


Learning Disability Partnership Board Minutes


**Meeting on 12 February 2013 at 1.30pm – 5.00pm
Committee Room 1, Barnet House, 1255 High Road, London N20 0EJ**

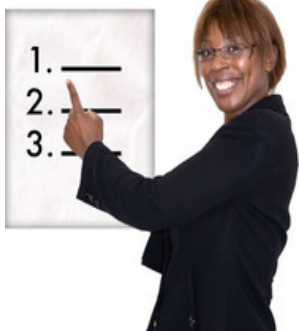


Full Board members who were at the meeting	
Dawn Wakeling (DW)	Barnet Council (LDPB Co-chair)
Mahmuda Minhaz (MM)	Barnet People's Choice (LDPB Co-chair)
Ray Booth (RB)	Barnet Mencap
Bernice Davis (BD)	Voluntary Sector Representative
Helen Duncan-Turnbull(HD)	Integrated Learning Disability Service
Rhoda Fynn (RF)	Carer Representative
Shelley Gibbons (SG)	Barnet Mencap
Richard Harris (RH)	Barnet People's Choice
Lyn Huddleston (LH)	Flower Lane Autism Service, Your Choice Barnet
Betzalel Lifschitz (BL)	Service User
Maria Nash (MN)	Carer Representative
Anthony Nicholson (AN)	Carer Representative
Molly Rayment (MR)	CLCH, Barnet Learning Disability Service
Phillip Rackham (PR)	Service User
Alan Weinstock (AW)	Voluntary Sector Representative
Who supported the meeting	
Temmy Fasegha (TF)	Barnet Council/NHS NCL: Barnet
Caroline Rossi (CR)	Barnet People's Choice
Tracey Kane (TK)	Barnet Council (taking notes)
Karina Vidler (KV)	Barnet Council/NHS NCL: Barnet
Who presented to the meeting	
Stewart Block (SB)	Barnet LINK (Item 4)
Emily Bowler(EB)	Barnet Council (Item 2 – Bullet 1)
Ruth Carter (RC)	Service User (Item 6)
Rodney D'Costa (RD)	Barnet Council (Item 5)
Benji Lanzkron (BL)	LD Parliament (Item 6)
Louanna Prince (LP)	Barnet Council (Item 2)
Full board members who could not come to the meeting	

Sarah Coyne (SC)	Barnet and Southgate College
Taruna Dhruve (TD)	Carer Representative
Amanda Jackson (AJ)	Your Choice Barnet
Ceri Jacob (CJ)	Barnet Council and NHS NCL: Barnet
Danica Gilland (DG)	Dimensions
Chhaya Saha (CS)	Carer Representative
Jonathan Sherry (JS)	Service User
Sue Tomlin (ST)	Barnet Council
A number of subgroup members attended too.	



<p>1</p> 	<p>Welcome and Apologies</p> <p>Names of people who attended are above.</p> <p>Mahmuda welcomed everyone to the meeting.</p> <p>Richard reminded people how to use the communication cards.</p>
<p>2</p> <p>2.1</p>	<p>Workshop</p> <p>Review of the Partnership Boards</p> <p>EB gave a presentation (Attachment 1) on the Partnership Review. This is about where we are now and where we will be in the next few months. The Health and Wellbeing Board has supported 30 things to do (these are called recommendations). The main points were:</p> <ul style="list-style-type: none"> • Long term planning so Partnership Boards can feed into important decisions. • Holding a Summit to bring together all members of Partnership Boards twice a year. • Holding Partnership Board meetings every 3 months. • Strengthen membership. • Training for Partnership Board members. <p>Co-chairs from all Partnership Boards will plan the Summit for 60-80 people, share their successes and plan for the future.</p> <p>Action 1: KV to send out 30 recommendations again and the Review Report in Easy Read.</p>

<p>2.2</p>	<p>LP gave a presentation (Attachment 2) on the new Reward and Recognition Policy. This makes sure that service users and carer representatives are recognised and rewarded for their time in coming to meetings.</p> <p>Ways of rewarding service users and carers include:</p> <ul style="list-style-type: none"> • getting their travel expenses paid back, and • claiming a reward payment of £30 <p>PR asked if this would affect benefits. LP said that each person would need to check with their benefits agency. A leaflet was given out giving phone numbers to ring for advice.</p> <p>Action 2: LP to send details of the Reward and Recognition policy to members and ask for any questions.</p>
<p>2.3</p>	<p>KV reported that the Clean Slate Review is being carried out. This involves:</p> <ul style="list-style-type: none"> • asking Partnership Board members to tell us about issues that have been raised but have not been addressed. • Adult Social Care and Health issuing a report answering any issues raised.
<p>3</p> 	<p>Barnet LINK Work on Access to GPs</p> <p>SB gave a presentation (Attachment 3) on the things the LINK have been looking at which were raised by residents of Barnet. Main areas were:</p> <ul style="list-style-type: none"> • Problems in booking appointments with GPs • Surgery opening hours • The telephone system <p>A group was set up to address these issues.</p> <p>In the future we will look at how you react with GPs and how your GP reacts with you. The LINK did some research and has set up a group to address these issues. A report should be available by mid March on what has been done so far</p>

	<p>and what it is planning to do next.</p> <p>PR asked for the new report to be in Easy Read.</p> <p>RH made two points:</p> <ul style="list-style-type: none"> • Leaflets in surgeries should be in Easy Read • Barnet People's Choice would be willing to help with training on dealing with people with Learning Disabilities. <p>NF was concerned that people with profound disabilities find it hard when they go to hospital and talk to doctors. SB advised they give Shilpa details and talk to their PPG.</p> <p>Action 3: Speaking Up Subgroup and LD Parliament to speak with SB on the LINK work on access to GPs in Barnet.</p> <p>Action 4: Members to send their comments about the LINK's work to Shilpa Shah Email: link@communitybarnet.org.uk Telephone: 020 8364 8400 ext 218 Text: 07530 539 323</p> <p>Action 5: The LINK to send information on NHS 111 to TK and TK to send to board members.</p>
<p>4</p> 	<p>Local Account</p> <p>RD gave a presentation (Attachment 4) on the Local Account of Social Care Services. The Local Account sets out the successes and challenges of adult social care in Barnet over the last year. A new Local Account for 2013 will be published in April.</p> <p>RD asked members what they thought should be in the Local Account. All feedback was requested by 15th February.</p> <p>It was agreed that next year, the person doing the Local Account will meet with the Speaking Up Subgroup and LD Parliament to take their views.</p> <p>Action 6: Members to send their comments on the Local Account to TK/KV.</p>

<p>5.1</p>  <p>5.2</p> 	<p>Good & Bad Friends</p> <p>Ruth Carter has spoken to other service users and produced a very useful leaflet on good and bad friends. She designed the leaflet herself and everyone thought it was very good.</p> <p>SG to use the leaflet on Barnet Mencap course for vulnerable women.</p> <p>Action 7: TF to link Safeguarding Board to Ruth Carter's leaflet on Good and Bad Friends to help to keep people safe .</p> <p>Parliament Report</p> <p>BL reported that:</p> <ul style="list-style-type: none"> • Stephen Craker has helped put together the rules for Parliament and a list of what MPs do. • The Chief Executive of Barnet Council is coming to the next meeting.
<p>6</p> 	<p>Safeguard: Winterbourne View</p> <p>TF reported on what has happened since 2011 when people with LD were facing abuse at Winterbourne View (Attachment 5). There have been lots of actions. There was a serious case review. The Department of Health published a report.</p> <p>DW is on the Complex Care Board for people with complex needs. The group meets on a monthly basis.</p> <p>Action 8: MR to provide Cardiff Health Check to LDPB.</p>
<p>7</p>  <p>7.1</p>	<p>Subgroup Reports and Workplans</p> <p>The Board agreed that its 3 year plan starts from April 2013.</p> <p>Action 9: TF and HDT to think how to work on people with profound and multiple needs into projects.</p> <p>Carer's Subgroup: RB said that the subgroup is working differently now. The Carers Centre, Carer's Nurse and LD Service are all responsible for getting the actions done.</p>

7.2	<p>Day Opportunities Subgroup:</p> <ul style="list-style-type: none"> • SG reported that the Safe Places Project now has a co-ordinator in place. • Shops, offices and cafes have a sign in their window saying "this is a safe place". <p>Action 10: Subgroup chairs to consider having Kevin Tait come to meeting to talk about Safer Places.</p>
7.3	<p>Employment & Education Subgroup: RB spoke on behalf of DG. The group agreed the points in the Plan. Danica has gone on maternity leave and we need a new chair.</p> <p>Action 11: TF to appoint new chairperson for Employment & Education</p>
7.4	<p>Health Development Subgroup: MR reported that:</p> <ul style="list-style-type: none"> • A new two hour workshop has been developed for family carers to write a Health Action Plan. • SG and MM are meeting to set up Health Promotion Groups. They are hoping for some money to buy equipment and to start on 2nd May. • A hospital passport is being developed which will take the place of the blue information card. <p>Action 12: MR to give details to the Board on how to get a hospital passport.</p>
7.5	<p>Speaking Up: It was reported that:</p> <ul style="list-style-type: none"> • RH was working with Dawn Rowe on 100 words and 100 Easy Read pictures which were difficult for people with LD to understand. • Speaking Up are trying to get on the Planning Team at Barnet & Chase Farm Hospitals.
8	<p>Minutes of last meeting, matters arising and actions review</p> <p>The minutes of the last meeting were agreed and the completed actions are shown in the Actions Log.</p>

	<p>Matters arising:</p> <p>A separate Autism PB: There were lots of views. The final decision was that the subgroup remains and reports to the MHPB as well as LDPB. When planning agendas we will make sure the needs of people with autism are focussed on as well as the needs for people with autism are focussed on.</p> <p>DW said that we would make sure we have items on this Board's agenda and focus more of our time on the autism strategy. LH stated her disappointment with this decision because it is such a large subgroup.</p>
<p>9.</p>	<p>Any other business</p> <p>MM asked the permission of the Board for her to take part in the Royal Free Safeguarding Board. If anyone has any concerns please let TF know.</p> <p>RH asked if the minutes could be sent out two weeks after each meeting.</p> <p>Action 7: TK to produce minutes two weeks after each meeting.</p>
<p>10.</p> 	<p>Next meeting</p> <p>Tuesday 12 March 2013 1.30pm – 5.00pm Committee Room 1, Barnet House, 1255 High Road, London N20 0EJ</p> <p>Future items</p> <ul style="list-style-type: none"> • Leisure Services Review • Briefing on Welfare Benefit Changes • Do more work locally for people with complex needs and learning disabilities.