
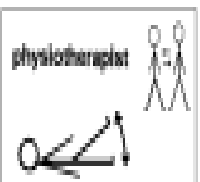



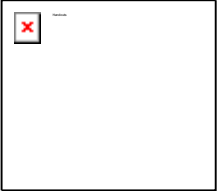




	<p>Matters Arising People were asked to tell the Board if they had not carried out the actions agreed at the last meeting.</p> <p>All actions had been carried out.</p>	
<div data-bbox="113 383 331 577" data-label="Image"> </div> <div data-bbox="134 999 331 1238" data-label="Image"> </div>	<p>Joint Commissioning Strategy – Peter Lister Peter Lister handed out copies of the strategy he had written and explained to everyone the different parts of the strategy. He said more work needed to be done, especially regarding the money Leeds has to spend. The strategy will be taken to the Council Chief Executives on 16th June, for their approval. He also wanted the Partnership Board to look at the final document.</p> <p>Points raised by members of the Partnership Executive:</p> <ul style="list-style-type: none"> • Thea Stein said there is a lot more work to be done and asked people to think about where the strategy is presented and how it will be signed off. • People need to know how much it will cost to carry out the new plans. • Alternative suggestions were made to the layout of the document. • John England suggested members had more time to read the document and for the Partnership Board to be given a timetable of when things will happen. • Ray Wilk said that even though the document is not finished, work must not stop while we are waiting it to be signed off. A first delivery plan should be issued. Thea Stein agreed with this. • It is hoped that the document will be signed off in September. 	

	<p>Finance Update – Khalid Arian Khalid Arian gave a report on the final budget position for last year (2005/06) and agreed to bring more information to the next meeting about the money there is to spend this year and where it will be spent. People talked about the different styles of reports used when recording what happens to the money.</p>	<p>Khalid Arian</p>
 	<p>Therapy Review – Michele Moran Michele Moran told everyone about the review of the therapy services which had been given to the members. There are 2 plans to be looked at:-</p> <ol style="list-style-type: none"> 1. All the therapists and their support staff could work together under the Mental Health Trust. <p><u>Or</u></p> <ol style="list-style-type: none"> 2. The therapists will stay where they are and a new Therapy Head and Occupational Therapist could be appointed with clear agreements on the level of service each therapy area would supply to learning disabilities. <p>Michele Moran said there will be a consultation event taking place 26th June with service users regarding the new Mental Health Trust structure.</p> <p>Points raised by members of the Partnership Executive:</p> <ul style="list-style-type: none"> • People thought the Review may be a good thing but there are still many issues to sort out. • Ray Wilk wanted to know how these plans would benefit service users. • Will the cost of the new service be taken out of the learning disabilities money? <p>Michele Moran agreed to explain the report in full at the next Partnership Executive meeting and the Partnership Board meeting.</p>	
	<p>Accessible Minutes – Dave Rosser Discussion took place around the Partnership Executive accessible minutes and it was agreed they contained the correct amount of information. Dave Rosser agreed to make sure they are put on the Through The Maze website.</p>	<p>Dave Rosser</p> <p>Louise Mills</p>

	<p>Partnership Board Issues – Ray Wilk</p> <ul style="list-style-type: none"> • Ray Wilk sent a letter to the Cabinet to say he was not happy about the Day Service Modernisation report being delayed again and received a positive response. • The Primary Care Trusts and Leeds City Council need to show that learning disabilities is high on their list of priorities and maintains its status after the changes to Social Services and the Primary Care Trusts have taken place. • Concerns were raised over the future of the Joint Commissioning Service as this would affect the Partnership Board. 	
 	<p>Updates – Dave Rosser and Janet Wright</p> <ul style="list-style-type: none"> • DIS Report (Delivery and Improvement Statement) Janet Wright told everyone about the DIS report which tells government how Leeds is performing against specific learning disability service targets and helps plan and improve things in the future. New targets have been set and we will not know how Leeds is doing until all councils have reported their figures. • Contract and Procurement – Janet Wright talked briefly about this work but because the meeting was running out of time, and as it is very important, she asked if she could talk about it in greater detail at the next meeting. This was agreed. • ILP Report – Dave Rosser explained what was in the report, prepared by Andy Rawnsley, from the Independent Living Project which made recommendations about how care and support will be provided. • Internal Audit – Dave Rosser reported that Leeds City Council had done an audit (inspection) on the Joint Commissioning Service and were generally pleased with what they had found. The results and actions from this audit will be discussed at a later Partnership Executive meeting. • Day Service Modernisation – The report on how day services should be modernised is going to the Council Chief Executives on 5th July. • Health Action Planning - Conference for service users and carers to be held 11th October to 	

	<p>promote healthy living.</p> <ul style="list-style-type: none"> • Otley Chevin Project - The development of an outdoor adventure place is almost complete and members of the Partnership Executive will be invited to attend the opening event. • Hydrotherapy Pool - A bid has been made to build a hydrotherapy pool. • Windlesford Green - New proposals are being developed with Accent North East which will be presented to tenants and their relatives. • QUIPS - Dave Rosser told the Board about new proposals to develop Quality Inclusive Pathways (QUIPS) for young people in transition. 	
	<p>Any other business</p> <p>Agenda - It was agreed that in the future the Chair would look at the agenda before it was sent out, to decide which were the most important agenda items and which should be discussed at the beginning of the meeting.</p> <p>Chair – Thea Stein told everyone that she will chair the next meeting but that will be her last meeting. Thea Stein has since given her apologies and John England will chair.</p>	
	<p>Date and place of next meeting –</p> <p>Wednesday 13th September 2006 2pm – 4 pm</p> <p>At Sycamore 1, Sycamore Lodge 7a Woodhouse Cliff Leeds 6</p>	