





People who were at the meeting:

John Phillips, Co-Chair  
Ali Barton-Smith, PCT  
Maureen Sutton, LD Transport Officer, IWC  
James Barnikel, Service User  
John Lee, Support for James Barnikel  
Stephany Watkin, Service User  
Sam Martin, People First  
Jo Gilliam, Support for Sam Martin  
Elizabeth Sturton, Parent Carer  
Jan Gavin, IoW Advocacy Trust  
Lindy Wyman, Parent Carer  
Alexander Wyman, Service User  
Richard Holden, Support Worker  
Dave Downer, Advocacy Trust/Mencap  
Pat Ready, Person Centred Planning, IWC  
Graeme Burnett, SWHA  
Suzanne Wixey, Service Manager, IWC  
Peter Hunt, Where I Live  
Alix Woodford, No Barriers  
Daniel Baker, Riverside  
Shainee Pike, IoW Advocacy Trust  
Jo Poynter, Valuing People Now  
Peter Hopkinson, Support Worker  
Gill Vickers, Interim Head of Adult Social  
Care  
Bob Marks, PCT  
Maurice Dix, IW Council  
Paul Smith, Osel  
Catriona Fraser, Secretary (Minute Taker)

People who could not come  
to the meeting:

Sara Perkins  
Rob Paton  
Jane France  
Teresa Day  
Elaine Garrett  
Kevin Wood  
Joanne Kiff

<p><b>1.</b></p> 	<p><b>Welcome and apologies</b></p> <p>John welcomed the group. John asked everyone to introduce themselves. The apologies were read out.</p> <p>Suzanne introduced Gill Vickers, the new Interim Head of Adult Social Care, to the board.</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>Minutes of the Meeting Held on 14 May 2009</b></p> <p>Stephany Watkin's name was spelt incorrectly in the last minutes.</p> <p>Pat Ready updated the board on the Care Management Leaflets.</p> <p>The minutes were approved.</p>	<p>Minute Taker</p>
<p><b>3.</b></p>	<p><b>Election of Co-Chair Options</b></p> <p>Suzanne explained to the board about the options that the LDPB could consider for the future. These included an independent review, an independent partnership board and elections. She had looked at other partnership boards across the country for ideas.</p> <p>The board talked about the different options. Jo Poynter from Valuing People Now told the board that guidance is being made available</p>	

	<p>about how LDPB's should function. Jo said that boards vary nationally in their organisation and structure. It is important to get the balance of representation right and find a structure that works well for the Isle of Wight. Boards usually have one co-chair who is a service user and one co-chair with influence, a council officer, elected member or someone from the PCT.</p> <p>Gill told the board that she would be happy to co-chair for future meetings with the provision that they would be shorter and more about making decisions and pushing things forward. This was discussed and it was decided by a vote of approval that Gill would be the new co-chair. Future meetings will be a maximum of 1 ½ hours. Making it happen will be chaired by Suzanne Wixey and Teresa Day will be asked if she will chair Everyone Matters.</p> <p>The sub group leads will take away the action plans and bring their progress to future LDPB's. Any issues or information that people wish to discuss should be done so at a sub group and the sub group chair should represent their group views at the board.</p> <p>The issue of an independent partnership board was referred to the Making it Happen sub group.</p>	<p>Minute Taker/ Suzanne Wixey</p> <p>Sub Group Leads</p> <p>Suzanne Wixey</p>
<p><b>6.</b></p>	<p><b>LDDF Applications</b></p> <p>Suzanne told the board about the remaining bids for LDDF money.</p> <p>Ali Barton-Smith talked about her bid on behalf of the My Health sub group. This was discussed by the group and it was approved by a vote that £10,000 should be awarded to the bid.</p>	<p>Minute Taker</p>

	<p>The £2,000 historical bid for funding for room hire and refreshments at the LDPB was discussed and approved by the board.</p>	<p>Minute Taker</p>
<p>7.</p>	<p><b>Travel Training Update</b></p> <p>Maureen talked to the board about the Travel Training Guide she has been working on. It is now in its final draft state and is waiting to be looked at by the IW Council's communications department.</p> <p>Maureen told everyone that the college and the day centres are fully on board with the guide. The college are starting a training course for all day centres. This is to make sure that a service user will get the same travel training no matter which day centre they attend.</p> <p>John thanked Maureen and the council for all their hard work in producing the training guide. Suzanne told everyone that the guide had gained national recognition and interest.</p>	<p>Minute Taker</p>
<p>8.</p>	<p><b>Valuing People Now Update</b></p> <p>Jo Poynter did a presentation about Valuing People Now and the new report into employment. She talked about the targets that have been set in order to help people with LD into employment. Jo also talked about how it is important to change peoples attitudes and create more opportunities.</p> <p>Jo talked about the annual report which is due in March 2010. It is important to include local issues and accomplishments that are unique to the Isle of Wight to show the progress that has been made.</p>	

<p><b>9.</b></p>	<p><b>DVDs and Easy Read Documents</b></p> <p>Jo Poynter talked about how she would like to start a database of all DVDs and easy read documents within her region of Valuing People Now. These documents could be shared with other partnership boards. This would stop reproduction of the same information. This will save money.</p> <p>This was discussed and it was decided that the sub groups would identify the documents and make a list.</p>	<p>Sub Group Leads</p>
<p><b>10.</b></p>	<p><b>Regional Network Forums</b></p> <p>Unfortunately Bob Marks could not stay for this part of the meeting. Jo Poynter told everyone that the next forum is in October and will take place in Portsmouth.</p> <p>The forums deal with campus closures, equality, safety and valuing people health targets. Jo suggested that the PCT should look at these issues and then report their findings to the LDPB. This could then be used for the annual report in March.</p>	<p>PCT</p>
<p><b>11.</b></p>	<p><b>Changing Places</b></p> <p>John highlighted the lack of disabled toilet facilities on the Isle of Wight. The group talked about this and it was decided that the LDPB would try to influence developers and the council in the future when toilet facilities are being built or refurbished.</p> <p>This will be discussed at Making it Happen.</p>	<p>Suzanne Wixey</p>

<p><b>12.</b></p>	<p><b>Sub Groups</b></p> <p><u>My Health</u> It was brought to the boards attention that Bob Marks was still looking to find a chair for the sub group. He does not have the capacity to fill the role himself. It was agreed that Gill Vickers would talk to the PCT about this.</p> <p><u>What I do</u> The issue of cleaning, washing and cooking was put to the board. This was discussed and it was decided that it would be talked about at the What I Do sub group.</p> <p><u>Where I Live</u> There was no member of this subgroup present at the LDPB.</p> <p>Jo Poynter commented that there is no sub group that covers personalisation. She suggested that the LDPB might need another sub group. This was discussed and it was agreed that Jo would send examples of other LDPB sub groups to Gill Vickers.</p> <p>Gill told the board about a new Service User and Carer group that is being created as part of Transforming Social Care. Stephany Watkin and Sam Martin were nominated by the board to be put forward as representatives.</p>	<p>Gill Vickers</p> <p>Alix Woodford</p> <p>Jo Poynter</p> <p>Minute Taker</p>
<p><b>13.</b></p>	<p><b>Any Other Business</b></p> <p><u>Staying out Late</u> Stephany raised the issue of the staying out late campaign. This was discussed by the board and it was agreed that a maximum of £500 could be given to exploring how other areas have put this into practice.</p>	<p>Stephany Watkin</p>

	<p><u>Adult Placement Scheme</u> Suzanne told the group that she had been making enquiries and was still trying to establish the facts.</p> <p><u>10 Second Wait</u> Lindy asked if there could be, at future meetings, a 10 second wait between calling for a vote and voting. This is so that she has time to explain to Al what he is voting for.</p> <p><u>Action List</u> John asked that an action list be drawn up at the end of every meeting so that everyone can understand and see the progress and decisions that have been made.</p>	<p>Suzanne Wixey</p> <p>ALL</p> <p>Minute Taker</p>
<p><b>14.</b></p>	<p><b>Date of Next Meeting</b></p> <p>The next meeting will be held on Tuesday 8 September 2009. The meeting will start at 9.00am. The meeting will be held in the Main Hall at the Riverside Centre.</p>	