N20 0EJ <p>Future items</p> <ul style="list-style-type: none"> • Welfare Benefits (December 2014 workshop) • Moving from children's to adult services (Transition) • Using Information Technology (such as social media)

LDPB Actions Log

Date Agreed	Action Number	What LDPB has agreed to do	Who will do this action
16 th September 2014		Barnet People's Choice to let everyone know about Caroline Rossi's memorial service and how to donate to the trust being set up.	People's Choice
16 th September 2014		Everyone to send their 'stories' about eye care to Jo: jo.dutch@barnet.gov.uk and Subgroup chairs to ask people in their subgroups to give Jo their stories about eye care. (Jo to make an email for subgroup chairs to send to their members.)	Everyone
16 th September 2014		Karen to update Board on Learning Disability Service as there is information to share.	Karen Morrell
16 th September 2014		Molly to circulate the link to more information on the Confidential Inquiry to LDPB.	Moll Rament
16 th September 2014		Shelley to provide information on the workshop about voting to LDPB members.	Shelley Gibbons
16 th September 2014		Perpetua to tell Board members the new date for the Autism workshop.	Perpetua
16 th September 2014		Gary Johnson to provide an easy read briefing on this to LDPB	Hannah Ufland
17 June 2014	1	Arrange for somebody from the LD Service to go to the Speaking Up Subgroup to talk about reviews.	Karen Morrell
17 June 2014	2	Send ideas about the 'How Are We Doing?' Day to Perpetua.	Everyone
17 June	3	Let Ray or Karina know things	Everyone

2014		we can do to get more people to come along to subgroups.	
18 March 2014	4	Think about what subgroups can do to make things better for family carers when developing their workplans.	Subgroup chairs
Date Agreed	Action Number	What LDPB has done. (All these actions have been done.)	Who has done this action
17 June 2014	1	Feed the information from the housing workshop into the review of the housing strategy.	Sue Tomlin
17 June 2014	2	Send the Self Assessment Framework Action Plan 2014 – 15 to Board members.	Perpetua Kamwendo
17 June 2014	3	Add relevant items from the Self Assessment Framework Action Plan to subgroup workplans.	Subgroup chairs
17 June 2014	4	<ul style="list-style-type: none"> Tell people who are at high risk of fire in their homes about home fire safety checks and get them to contact Steve Leader. Contact Steve Leader if you know a group that would like a talk about fire safety, 	Everyone
17 June 2014	5	Contact Stephen Craker if you would like to get involved in the Ageing Well Programme.	Everyone
17 June 2014	6	Contact Lex Karlin if you would like to get involved in Timebanking.	Everyone
17 June 2014	7	Tell Caroline Powls if you would like to feed your views into the Direct Payments review or join the Direct Payments Forum.	Everyone
17 June 2014	8	Talk together about work done by the Barnet LD Service, including work on dental services, and the work of the Community Nurse.	Steyn Crous and Molly Rayment

17 June 2014	9	Tell Healthwatch Barnet if you think there are important things to do next year which are not in their plan.	Everyone
-----------------	---	--	----------