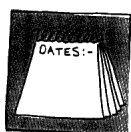




Latest news

From the Partnership Board meeting on:



Wednesday 26 March 2008.
Fair Oak Room, Wells Place, Eastleigh

People who were there:



Jeremy Hatcher, Bernadette Beresford, Stephen Hull, Nick Georgiou, Florence Garland, Andy Rooke, Carole Patrick, Dan Stoneman, Janet Chierchia, Cllr Felicity Hindson, Gill O'Leary, Martha Fowler-Dixon, Liz Hall, Michelle Bonnel, Andrea Campone, Chris Lee, Andy Wilshire, Janet Packman, Amanda Kent, Lucy Rylatt, Alison Froude, Derek Oliver, Albert & Rita Kinsey, Martin Lenaerts, Mark Ellynn

Apologies



Louise Chierchia, Frances Kelson, Malcolm Ashton, Debbie Morrison and Jason Hope

forget to visit www.pcp-in-hampshire.net to find out about Person Centred Planning in Hampshire



Latest news

[Amendments from previous minutes:
Learning Disability Fund should read Learning Disability
Development Fund (LDDF)]

1 – Valuing People Now Consultation (Mark Ellynn)



Mark gave us some feedback. He went through all the major areas of the consultation with us and added/changed some things. Mark has now sent a revised version of our response which he will be forwarding to the Valuing People Now Team by Friday 28th March 2008.



Nick & Stephen would like to invite the Valuing People Support Team to discuss the responses and look at how things will be taken forward in the future. Nick would like people who are sending their comments directly to the Valuing People Team to also send a copy to Flo. We will be able to compare the responses with the local practice at the next Partnership Board meeting and link this with our Hampshire LD Strategy.

2 – Self Directed Support presentation (Andy Wilshire)



Andy gave a short presentation on Self Directed Support (SDS). The project will be piloted in Basingstoke and will focus initially on new referrals and young people. 10 people are now working on the project and the pilot is set to start on the 1st of April with a review planned for approximately 6 months time. Events are currently being organised and the Partnership Board has asked for dates of these to be shared when they have been agreed (action: Andy and team). There is a steering group with representation from parents/carers and service users as well as a Project Board. Andy



Latest news

is happy to come back and tell us more about the project.

3 – Integration (Derek Oliver)



We all had an Integration Note (issue 4) and Derek gave us some feedback. He said we will be one of the largest community and social care teams working together in the country. It is huge job but worthwhile for all our service users. 5 localities have now been agreed and 3 out of 5 managers have been appointed. The next step is to create 9 Community Teams and find suitable premises for the new teams to be based in. The areas are Basingstoke, Hart & Rushmoor, Havant & East Hampshire, Fareham & Gosport, Winchester, Test Valley, Eastleigh, East Forest and West Forest. Liz Hall was anxious that a building be found in Andover. Cllr Hindson and the Health Overview Scrutiny Committee have agreed to the project. The agreement between HPT and HCC will be finalised shortly for the project to start in July. Nick Georgiou, Gill O'Leary, Derek Oliver and Alison Froude are on the Project Board.

4 – Personalisation Commission (not consultation)



Nick said that the first meeting will be held at the Discovery Centre at the end of April and the purpose is to know how to develop personalisation more effectively. The group is made of commissioners (local councillors) and other important people who all agree that personalisation is the way forward. There will be 4 sessions: one on service users, one on finance, one on how to manage the care market and one on what this means to local authorities. The sessions will be split into two (the morning will focus on a public discussion and the afternoon will involve the commissioners). In November, it will go to the HCC Cabinet. Nick has explained that this is very high on the HCC list of priorities.



Latest news

Yvonne Le-Brun is managing the process for Hampshire County Council.

5 – PCT & HPT updates (Alison Froude)



Alison talked about NHS Campus Reprovision Project Board (see her notes). Jo Hooper is getting to know all the individuals and supporting them with their planning for the future. CSCI is also involved.



In the South West, by end of September/October all the LHBU's should be closed and everyone should be in their new homes.



Alison mentioned that there is potential for getting some money for transition, care management, PCP and workforce training. The deadline is 10th April and she is dealing with it.



She would like the Partnership Board to talk about the Mansell Report (with Stephen). She said nothing has changed since the first report in 2000 and this is very sad.



She said thank you to the volunteers who will help her with writing a document for people with a learning disability going to main hospitals in Hampshire (e-mail 26.02.08). Action: Alison will need to talk to Connect Advocacy who have carried out a similar piece of work in this area and discuss the purpose of this group with the Central LIG's Health Sub Group.



Alison also added that Andy Clapper is temporarily acting as Chief Executive of HPT. Nick Yeo has been appointed to replace Martin Barkley and is starting in the summer. Carol Bode is now the new Chair and is keen to involve communities.



Latest news

6 – Update on LDDF for 2008/9



Martha gave a spreadsheet of the funding for 2008/9 and the Board has now approved the bids. Dan said that he is putting into place new guidelines for the next round of bids (terms of reference should be added to the bidding process said Nick). Dan is also working on monitoring the new projects. Guidance for the spending of Communications Money and project monitoring will follow in due course.

Other things



Nick said that he is currently the director. Interviews will be held in June to find a new director of adult services and someone should be in post by September/October time.

Nick would like to create a “transition” board for young people at some point soon.

Lucy Rylatt has now sent us an e-mail ref Machinery of Government Consultation. She would like a reply from the Board. Flo to book a slot for the 14th May's meeting. Lucy said she would keep us updated of further developments in the future.



The next Partnership Board will be at Wells Place Centre on Wednesday 14 May 2008 from 10 am to 12.30.