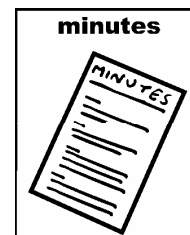

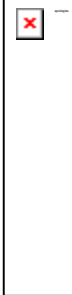

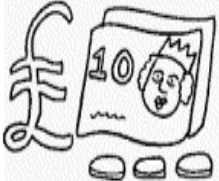
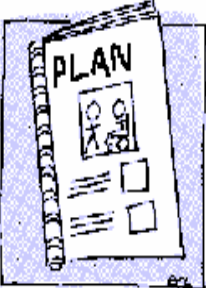




Partnership Executive Board



**Meeting held at St Matthias Church Centre
7th September 2005**

	<p>People at the meeting: <u>Executive Members</u> Thea Stein (Chair) - Chief Executive NE PCT Kath Padgett - Locality Manager South PCT (representing George McIntyre) Joe Reynolds – Head of Speech and Language Therapy East PCT Ian Cameron – Director of Public Health North West PCT Dave Rosser – Head of Learning Disability Services LCC/PCT Ann Hill – Head of Finance LCC Dennis Holmes – Head of Strategic Planning LCC Michelle Moran – Director of Service Delivery Leeds MH Trust</p> <p><u>In Attendance</u> Gerry Gillen – Principal Legal Officer LCC Janet Wright – Joint Commissioning Service Khalid Arian – Joint Commissioning Service Louise Mills – Joint Commissioning Service</p>
	<p><u>People who could not come to the meeting</u> Rosemary Archer - Director of Social Services John England – Deputy Director of Social Services George McIntyre – Chief Executive South PCT Debbie Forward – Supporting People Manager LCC Ray Wilk – Partnership Board Independent Chair Norman Roberts – Director of Finance North East PCT</p>

	<p>As this was the first meeting of the Partnership Executive, the members discussed the purpose of the group, what would happen at future meetings, who would be involved and how information would be recorded</p>
	<p>The members talked about the Section 31 Agreement which is the agreement that guides and controls the pot of money that Health and Social Services have to buy services</p>
	<p>Janet Wright told the Partnership Executive about the aims of the Joint Commissioning Service Strategy. This document is a plan of how services for adults with learning disabilities will develop over the next five years. The Partnership Executive said there were good ideas in the plan although said it was a very big plan</p>
	<p>Khalid Arian talked about the new 5 year financial plan to fund the work of the Commissioning Strategy. He also told the Partnership Executive about the difficult current financial situation.</p>
	<p>The next Partnership Executive meeting will take place on Thursday 1st December 2005 at St Matthias Church Centre</p>