



Physical and Sensory Disability Partnership Board

AGENDA

Date: Thursday 25 July 2013

Time: 10.30 am

Venue: The Common Room, Main Centre, Green Park, Aston Clinton

No	Item	Timing	Page
1	Apologies for Absence/Changes in Membership	10.30	
2	Minutes of the Previous Meeting and Matters Arising	10.35	1 - 14
3	Update on Brokerage Update from Natalie Fleming, Brokerage Service Manager	10.45	15 - 24
4	The Local Authority Trading Company (LATC) Update from Mike Walsh, Walsh Social Care Consultants Ltd	11.10	25 - 30
11.35 - Break			
5	Prevention Matters Report from Diana Fentiman, Project Manager Adults and Family Wellbeing	11.45	31 - 36
6	National Benefits update (standing item)	12.10	
7	Dignity in Care (standing item)	12.20	

8	Membership of the PSDPB	12.30	
9	PSDPB Action Plan	12.40	
10	Any Other Business	12.50	
11	<p>Date of the Next Meeting The next meeting of the Board will take place on Thursday 26 September 2013, 10.30am, Seminar Room 1, Green Park, Aston Clinton.</p> <p>Dates of future meetings for 2013;</p> <p>28 November</p>		

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Sharon Griffin on 01296 383691
Fax No 01296 382421, email: sgriffin@buckscc.gov.uk*

Members

Stephen Archibald, Carers Bucks

Maureen Armitage, Buckinghamshire Alliance of Neurological Organisations

Patricia Birchley, County Councillor - Cabinet Member for Health & Wellbeing

Paul Bootle, Service User Representative

Trevor Boyd, Head of Commissioning and Business Improvement, Adult Social Care

Sue Brooks, Connexions

Andrew Clark, Bucks Disability Service (BuDS)

Jackie Wheeler, Action on Hearing Loss

Deborah Dow, CEO, Bucks Vision

Steve Goldensmith, Lead Commissioner Housing, Housing Related Support and Prevention

Brian Jones, Bucks Vision

David Keston, Carer Representative

Mathew Koshy, Consultant in Rehabilitation Medicine

Gillian Manning-Smith, Transformation Programme Manager

Dr Maggie Murphy, CNRS

Elaine Norris, Department for Work and Pensions

Barbara Poole, People's Voices

Michael Quinlan, Action on Hearing Loss

Christopher Reid, Joint Planning and Commissioning Manager (C)

Julie Richardson, The National Society for Epilepsy

Rachael Rothero, Service Manager, Strategic Commissioning

Gillian Sherwin, Service User

Jane Taptiklis, NHS Buckinghamshire

Andy Tyerman, Bucks & Milton Keynes Brain Injury Service Network

Tony Upward, OWLS / Carer Representative

Louise Wakelam, Chilterns MS Centre

Adam Willison, Assistive Technology Commissioning Manager