

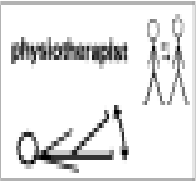


	<p>Joint Commissioning Service Plan</p> <p>A draft plan has been written to deliver 4 of the priorities listed in the draft Commissioning Strategy presented by Peter Lister:-</p> <ul style="list-style-type: none"> • Contracting and Procuring Accommodation, Care and Support • Developing Day Time Activities • Developing Specialist Health Services • Developing Assessment and Care Management <p>The Partnership Executive were asked to approve the choice of priorities. The Joint Commissioning Service will then work out how much money will be needed to provide the services described in the plan.</p> <p>Points raised by members of the Partnership Executive:</p> <ul style="list-style-type: none"> • As the Primary Care Trusts and Local Authority are going through big changes, the Joint Commissioning Service Plan will not go to the Chief Executives till January 2007. • It was agreed that some of the wording in the plan needed to be changed. • The Board also talked about how and who will report on the progress of the plan, especially as Thea Stein will no longer be the Chief Executive of the Lead Primary Care Trust. • The Partnership Executive also need to know the names of the two lead people who will be responsible for making decisions. • A series of meetings will be held (called Risk Logs) to look at the challenges that face learning disability services. The results of these meetings will be brought back to the Partnership Executive in December. 	
	<p>Terms of Reference for Joint Commissioning Service and Supporting People.</p> <p>A paper is being written about how the Joint Commissioning Service and Supporting People will work together and will be presented at the December meeting.</p>	

	<p>Finance Update and Budget Build Exercise – Dave Rosser and Khalid Arian</p> <p>Khalid Arian told the Board at the beginning of the financial year there was £800 thousand pounds to spend on new care plans. So far £607 thousand pounds has been spent which means there is only £193 thousand pounds left to last the next 7 months. It is estimated this year another 1 million pounds will be needed to pay for services.</p> <p>Dave Rosser presented an Action Plan which suggests ways of saving money and said extra staff will be needed to support the money saving ideas.</p>	
 	<p>Updates - Dave Rosser and Janet Wright</p> <ul style="list-style-type: none"> • DIS Report (Delivery and Improvement Statement – reports on how well we are doing and what improvements can be made). The final results will be known in November. • ILP Report – Andy Rawnsley gave the Executive a report which looks at the care and support to be provided with the Independent Living Project. The Partnership Executive were in approval of the proposals but further work needs to be carried out with Supporting People. • Therapy Review – The Partnership Executive decided not to support the new proposals for the Therapy Services. 	
	<p>Partnership Board – Janet Wright</p> <ul style="list-style-type: none"> • An extra meeting was held to discuss the Joint Commissioning Service Plan. The Partnership Board approved the priorities but expressed concerns that the work done previously may not be included in the new plan. • 5 Task Groups will be formed to support the work in the plan:- Employment, Workforce Development, Health, In Control (Self Directed Support) and Advocacy. 	
	<p>Date and place of next meeting Monday 4th December 2006 2 pm till 4 pm Room 3, Civic Hall</p>	