

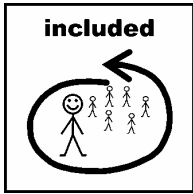


Dave Rosser and Peter Lister talked about how the draft strategy had been written and about the consultation events.

**Thea Stein asked the Partnership Executive to work through the recommendations of the strategy.**

**Comments from the Partnership Executive:**

- the drafting of the Strategy had been a good way of increasing service user and carers involvement
- make sure the strategy reflects the Partnership Board principles and that it can actually deliver what it sets out to do
- health and well being needs to be a priority
- It should be linked to the learning disability budget
- People need to know how much money we have actually got to spend on things
- It was agreed there may be some conflict between the principles within the strategy eg affordability and eligibility
- It was agreed the Direct Payment system needs to be reviewed
- Some sections of the strategy did not have timescales and people felt this should be added
- As the PCTs and Local Authority are undergoing a major restructure, the Partnership Executive were asked to look at the management structure to make sure they had all the resources in place to make the strategy work
- The Project Group has a big agenda and will need further support. There needs to be a risk strategy. **Action:** Peter Lister agreed to bring a report back to the Partnership Executive
- CSIP ADSS report there may be an opportunity for Leeds to pilot some work around transitions
- The Partnership Executive were reminded of the need to complete an annual business report





**Therapy Review – Sheila Dunham**

Sheila asked the Board to consider the recommendations from the review of the therapy services.

**Action:** Sheila to email Thea Stein.



Ian Cameron showed the Board a copy of the West Midlands South Strategic Health Authorities Standards Framework and asked for this to be circulated electronically.



**Next Meeting:**

**Date: Thursday 15<sup>th</sup> June 2006**

**Time: 2 pm – 4 pm**

**Venue: Sycamore 1, Sycamore Lodge**