

Minutes

LEARNING DISABILITY PARTNERSHIP BOARD

**MINUTES OF THE LEARNING DISABILITY PARTNERSHIP BOARD HELD ON THURSDAY
6 DECEMBER 2012, IN , COMMENCING AT TIME NOT SPECIFIED AND CONCLUDING AT
TIME NOT SPECIFIED.**

MEMBERS PRESENT

1 MINUTES

CHAIRMAN



INVESTOR IN PEOPLE





Buckinghamshire Learning Disability Partnership Board

Thursday 6th December 2012

Who Was There?

Co-Chair: Fred Charman - Talkback
Peter Bolton - Talkback
Facilitator: Sue Pigott - Talkback



Jennifer Basterfield (Talkback)

Ainsley MacDonnell (BCC/PCT)

Jeremy Fox (Talkback)

Bharti Quinn (BCC)

Ifti Dadd (Talkback)

Natasha Salway (BCC)

Matthew Forbes (Talkback)

Andy Martin (Southern Health)

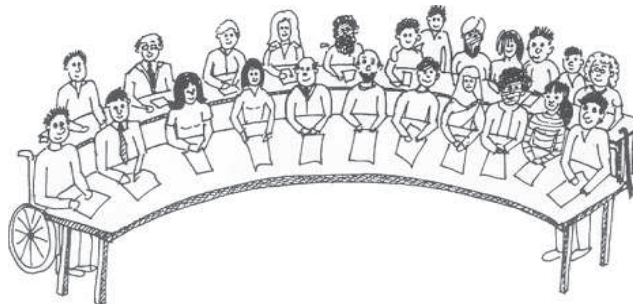
Alex Britton (Talkback)

Nassrin Saeedi (REACH/Prov.Rep)

Stella Barth (Connexions)

Debbie Bowden (Mencap/Prov.Rep)

Diane Dalton (Carers Bucks/Carer Rep)



WELCOME

Welcome from the Co-Chairs

Fred and Peter opened the meeting, welcoming everyone. Each person introduced themselves.



Apologies:

- | | | |
|--------------|---|----------|
| Teresa Smith | - | BCC |
| Graham Flatt | - | Carer |
| Sarah Towse | - | Talkback |
| Jean Rein | - | Talkback |



MINUTES OF MEETING

Minutes of the last meeting

Co-chairs

Fred and Peter went through the minutes of the last meeting.



Matters Arising & Actions

Autism Strategy - page 3

Nassrin said that there has been no contact with Ojalae Jenkins.

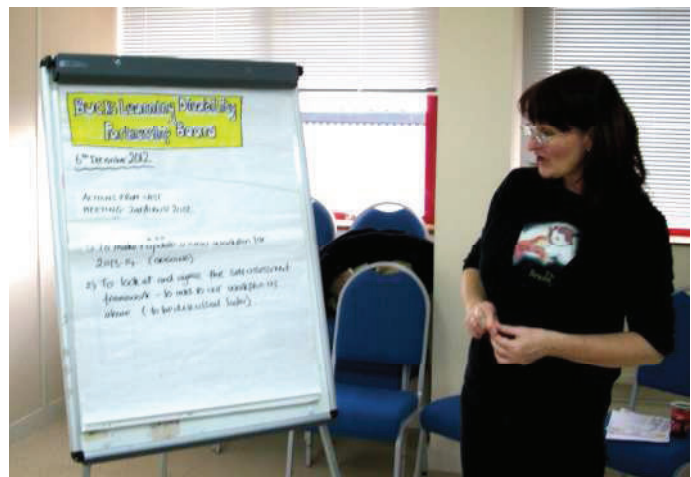
Actions - page 15

The workplan is being updated.

Actions - page 16

The Health Self Assessment Framework (HSAF) to be completed and approved by members of the Learning Disability Partnership Board. Ainsley and Bharti to present at the meeting today.

The minutes were agreed by members.



Health Self Assessment Framework

Ainsley MacDonnell - BCC/PCT

(See attached document Easy Read Report to LD HSAF 2012)

Ainsley explained that the Health Self Assessment Framework looks at the issues of keeping good health for people with a learning disability.



30 questions needed to be answered to see how Bucks are doing:

Good



Ok



Bad



In the document colours are used to show how well Bucks have done:

Good



Ok



Bad



The Services and Activities Health Action Group have seen and approved the full document. It has been sent to the Strategic Health Authority (SHA) for them to look through. Once this has been done they will come to a Partnership Board meeting or the Services and Activities Health Action Group to talk about the main areas which need to be worked on.

Health Self Assessment Framework continued

Ainsley MacDonnell - BCC/PCT

The Health Action Group have added the 'red and amber' areas to their workplan for those areas to be worked on.

Bharti explained the document to members. She said it was to help Bucks improve things for people with a learning disability. She said the red areas (Level 1) are the biggest priority. One of these is improving Health Checks for people with a learning disability. Work will also be done on the amber areas (Level 2).



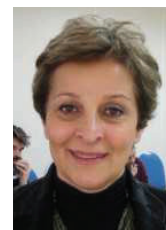
Bharti said that there are a lot of action points but there is also lots being done well.

Health Self Assessment Framework continued

Ainsley MacDonnell - BCC/PCT

Comments

Nassrin said it would be a good idea to enrol relevant people to achieve the aims to get things done.



Ainsley said Health Checks were a big issue. People needed to be supported properly when they go for a Health Check.



A leaflet will be distributed in the New Year explaining how people can be supported when they go for a Health Check.



The Health Check document is a 30 page document which is complicated to fill in. The Community Nurses are looking at how they can make it more accessible for GP's to use.



Ainsley said that she thought that the situation would be different from April 2013 when the GP's will have to take on the responsibility for making sure people with a learning disability have a Health Check.



Health Self Assessment Framework continued

Ainsley MacDonnell - BCC/PCT

Nassrin said that the NHS have started to send letters out to people to tell them about the "Summary Care Records".

They have been contacted to see if an accessible version is available as the Easy Read version is not suitable.

She said that there are 1.5 million people with a learning disability in the UK and very often these people are not properly considered when producing information material.

Members agreed that the Learning Disability Partnership Board should send a letter to the person leading on this in Bucks.

Action: Letter to be agreed by LDPB and sent to Bucks lead of the Summary Care Records team NS/FC (Talkback).



Summary
Care
Records



Services and Activities Working Groups Update

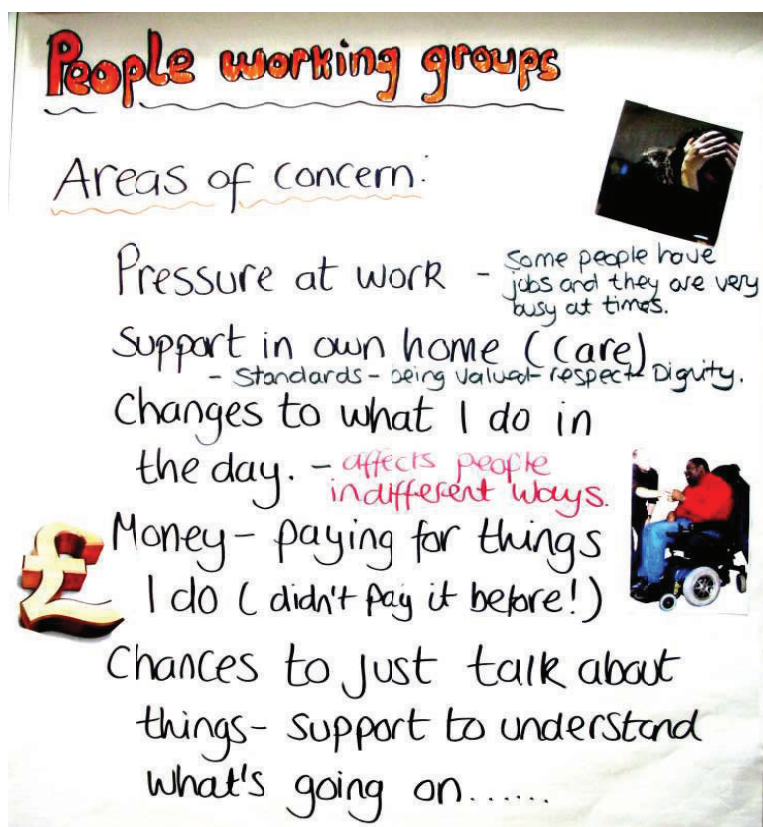
Sue Pigott - Talkback

People's Working Groups

The People's Working groups have been meeting every two weeks. People with a learning disability have said that they have some issues with the following:

- For those in paid jobs, some of them are very busy and expected to cope unsupported under pressure.
- Reduced standards of care within some homes.
- Adjusting to the changes with Day Opportunities.
- Money - understanding the changes ie. direct payments.
- Need to talk more about the changes, need more help to understand what is going on.

Action: Areas of concern will be forwarded to the relevant Service and Activity groups and Advocacy for Change. Outcomes will then be fed back to the Working Groups.



Services and Activities Working Groups Update continued

Sue Pigott - Talkback

Health

The Services and Activities Health Group met on 11th September 2012.

The Health Path was completed and will be used in a positive way forward.

Continuation of the Health Passport is a high priority. The use of the Health Passport links in closely with people having effective Health Checks. There is no current funding to reproduce the Health Passports going forward. The Health Services and Activities Group are considering how this can best be resolved. A Health Passport Focus Day and Workshop has been planned for Tuesday 15th January 2013.

Service + Activity Group Meetings

We held a health meeting on
Tuesday 11th September 2012. + Thursday
8th November 2012.

As there are alot of 'health issues'
that need to be worked on, we
completed a 'PATH'.

Now	ENROL	stay strong	First Steps

HEALTH
PASSPORT

North
Star

We have identified that 'Health Passports' still
Need to be a main concern and have arranged
a 'workshop' meeting in Jan 2013 to talk through
the next stage.

Services and Activities Working Groups Update continued

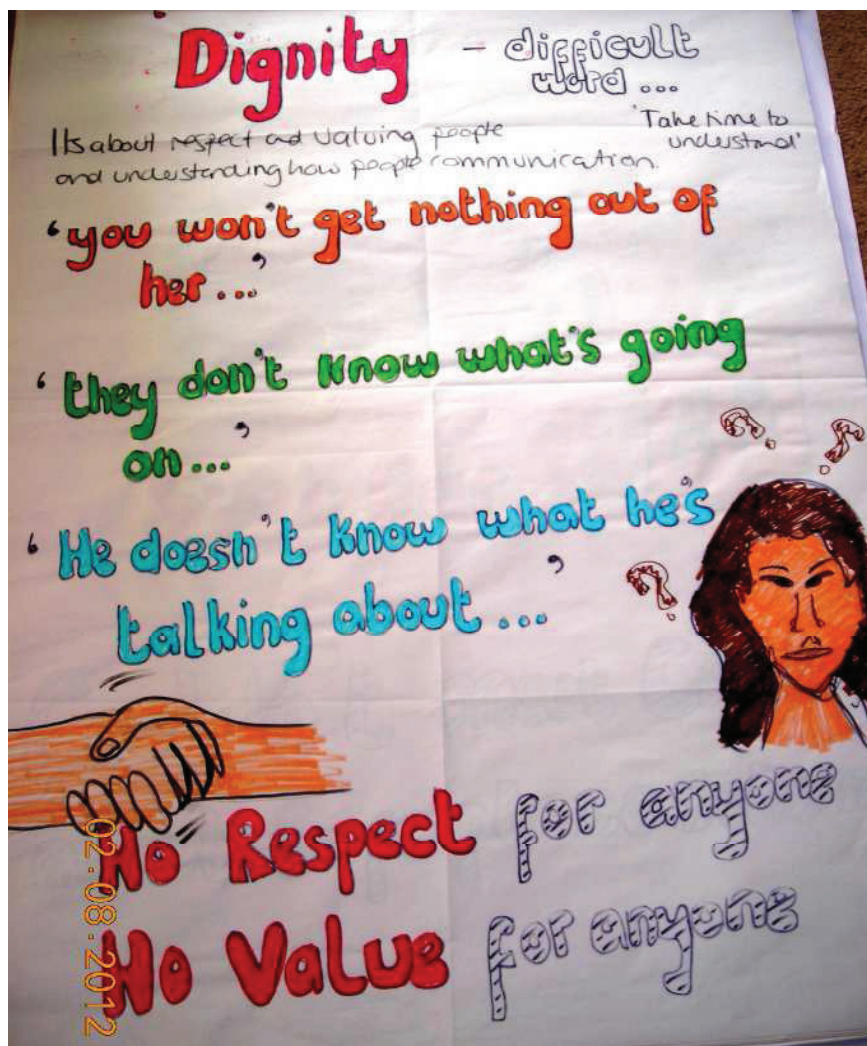
Sue Pigott - Talkback

Dignity In Care

Sue Pigott and Richard (from People's Working Group) attended the final Dignity in Care workshop on behalf of the Learning Disability Partnership Board.

Nominations for Dignity in Care awards are to be forwarded by 16th December 2012.

Dignity Action Day is being held on 1st February 2013 where these awards will be presented.

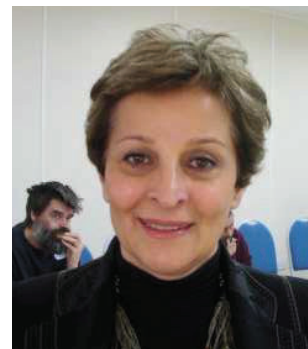


Services and Activities Working Groups Update continued

Sue Pigott - Talkback

Keeping Safe - Safe Place Scheme

A Safe Place Scheme meeting was held at Aylesbury Vale District Council offices (AVDC), co-ordinated by Cath Marriot from Bucks County Council. It was attended by a team of people who are involved in making sure that people "keep safe". Nassrin and Sue attended on behalf of the Learning Disability Partnership Board.



The Learning Disability Partnership Board were not aware that there are already 2 Safe Place Schemes in Bucks. One of these is in Burnham and the other is about to begin in Chesham.

Sue and Nassrin prepared a 5 point action plan for businesses that sign up to the scheme.

They said that it would be better to have a logo that could be recognised nationally rather than each council having their own logo.

Nassrin spent a lot of time finding out if we could use the same logo that is being used in Slough. They are still waiting for a decision to be made.

This scheme is for everybody not just people with a learning disability. All the Partnership Boards need to get involved and help to promote this project.

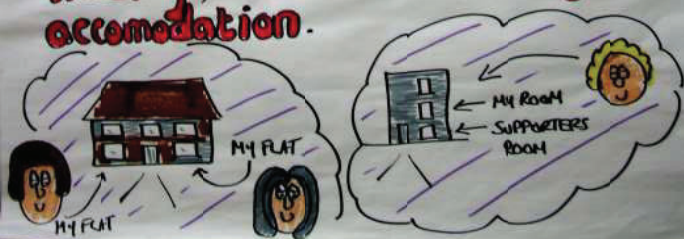


Action: NS will continue to keep members informed of any developments.

'Safe Place' Scheme

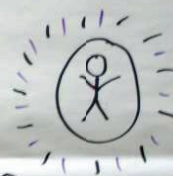
For people with Learning disabilities there has, in the last 30 years, been **BIG CHANGES** in putting people into hospitals, institutions & care homes.

People are now supported to live **independently**, or in supported housing, or other **Community based accommodation**.



This gives people a promise of **Independence**, **Less regimented days**, **more Life choices** and moving away from institutional abuse.

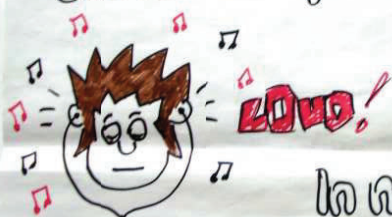
This means



People are free to become more **involved** in their **Local Community** and live **Fulfilling Lives...**

However...

The society in which people have found themselves has also changed a lot over the same period...



In many ways a more **Selfish society**

People don't have **time** for others outside of their own **closed circle of friends**.

There is a **Lack of confidence** - people walk-by - **Scared** to get involved.

We live in an **unequal society** where some people are very **vulnerable** in some neighborhoods.

This leads to **low self-esteem** and can mean they are easy prey for criminals & cruel hearts.

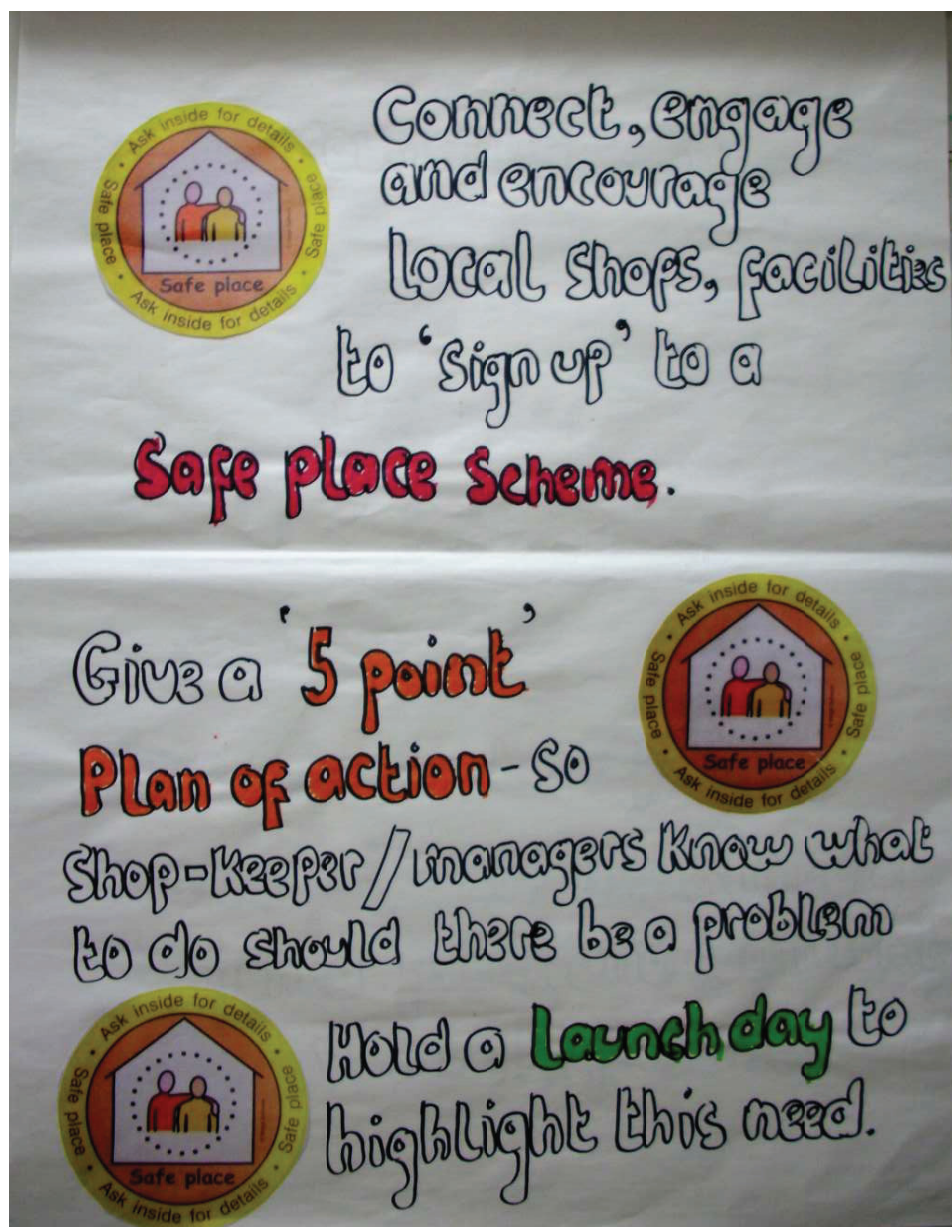
So, what can we do?



Services and Activities Working Groups update continued

Sue Pigott - Talkback

Keeping Safe - Safe Place Scheme



Everyone needs to be involved in the launch to create awareness in the local community. Shops, village halls, GP surgeries, Day Centres will all be asked to advertise this scheme.

Executive Partnership Board update

Fred Charman & Sue Pigott (Talkback)

The next Executive Partnership Board is to be held on Monday 10th December.

At the last meeting, the Board looked at the Welfare to Rights Bill. They talked about the changes to benefits. Another meeting was arranged to help to support people to understand the changes.

Date of next meeting: Monday 4th March 2013.



Agreeing Introduction Text for the LDPB on BCC Website

Members

Members need to look at the wording that is used on the Bucks County Council website regarding the Learning Disability Partnership Board. The "Valuing People" words need to be removed and the text needs to be similar to the wording used for the other Partnership Boards.

Action: SP to re write the text and circulate to members for feedback.

Nassrin asked if someone from Safeguarding could be invited to become a member of the Learning Disability Partnership Board. Ainsley said that there aren't enough people available on Safeguarding but we could invite them to be virtual members.

Members asked if Amy Moore (from Transitions) could also be invited to join the Learning Disability Partnership Board.

Action: AB to contact Amy Moore to invite her to become a member of the LDPB and the BSVAB to become virtual members.

Telecare - Assistive Technology

Natasha Salway - BCC

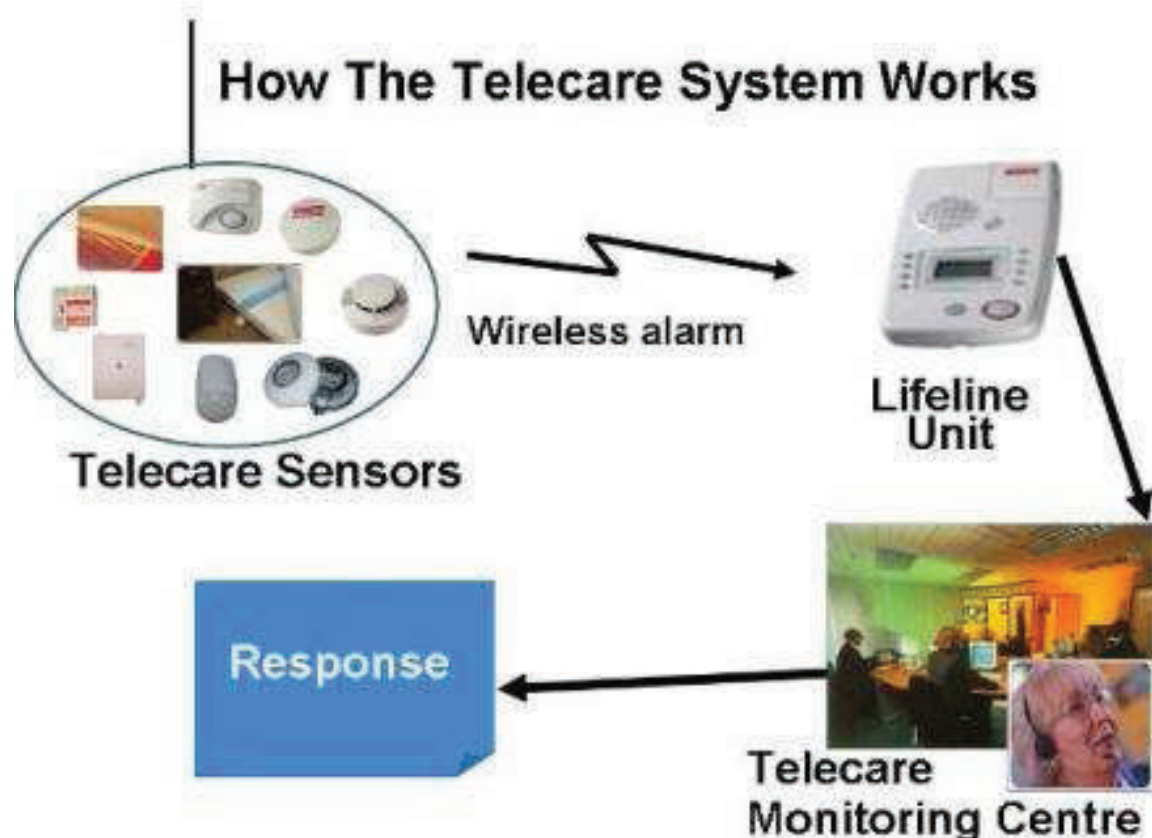
(See attached presentation)

Telecare or Assistive Technology is special equipment that helps people to live on their own and reduce risks.

Amy showed members a selection of equipment and how they work.




The equipment is set up in the home and lets other people know if help is needed. In an emergency the team at the Telecare Monitoring Centre will get help and assistance arranged as soon as possible.



Telecare - Assistive Technology continued

Natasha Salway - BCC

To find out if you could get Telecare equipment, you can contact the team on: **Telephone**  **01296 383774**

A Telecare Assessor will arrange to visit you in your home for an assessment.

There is a show flat in Downley and group visits can be arranged.

120,000 people in Bucks are using Telecare at present and the numbers are growing.

The equipment works really well to help people avoid crisis situations and gives people more choice and independence.



Any Other Business

Local Account

All members were handed a copy of the Local Account. Easy read versions were also available.



Autism Strategy

Kurt Moxley (BCC) emailed Alex Britton and said that he would let the Learning Disability Partnership Board know a date early in 2013 for the Autism Focus group to meet.



Dates for 2013

Dates for the Learning Disability Partnership Board Business Meetings 2013 were distributed to members. Dates will be emailed to all members once a venue for the April meeting has been confirmed.



Any Other Business continued

Fremantle

A very big thank you to Fremantle who have very kindly provided the meeting room for the Learning Disability Partnership Board meetings. They have very kindly agreed to let us use the meeting room for another 12 months.



At the end of the meeting, members of the Partnership Board thanked Fremantle staff and presented them with a small gift.

NS also thanked Fremantle for use of the board room for the Provider Forum meetings.

Next meeting

Date: Thursday 14th February 2013

Time: 11.45am to 3pm

Where: Fremantle

Woodley House

64-65 Rabans Close

Aylesbury

Bucks HP19 8RS

Details: Working lunch (bring your own)

Tea & coffee available (donations please)

