

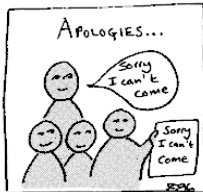


26 February 2009
Welcome Centre



1. Welcome and Introductions

Stuart Muir (Co-chair), Mark Godfrey (Co-chair)
Janita Wesson, Helen McDonald (Supporter), Lynne Cooper,
Suryabala Amin, Ellen Alcock, (Supporter), Councillor Heather Johnson,
Councillor Joe Clifford, Andy Bennett, Carol Bromley
Gary Bye, Julia Aylmer, Mary Lucas, Ann Hawgood (Minute taker),
Leigh Pitham (admin support)



Apologies, or people who could not attend today's meeting

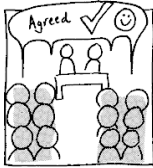
Zandrea Mays, Helen Chamberlain,

2. Items for any other business



- Partnership Board Healthcare Commission Core Standards - Janita Wesson
- Self Advocate Conference

3. Notes from the last meeting and Matters Arising



The notes from the last meeting were agreed.

- Page 3 - Julia said that Lil Nickolds, Carers Support Worker, has informed her that she will be giving a presentation every other month to the Partnership Board on progress. Janita will discuss with Lil.
- Page 4 - Janita to contact Bob Marriott to see if he has found out the answers to questions raised at last Partnership Board meeting. Mark said that an additional consultation meeting has been arranged for 2nd March 12noon - 2pm at Methodist Central Hall.
- Flyer to be sent out encouraging people to attend safeguarding awareness training sessions planned for March and April.

Minutes are available in CD format.

You can also access the minutes by logging on to our website. The address is www.ldpb.info

If you do not have access to a computer and would like to have a look at the website, please give Janita a call on 76785481 to arrange to come in to the office.

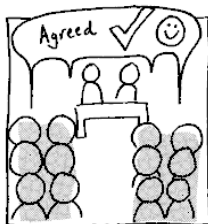
4. Partnership Board Business



Learning Disability Development Fund 2009/2010



- Board Members were given a paper on the proposal for continuing the Healthy Lifestyles Project that is part of the Health Facilitation Team. The project was funded from last year's Learning Disability Development Fund and started in October 2008.
- Proposal was to continue to fund the project for another year from Learning Disability Development Fund 2009/2010 and to look for continuation funding after this from National Health Service, Coventry.
- Board members agreed that fantastic work is being done in the Health Facilitation Team and that this is a 'priority' set out in Valuing People NOW.
- A suggestion was made for the money to be taken out of the Primary Care Trust Budget 2008/2009 as this is currently holding an under-spend and will need to be spent before the end of March. Andy will make enquiries.
- It was agreed that if NHS Coventry are unable to fund this out of this financial year's under-spend, the money will be taken from the Learning Disability Development Fund 2009/2010 and the project will continue.



✓ The Board agreed to give money to the Healthy Lifestyles Project from the Learning Disability Development Fund 2009/2010, if NHS Coventry are unable to fund it out of this financial year's under-spend.

5. Review of Partnership Board Away Day



The meeting was opened up to forum representatives from Citywide (self advocates), Providers and family carers. Mark introduced Andy Bradley and Vincent Eavis, from Framework 4 Change, who were facilitating the event.

Andy said that following on from the Day they would be doing a report on their findings.

Information will be sent to everyone who attended.



9. Any Other Business

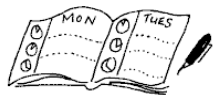
✚ Partnership Board Healthcare Commission Core Standards:-

Janita asked if anyone would like to share an experience, good or bad, on health care they have received within the last 12 months from 1st April 2008 to current date. The information needs to be very specific and will be shared with relevant Trust. Information needs to be with Janita by 6 March 2009. Suggestion was made that this information could be built into Quality monitoring visits and included in their checklists.

✚ Self Advocacy Conference - 13th March 2009

Lynne Cooper and Ellen Alcock are attending a self advocacy conference on 13th March 2009 and will report back to Partnership Board.

✚ Learning Disability Psychology Service - Andy will talk to the Partnership Trust about this service being relocated to Caludon Centre.



Date of next meeting:-

Thursday 26th March 2009

10.30 - 2.00pm

Welcome Centre

Parkside

