

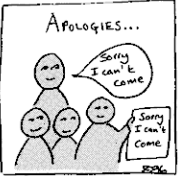




People who were at the meeting:

John Phillips, Co-Chair
Scott Watkin, Co-chair
Tony Hands, Support for Co-Chairs
Ann O'Brien, Senior Practitioner
Laura Timms, LD Modernisation Co-ordinator
Jane France, Isle of Wight College
Elizabeth Sturton, Parent Carer
Vicky Jones, Project Officer
Christine Law, Parent Carer
Pat Ready, Person Centred Planning
James Barnikel, Service User
Tony Gregson, Support for James Barnikel
Jan Gavin, IoW Advocacy Trust
Dave Downer, Advocacy Trust/Mencap
Mark Howell, Head of Housing
Marian Jones, Operational Support Assistant
Elaine Garrett, RCC
Graeme Burnett, SWHA
Lindy Wyman, Parent Carer
Al Wyman, Service User
Maurice Dix, Project Manager, Development
Paul Smith, Osel
Ali Barton-Smith, PCT
Sara Perkins, Childrens Services
Bob Marks, Health (Arthur Webster Clinic)
Louise Lamb, Learning Disability Team
Jo Poynter, Valuing People Support Team
Jacqui Hogg, Secretary (Minute Taker)


People who could not
come to the meeting:

Teresa Day
Anna Roberts
Claire Foreman
Joanne Kiff
Sam Martin

<p>1.</p> 	<p>Welcome and apologies</p> <p>John and Scott welcomed the group, read out the rules of the meeting and told everyone how to use the cards. John asked everyone to introduce themselves. Jacqui read out the apologies.</p>	
<p>2.</p> 	<p>Minutes of the Meeting Held on 4 September 2008</p> <p><u>Amendment</u> Page 5; the person at the college is Pauline Hitt, not Pauline Hicks.</p> <p>Page 9; the sentence starting "Al likes having an individual budget so he can do activities...." to read "All likes having an individual budget so he can do more activities...."</p> <p>Page 9; the sentence "He has done a lot of extreme sports." To read "He has done a lot of extra sports".</p> <p><u>In Control Presentations by Al Wyman and Marianne Measures</u> Laura wanted her thanks note to Al and Marianne for doing their presentations.</p> <p><u>Housing Information Day : Homes 4 U</u> More information will be sent out soon.</p>	<p>Minute Taker</p> <p>Minute Taker</p> <p>Minute Taker</p>
<p>3.</p> 	<p>Providers Forum (Graeme Burnett)</p> <p>The Providers Forum last met on 23 October 2008. The Providers Forum feel they need to continue to meet.</p>	

	<p>Graeme will email the minutes of the Providers Forum to Sarah Mitchell and Claire Foreman. Graeme will also email to the minute taker to be emailed out with the minutes.</p> <p>At the meeting on 23 October the following issues were raised:</p> <ul style="list-style-type: none"> • Lack of leadership from IWC regarding personalisation. • Lack of clarity regarding individual budgets. • Up-to-date Strategy. • Some advocates speak for clients. • LD Providers not aware of training opportunities. • Funding the LD Providers Forum. • Accreditation service for individual budgets. • Will a directory of providers be available? • Are care managers fully aware of individual budgets? • Accommodation based services. • Richard Priest thought there should be a provider day held at the Riverside. • Forum needs to grow. • Confusion from providers on way forward. <p>The next LD Providers Forum is being held on 18 December 2008. They will invite Sarah Mitchell and/or Claire Foreman to attend.</p>	<p>Graeme Burnett/ Minute Taker</p>
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<p>4.</p>	<p>Newsletter</p> <p>Dave had received 2 articles from Laura. The PCP Charter has gone to cabinet, and Pat is waiting for a decision.</p> <p>Dave has not received any other articles.</p>	
<p>5.</p>	<p>In Control (Laura Timms)</p> <p>Laura did a presentation which will be sent out with the minutes. The presentation talked about the change from In Control to Personal Budgets.</p> <p>A Personal Budget is funded by Adult Social Care. Individual Budgets means money from adult social care and from somewhere else, like the Independent Living Fund (ILF).</p> <p>People were worried that the amount of money offered may not be enough. Laura explained the process and said that if the allocation was not enough, people could ask for more and it would be reviewed on a case by case basis. People would have to show why they needed more and that they would not be able to meet their needs in the amount allocated. All Personal Budgets will have to be reviewed every year and/or reviewed if someone's situation changes.</p> <p>IWC is the first council to have a resource allocation system that covers all client groups in one.</p> <p>It is suggested that the yearly reviews are done 2 months before the Personal Budget is due to finish.</p>	<p>Minute Taker</p>

	<p>The back page of the Shared Assessment Questionnaire is an evaluation form. People are encouraged to complete and return the form.</p> <p>Contracts are looking at people in a residential home who are on a Personal Budget. Laura will speak to contracts about this and report back at the next LDPB.</p> <p>The Personal Budget Pilot started on 1 November 2008. There is no guarantee that someone on the pilot will get the same amount of money after the pilot.</p> <p>Care Managers are being trained.</p>	<p>Laura Timms</p>
<p>6.</p> 	<p>Schedule of Meetings</p> <p>At the moment the LDPB is held every 2 months and lasts for 2 hours. As there is a lot happening, it was suggested to change the format of the LDPB.</p> <p><u>Option 1</u> Have the LDPB every 2 months but have a 3 hour meeting, and have a longer break. This does not mean the agenda should be made bigger.</p> <p><u>Option 2</u> Have an all day LDPB, from 10.30am to 3.30pm and have it every 3 months.</p> <p><u>Option 3</u> Have the LDPB every 2 months but have a 3 hour meeting. The first hour would talk about one subject – a theme, there would then be a break. After the break the rest of the time would be used to talk about what was on the LDPB agenda.</p>	

	<p>Jo said that the role of the LDPB is changing, as they will have more responsibility. Jo told everyone what other LDPB's do in the region.</p> <p>The options were written on a flip chart. During the break everyone thought about the options and put a tick by the option they liked.</p> <p>Option 3 had more ticks. This will be the format for the next LDPB in January 2009.</p> <p>The Co-chairs will decide what the first hour theme should be. There were a lot of suggestions.</p>	<p>Minute Taker</p> <p>Co-chairs</p>
<p>7.</p>	<p>Housing Strategy (Mark Howell)</p> <p>Mark handed out a delivery plan which will be emailed out with the minutes.</p> <p>The impact of economic change is affecting how many low cost homes will be available. Housing are looking at this.</p> <p>Income Support Mortgage Support Scheme is being looked at.</p> <p>About 140 homeless households are accepted and housed a year. It is likely in the future less households will be accepted.</p> <p>Anyone with a learning disability who needs housing help, need to let housing at IWC know. If anyone needs help finding a home, they need to fill in a Housing Register Forum. If anyone needs help with Supporting People accommodation or council tax they need to contact housing. The Housing Services number is 823040. If they cannot help, they will be able to tell you who you need to speak to and</p>	<p>Minute Taker</p>

	<p>how to contact them.</p> <p>There are more people needing homes than are available.</p> <p>Mark answered individual questions.</p>	
8.	<p>Adult Placement Scheme (Vicky Jones)</p> <p>Vicky handed out a draft questionnaire which will be used to find out what people think about the scheme. The questionnaire will be emailed out with the minutes.</p> <p>Vicky wants to send out the questionnaire to other people. Please tell Vicky what you think of the questionnaire. You can contact Vicky at vicky.jones@iow.gov.uk or telephone her on 520600.</p> <p>This will be talked about at the next meeting.</p>	<p>Minute Taker</p> <p>Minute Taker</p>
9.	<p>Parliament Day (Co-Chairs)</p> <p>Scott told everyone about the Parliament Day.</p>	
10.	<p>Transport Issues</p> <p>A Self Directed Support – Personalised Transport Project Officer has been seconded for 6 months.</p> <p>Paul asked what access/transport there is for people in residential homes to go to activities.</p> <p>Scott and John will ask Claire for a written response.</p>	<p>Co-chairs</p>
11.	<p>Healthcare For All</p> <p>There was not enough time to talk about this. This will be talked about at the next meeting.</p>	<p>Minute Taker</p>

12.



Any Other Business (All)

'Carers at the heart of 21st-century families and communities' – Government Paper

Lindy said she had received the above. Ali said she is working with Louise Biggs (from IWC) and others to develop a local strategy and action plan. We are considering making it a 10 year strategy and action plan to reflect the 10 year plan of the government.

Carers Forum

Lindy asked what was happening about the Carers Forum. Ann said she had spoken to Rob Paten and the next Forum will be in January. The Carers Forum will be linked into the Carers Strategy. It has been proposed that a letter will be sent out asking how people would like the Carers Forum to progress.

LDDF

Paul asked if there will be an LDDF next year, and if so how it will be spent. The LDDF will be reviewed for the next financial year. It was asked that this be put on the next agenda.

Paul also asked that as Pat and Laura's roles were paid from the LDDF, if any work they do that is not part of the LDPB would be refunded. The Co-chairs will ask Claire about this.

Everyone voted if this was a good thing to do. Everyone voted yes, apart from Pat and Laura who did not vote, as it was not appropriate for them to.

People who are Autistic


Scott and John asked:

- What is being done for Autistic young people on the Island?

Minute
Taker

Co-Chairs

	<ul style="list-style-type: none"> • What is the "A" Team? • Can we have a report from the "A" team telling us what is happening and what their plans are for the future? • Where do Autistic people fit in with the Learning Difficulties system and criteria? <p>Ann and Jane will bring written answers to these questions to the next meeting.</p> <p><u>LDPB Website</u> Scott and John asked:</p> <ul style="list-style-type: none"> • What has happened to the website? • Who is responsible for keeping it updated? • The last minutes for public viewing are dated August 2007. <p>Vicky will bring written answers to these questions to the next meeting.</p> <p><u>Moving Money from NHS PCT to Local Councils</u> Scott and John asked how and when money for learning disabilities to social care will be received from the NHS PCT to the IWC.</p> <p>Scott and John will ask Claire Foreman about this, and ask Claire if she can ask Gillian Baker. The Co-chairs will bring a written response to the next meeting.</p> <p><u>Smoking</u> Scott and John asked, that if smoking is banned in working offices, what happens in residential homes.</p>	<p>Ann O'Brien/ Jane France</p> <p>Vicky Jones</p> <p>Co-Chairs</p>
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	<p>Ann will bring a written response to the next meeting.</p> <p><u>UK Award for Sexual Health</u> Scott told everyone that Teresa Day has won the UK Award for Sexual Health. The co-chairs will write to Teresa to congratulate her and thank her for all her work.</p>	<p>Ann O'Brien</p> <p>Co-chairs</p>
<p>13.</p> 	<p>Date of Next Meeting</p> <p>The next meeting will be held on Thursday 15 January 2008, 11.45am for a 12pm start. The first hour will talk about a theme. The Co-chairs will decide what the theme should be. The meeting will last for 3 hours. The venue will be confirmed.</p>	