









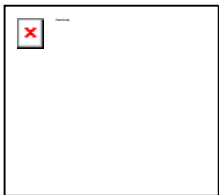


	<ul style="list-style-type: none"> • Agenda Item 2.4 Role and Terms of Reference of Partnership Executive - decision to be made at a later date. 	
	<p><u>Joint Commissioning Plan, Risk Log and Performance Indicators – Dave Rosser and Janet Wright</u></p> <p><u>Joint Commissioning Plan</u> – The plan has been changed slightly, at the request of the Partnership Executive. Because there a big changes in the management of learning disability services, further discussions need to take place over who will be in charge of carrying out the recommendations in the plan.</p> <p>Work has been done to look at all the possible problems that may occur in delivering the four priority areas of the plan (this work is called a risk log). One of the main things the risk logs highlighted is a need for more money and staff.</p> <p><u>Performance Indicators</u> – (This measures how well services provided in Leeds are doing compared with other areas). The Partnership Executive discussed the results and were asked whether there were any other areas within the service that need to be looked at. There were none.</p>	
	<p><u>Day Services Modernisation – Dave Rosser</u></p> <p>The Board were given an update on the progress of the Day Service Modernisation. A large consultation exercise began in October 2006 with service users, staff and family carers to make sure the modernisation plans reflect what people want. It is hoped the consultation will be finished by July 2007. Leeds Advocacy will provide advocacy support.</p> <p>The Partnership Executive accepted that the Day Services Modernisation Plan needed more money and support but expressed concerns over the delay and asked that they kept to the agreed timescales.</p>	
	<p><u>Changes in Management of Learning Disability Services – Dave Rosser</u></p> <p>In addition to the changes within the Primary Care Trusts, there will also be big changes in the management of Social Services. Janet Wright will work</p>	

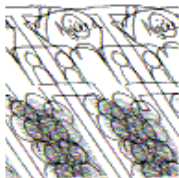
	<p>in commissioning and Dave Rosser will lead on the management and delivery of service. He will also work with the Mental Health services. From February 2007 Dennis Holmes will take responsibility of the Joint Commissioning Service.</p>	
	<p><u>Role and Terms of Reference of Partnership Executive</u></p> <p>As people will be doing different types of work and have different responsibilities, further discussions will take place in March to decide who will be on the Partnership Executive. Dave Rosser agreed to invite Cristina George from the Learning Skills Council to join the Partnership Executive.</p> <p>John England said the Partnership Executive must make sure that the partnership arrangements are appropriate and reflect what people in Leeds need.</p> <p>The Partnership Executive were also asked to consider working with a wider agenda, making sure all areas of learning disabilities are covered and have the right people on the Executive.</p>	
	<p><u>Contracting and Procurement Business Case</u></p> <p>Janet Wright presented a business case (request) for the employment of staff to work within the Reviewing Team. The new staff would need to have care management experience and an understanding of contracts and how to manage money. After discussing the request, the Partnership Executive agreed the proposal in principle.</p>	
	<p><u>Supporting People Health and Social Care Commissioning</u></p> <p>Bridget Emery told the Partnership Executive about the work of the Commissioning Body whose membership is made up of people from the Local Authority, Primary Care Trust and Probation Service. The Commissioning Body look at contracts, money and changes to housing support and has to agree all the decisions. It was suggested a similar working arrangement would be useful for Supporting People and the Joint Commissioning Service/Partnership Executive. It was agreed future Partnership Executive meeting dates will be set around the Commissioning Body meeting dates.</p>	

	<p><u>Finance Budget Report - Khalid Arian</u></p> <p>Leeds Learning Disability Services is facing a 1.4 million pound overspend before any money saving ideas have been put into practice. It is anticipated that another 1.7 million pounds will need to be found for new things, such as young people who will be moving into adult services this year. A few of these young people have very high support needs and one in particular will cost £250,000 per year.</p> <p>Concerns were raised at having to pay more money to reduce the overspend when other groups have to manage with what money they have.</p> <p>Discussions took place around the causes of the overspend. Further meetings to take place and Khalid Arian will submit a report on what action has been agreed.</p>	<p>Khalid Arian</p>
   	<p><u>Partnership Board Report – Ray Wilk</u></p> <ul style="list-style-type: none"> • Jenny Anderton from the Valuing People Support Team attended the Partnership Board meeting in September and thought it was a good meeting. • Janet Wright and Ray Wilk went to a conference in London for Partnership Board Lead Officers and Chairs. Ivan Lewis, Government Minister responsible for Valuing People, was there and told everyone that the most important things Partnership Boards should work on next year are: self-directed support, employment, health, advocacy and local services. • Leeds Partnership Board currently has an Advocacy Task Group. 2 people have been appointed to chair the Health and Self Directed Support Task Groups and the Employment and Workforce Development Task Groups are being organised. • Age Concern is the organisation who will be supporting the Carers Reference Group. • A new Diversity Director will start in January to chair the Ethnicity Reference Group. 	

Any Other Business



The Partnership Executive were asked to look at the Health Care Commissions investigations into the problems facing the Cornwall Partnership NHS Trust. A report will be circulated and discussed before the next meeting.



It was agreed the Supporting People Strategy would be circulated with the Partnership Executive minutes.



Date and time of next meeting

Tuesday 6th March 2007 2 pm till 4 pm
Room 1, Leeds Civic Hall

Bridget Emery

Louise Mills