



**SOUTH EAST LIG MEETING  
ON**

**MONDAY 18<sup>th</sup> FEBRUARY 2008**

**AT**

**THE POTTERIES**

**People who were there:**

- |                             |   |
|-----------------------------|---|
| <b>Andrew Prior</b>         | <b>- Adult Services</b>   |
| <b>Carole Patrick</b>       | <b>- Petersfield Society Special Needs</b>                                      |
| <b>Bernadette Beresford</b> | <b>- Connect Advocacy</b>   |
| <b>Steven Hull</b>          | <b>- Service User Representation</b>  |
| <b>Craig Hughes</b>         | <b>- Service User Representation</b>  |
| <b>Beverley Ede</b>         | <b>- Service User Representation</b>  |
| <b>Jill Blake</b>           | <b>- Parent/ Carer</b>  |
| <b>Jessica Dempsey</b>      | <b>- Student<br/>Hampshire Partnership NHS Trust</b>                            |
| <b>Jeremy Brown</b>         | <b>- Service User Representation</b>  |
| <b>Dan Stoneman</b>         | <b>- Project Officer – Partnership<br/>Board (Hampshire County<br/>Council)</b> |

- |                      |  |
|----------------------|--|
| <b>Karen Mehers</b>  | - <b>Student<br/>Hampshire Partnership NHS Trust</b> |
| <b>Leanne Oxford</b> | - <b>Senior Community Nurse</b>                      |
| <b>Karen George</b>  | - <b>Commissioning Officer LD</b>                    |

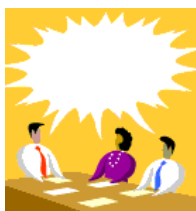


**APOLOGIES: People who could not be there:**

- |                       |   |
|-----------------------|---|
| <b>Mike Tiller</b>    | - <b>Learning Disability Services<br/>Manager</b> |
| <b>Lyn Booth</b>      | - <b>Southern Focus Trust</b>                     |
| <b>Jeremy Hatcher</b> | - <b>Service User Representation</b>              |
| <b>Gemma King</b>     | - <b>Service User Representation</b>              |
| <b>Soo Finnemore</b>  | - <b>Parent/ Carer</b>                            |
| <b>Andy Rooke</b>     | - <b>East Hampshire Advocacy<br/>Scheme</b>       |
| <b>Keyna Higgins</b>  | - <b>Southern Focus Trust</b>                     |
| <b>Yvonne Collins</b> | - <b>Connect Advocacy</b>                         |
| <b>Gwen Windebank</b> | - <b>Havant Day Services</b>                      |

**MINUTES FROM LAST MEETING:**

**Read and Approved.**



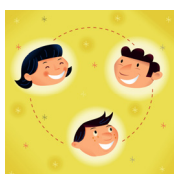
## **AGENDA:**



## **REPORTS AND UPDATES**

**Andrew Prior (Adult Services) handed out to the LIG a leaflet on 'Draft Hampshire Carers' Strategy in Easy Read Version.**

**Bernadette Beresford (Connect Advocacy) informed the LIG that at the Drop In Group they were able to fill out 39 Questionnaires of Valuing People Now.**



## **FOUNDATION TRUST NHS**

**Karen Mehers – Student (Hampshire Partnership NHS Trust) is amending the LIG Leaflet and checked to see if all contacts and details were correct she also took photos for insertion into the leaflet.**



## **CARERS MEETING**

**Bernadette Beresford (Connect Advocacy) and Jill Blake (Parent /Carer) hope to hold a meeting for carers. In order to do this a list of Carers addresses is required. Andrew Prior (Adult Services) will discuss how this can be done with Mike Tiller (Learning Disability Services Manager).**



## **LDDF FUNDING**

<b>Bid 1 Ethnic Minority LD Project (bid £47,300.00)</b>	<b>GRANTED <u>£40,000.00</u></b>
<b>Bid 2 more information needed bid £60,000.00</b>	
<b>Bid 3 Stars in the sky more information needed Bid £36,000.00</b>	
<b>Bid 4 Flo's post split funding H.C.C.</b>	<b>GRANTED <u>£ 8,000.00</u></b>
<b>Bid 6 Campus re-provision £47,199.00 agreed in Principle.</b>	
<b>Bid 8 Signposted supported employment £30,000.00 M.Fowler Dixon will work with commissioning team.</b>	
<b>Bid 9 PCP post £51,500.00 x 3 years to be funded by H.C.C.</b>	
<b>Bid 10 PCP Co-ordinators 3 posts</b>	<b>GRANTED <u>£96,250.00</u></b>

## **SOUTH EAST LIG**

<b>SE 002 School University inclusion £20,000.00 Granted subject to more information Connect Advocacy</b>	
<b>SE 003 £2,000.00 Carers Coffee Mornings Connect Advocacy</b>	<b>GRANTED <u>£ 2,000.00</u></b>
<b>SE 004 £3,000.00 Attend BILD Conference Connect Advocacy</b>	<b>GRANTED <u>£3,000.00</u></b>



## **LDDF FUNDING (CONTINUED)**

<b>SE 005 £8000.00 work preparation course Granted 1 off bid East Hampshire Advocacy Scheme</b>	<b>GRANTED <u>£ 8,000.00</u></b>
<b>SE 006 £6000.00 staff recruitment course East Hampshire Advocacy Scheme</b>	<b>GRANTED <u>£ 6,000.00</u></b>
<b>SE 007 Should be covered by bid 1</b>	
<b>SE 008 £3,000.00 to assist carers</b>	<b>GRANTED <u>£ 3,000.00</u></b>



## **GENERAL**

### **WORKSHOPS:**

**Karen George (Commissioning Officer LD) informed the LIG that there were three meetings coming up for HAMPSHIRE CARERS STRATEGY.**

**14 March 2008, 10.30 – 12.30 at Horndean.**

**17 March 2008, 10.30 – 12.30 at the Maltings in Alton.**

**26 March 2008, 10.30 – 12.30 at Romsey.**

**The LIG was informed by Karen George (CO /LD) that Hampshire Carer Strategy can now be obtained on-line rather than attending in person.**



## **GENERAL (Continued)**

**A formal invitation will be sent from Florence Garland to attend a Learning Disability Consultation Conference to be held on the 1st April 2008, 10.45 – 2pm at the Maltings in Alton, lunch will be included. Could we please have as many service users and carers attending as possible.**

**Andrew Prior (AS) talked about the forthcoming Partnership Board Meeting to be held on 26<sup>th</sup> March 2008. Andy said the agenda included feedback from Jason Hope (P.C.P), Dan Stoneman (Project Officer/ Partnership Board), and each group that has any issues such as Transport, Education.**

**Andrew Prior (AS) asked Bernadette Beresford (CA) about the Project on Hospital Experiences Booklet. Bernadette informed the LIG that the 'Drop in Group' has been working on the Project on Hospital Experiences and that it is nearly finished.**

**Bernadette Beresford (CA) and Jill Blake (Parent /Carer) will be attending the Stakeholders event on Friday 22<sup>nd</sup> February 2008.**

**Andy Rooke (East Hampshire Advocacy Scheme) and Jay Burroughs have asked for a representative from the South East LIG to attend a Hampshire Health Group in order to discuss the strategic plan for the Health Group. They would like Alison Flack to attend and have asked for a Service User Representative to attend (Connect Advocacy will sort out and arrange).**

**Dan Stoneman (Project Officer) from the Partnership Board introduced himself to the LIG and gave a talk, his subjects where:**

- 1. What he is about.**
- 2. What he hopes to achieve in the 12 months.**
- 3. To look at what is important.**
- 4. Look at the structure of the LIG**
- 5. LDDF bids**
- 6. Prove Outcomes**
- 7. The bidding process (how we can make best use of this)**
- 8. Implementing 'Valuing People Now'.**



## **GENERAL (Continued)**

**Karen George (CO/LD) gave her presentation to the LIG to show what her role involves for the South East Regional Cost Model on residential care i.e. making sure of support, services and that costs are being dealt with correctly.**



## **ANY OTHER BUSINESS**

**Andrew Prior (AS) read out the Staff update on Learning Disability integration issue 3 – 11<sup>th</sup> February 2008, Andy gave a brief discussion on Adult Services and the PCT informing the LIG that interviews for the local managers posts have been set the 12<sup>th</sup> March 2008.**

**Rea Mattocks has resigned as Director of Adult Services and Nick Georgio has replaced her as Interim Director.**

**Craig Hughes (Services User Representation) said he would bring in his information on Nova Training for Dan Stoneman. Steven Hull (Service User Representation) said that he could help by giving a talk on Disability Awareness.**

**Steven Hull (SUR) and Howard Firth are to give a talk about 'Chasing Dreams'. Steven will let us know when and where this is to happen.**

**Bernadette Beresford (CA) also informed the LIG that she will be in Butlins on the 10<sup>th</sup> – 14<sup>th</sup> March 2008 for the BILD Conference.**

**Steven Hull (SUR) said that the Drop in Group on Saturday 23<sup>rd</sup> February 2008 is to welcome Portsmouth Advocacy who are coming to visit.**



**ANY OTHER BUSINESS (CONTINUED)**

**Steven Hull (SUR) informed all that he is getting married to Lynn in May 2008. We wish them Good Luck and much happiness for the future.**

**THE NEXT SOUTH EAST LIG MEETING TO BE HELD ON MONDAY 17<sup>th</sup> MARCH 2008 AT 10.30 am AT HAVANT DAY SERVICES.**