

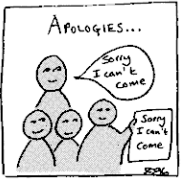



People who were at the meeting:

John Phillips, Co-Chair  
Teresa Day, Acting Co-chair  
Ali Barton-Smith, PCT  
Maureen Sutton, LD Transport Officer, IWC  
James Barnikel, Service User  
John Lee, Support for James Barnikel  
Stephanie Watkin, Service User  
Scott Watkin, Co National Director for LD  
Sam Martin, People First  
Jo Gilliam, Support for Sam Martin  
Elizabeth Sturton, Parent Carer  
Jan Gavin, IoW Advocacy Trust  
Lindy Wyman, Parent Carer  
Dave Downer, Advocacy Trust/Mencap  
Pat Ready, Person Centred Planning, IWC  
Elaine Garrett, RCC  
Mark Howell, Acting Director, IWC  
Jane France, Isle of Wight College  
Graeme Burnett, SWHA  
Kevin Wood, Service User  
Suzanne Wixey, Service Manager, IWC  
Jackie Raven, Service Manager, IWC  
Arthur Maslen, National Autistic Society, Isle  
of Wight Branch  
Peter Allen, Wightlodge  
Rob Paton, Carers Forum  
Christine Law, Carer  
Marilyn Tildesley, Parent Carer  
Adrian Bolton, Riverside  
Peter Hunt, Where I Live  
Lorraine Racket, Meadowbrook  
Daniel Racket, Service User  
Nikki Turner, IWC  
Anna Roberts, Mencap  
Alix Woodford, No Barriers  
Catriona Fraser, Secretary (Minute Taker)

People who could not come  
to the meeting:

Bob Marks  
Joanne Kiff  
Richard Priest  
Paul Smith  
Sara Perkins  
Cllr Dawn Cousins

<p><b>1.</b></p> 	<p><b>Welcome and apologies</b></p> <p>John and Teresa welcomed the group. John asked everyone to introduce themselves. The apologies were read out.</p> <p>The rules of the meeting were read out. Everyone was reminded about how important it is for people to say their name before talking. This is so that anyone who cannot see or remember people's names knows who is talking.</p>	
<p><b>2.</b></p>	<p><b>Resignation of Co-Chair</b></p> <p>Scott informed the partnership board that he was resigning as co-chair. He told everyone about his new job with the Department of Health as Co-National Director for Learning Disabilities. Dave and Teresa thanked Scott for all his hard work as co-chair.</p>	
<p><b>3.</b></p>	<p><b>Election of Co-Chair</b></p> <p>John spoke to the group about electing a new co-chair. Applicants should let John or Suzanne know by 30 May 2009. Pat asked if the co-chair should be an elected person. This was discussed by the group. It was decided that Suzanne will look into the issue of co-chairs. She will tell the board about this at the next meeting.</p>	<p>Suzanne Wixey</p>
<p><b>4.</b></p> 	<p><b>Minutes of the Meeting Held on 12 March 2009</b></p> <p><u>LD Newsletter</u> Dave raised the issue of the newsletter. This</p>	

	<p>was discussed by the board. Jan suggested that it be sent out as an electronic copy to keep costs down. Dave explained that it was already available as a PDF.</p> <p>John asked the board to vote on whether they wanted a newsletter. It was decided there would be two newsletters per year and that they would be available as a PDF.</p> <p>The minutes of the last meeting were agreed by the board.</p>	<p>Dave Downer</p>
<p>5.</p>	<p><b>LDDF Applications</b></p> <p>The board discussed the LDDF applications. Suzanne explained to the group about late applications and how the recommendations had been made.</p> <p>The issue of outcomes was talked about. Mark suggested that the LDPB look at the outcomes from this year's successful applications and use these to help make decisions in the future.</p> <p>Suzanne told the group about the procurement process in relation to the IOW Advocacy application. She explained that the IW Council's guidelines say that any application over £10,000 should go through a tendering process. She also explained that the issue had been taken to the procurement board because of the ongoing need for advocacy on the island. A waiver has been granted for 12 months for £25,000.</p> <p>John asked the board to vote on whether they supported the recommendations made by the co-chairs. The results of the votes will be sent out with the minutes.</p>	<p>Minute Taker</p>

<p><b>6.</b></p>	<p><b>Presentation on Transforming Social Care (Nikki Turner)</b>  Nikki Turner did a presentation about Transforming Social Care. She handed out some copies of slides from her presentation. The presentation will be emailed out with the minutes.</p> <p>Nikki talked about the changes that social care services are going through. She explained about the developing vision on the Isle of Wight. Nikki told everyone about personal budgets and the importance of the service user being able to choose their own services. She gave the group examples of what people are choosing to do with their money.</p>	<p>Minute Taker</p>
<p><b>7.</b></p>	<p><b>Autism Bill (Arthur Maslen)</b></p> <p>Arthur did a presentation about the Autism Bill. He handed out copies of his presentation. The presentation will be emailed out with the minutes.</p> <p>Arthur talked about the National Adult Autism Strategy. This will include guidance for local authorities to ensure that the goals set out in the Autism Bill are met. Work will be carried out to find out what problems people with autism face in healthcare and employment. Arthur told the group about funding from the government into children’s autism services and into transition research.</p>	<p>Minute Taker</p>
<p><b>8.</b></p>	<p><b>Transport Project (Maureen Sutton)</b></p> <p>Maureen did a presentation about her work on transport and travel. The presentation will be emailed out with the minutes.</p> <p>Maureen told the board about the work she has</p>	<p>Minute Taker</p>

	<p>been doing into transport. She handed out examples of her draft travel training guide. Maureen explained that the guide is designed to be an interactive learning tool to help people with disabilities travel on the Isle of Wight. When finished, the guide will be in day centres and available to download from the website.</p> <p>Maureen told the group about travel destination cards. The cards will be colour coded to show how much travel training a person has had. Bus drivers will be trained to help with this.</p> <p>Maureen talked about the focus group that has been helping her develop the travel guide. She explained that there is still time to make comment. The next focus group is on 8 June 2009.</p> <p>If you would like to comment on the travel guide please email Maureen on the address below. Maureen.sutton@iow.gov.uk</p>	
<p>9.</p>	<p><b>Sub Groups</b></p> <p><u>My Health</u> (Bob Marks) Bob was not able to attend the meeting. Ali updated the group in Bobs absence. Ali told the group that they are looking for someone with a broad knowledge of health to chair the group. She talked about how they need feedback from service users on their experiences of healthcare. Ali said My Health would like to have a joint sub group with People First.</p> <p><u>Where I Live</u> (Mark Howell) Mark talked about the progress made by the Where I Live sub group. He told the group that Where I Live would like to meet up with What I do to complete some joint work.</p>	<p>Ali Barton-Smith/ Bob Marks</p> <p>Mark Howell/ Paul Bakewell</p>

	<p><u>What I Do</u> Alix updated the board on the progress made. She told everyone that What I do have a lot of attendance from the employment area, but not much from leisure or day centres. Alix talked about the need to meet up with the Where I Live sub group to talk about joint issues.</p> <p><u>Everyone Matters</u> This sub group was discussed by the board as Jan and David Hunt do not have capacity to lead on this group.</p> <p><u>Making it Happen</u> This sub group was discussed by the board as both the chairs now do not sit on the LDPB.</p> <p>Suzanne and John told the group that this will be discussed and a decision needs to be made. It is important to get all the groups up and functioning.</p> <p>Suzanne told the group that there should be carer representation in every sub group. John talked about how nice it was to see so many carers present at the LDPB.</p>	<p>Alix Woodford</p> <p>Suzanne Wixey/John Phillips</p>
<p><b>10.</b></p>	<p><b>Valuing People Now (Suzanne Wixey)</b></p> <p>Suzanne handed out copies of the easy read executive summary from Valuing People Now. She told the board that Jo Poynter, Regional Adviser for Valuing People Now, would come and talk at the next board in July.</p> <p>Suzanne asked if everyone could familiarise themselves with the summary in preparation. She told the board that an action plan needs to be made based on Valuing People Now.</p> <p>Scott told everyone that it is an expectation</p>	<p>ALL</p>

	<p>that every LDPB will produce an annual report. He told the board that good practice guidance and measuring tools will be sent out to check on the progress of the LDPB</p>	
11.	<p><b>LD Care Management Leaflets (Pat Ready)</b></p> <p>Pat handed out the leaflets for comment from service users.</p> <p>If you would like to comment please contact Pat directly on the address below. Pat.ready@iow.gov.uk</p>	ALL
12.	<p><b>Time Banks (Pat Ready &amp; Elaine Garrett)</b></p> <p>Elaine and Pat talked about time banks. Elaine told the board about volunteering opportunities that already exist with the Rural Community Council.</p> <p>If anyone would like any more information please contact Helen Snashall at the Volunteer Centre on 539377.</p>	
13.	<p><b>Any Other Business</b></p> <p><u>Quality Network</u> Dave raised the issue of the quality network. He said that BILD were revisiting the issue in light of Valuing People Now.</p> <p><u>SHEILD</u> Teresa told the board about a Parents, Carers and Professionals meeting on 19 June at the Riverside Centre.</p> <p><u>Guidance</u> John talked about how the LDPB needs guidance on how to deal with issues and decisions. He told everyone that there needs to be a process whereby important items are completed and signed off.</p>	Minute Taker

<b>14.</b>	<b>Date of Next Meeting</b>  The next meeting will be held on Thursday 16 July 2009. The meeting will start at 11.45am for 12pm. The meeting will be held in the Hunnyhill Room at the Riverside Centre.	
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