



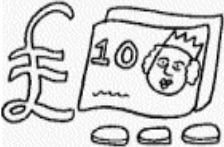
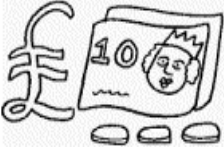





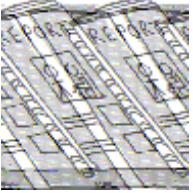
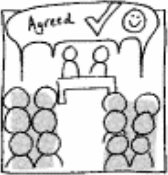

Partnership Executive



Notes of the meeting held at St Matthias Church Centre – 1st December 2005

	<p><u>People at the meeting</u> <u>Executive Members</u></p> <p>John England – Deputy Director of Social Services (Chair) Dave Rosser – Head of Learning Disability Services Joe Reynolds – Head of Speech and Language Therapy, East PCT Kath Padgett – Locality Manager South PCT (representing George McIntyre) Norman Roberts – Director of Finance North East PCT Dennis Holmes – Head of Strategic Planning – LCC Ann Hill – Head of Finance LCC Ray Wilk – Independent Chair Leeds Learning Disability Partnership Board Sheila Dunham – Associate Director – Leeds Mental Health Trust (representing Michele Moran)</p> <p><u>In Attendance</u></p> <p>Khalid Arian – Finance Manager Joint Commissioning Service Janet Wright – Manager Joint Commissioning Service Louise Mills – Support Services Officer Joint Commissioning Service</p> <p><u>Apologies</u></p> <p>Thea Stein – Chief Executive North East PCT Debbie Forward – Manager Supporting People LCC</p>	<p>Who will do this?</p>
	<p>The minutes of the previous meeting held 7th September were agreed as an accurate record.</p>	

	<p>Partnership Board – Ray Wilk</p> <p>Ray introduced himself, explained his role as the Independent Chair of the Partnership Board and told the Partnership Executive about the important issues the Partnership Board members had raised such as:</p> <ul style="list-style-type: none"> • Service Users being involved in decision making • Making sure the Modernisation of Adult Day Services receives full support • Status of the Partnership Board is recognised • The Board is properly involved in the ILP project • Employment and education opportunities need to be improved 	
 	<p>Section 31 Agreement – Dave Rosser</p> <p>This agreement guides and controls the pot of money that Health and Social Services have to buy services for adults with learning disabilities. All the members of the Partnership Executive have to sign the agreement and some members want more time to look at the details before they sign.</p> <p>The Partnership Executive discussed some of the problems facing the pooled budget and looked at ways of trying to resolve them. A temporary adviser, called Peter Lister, has been appointed to assist with this.</p>	
	<p>Joint Commissioning Service Strategy – Dave Rosser</p> <p>Apologies were given for the delay in completing the Strategy. It is hoped it will be finished by Christmas.</p>	<p>Dave Rosser</p>
	<p>Finance Update – Khalid Arian and Janet Wright</p> <p>Khalid and Janet told everyone about the current financial situation and about the extra money that is needed for next year. A handout was given to the Executive members to explain what actions had been taken in 2005/6 to reduce expenditure. Further information will be brought to the next meeting.</p>	<p>Dave Rosser/ Khalid Arian</p>
	<p>Independent Living Project - Dave Rosser</p> <p>Dave gave the Executive an update on the progress of the project. New staff have been appointed and more consultation is taking place with Service Users, Carers</p>	

	<p>and staff. Some Service Users have been worried about the length of time it will take before the changes happen.</p> <p>John England explained the Council's process for approving projects and what further work must be done.</p> <p>Janet Wright highlighted concerns about the provision of care and support for people living in independent living accommodation. Decisions regarding this will be brought back to the next meeting.</p>	
	<p>Modernisation of Day Services – Janet Wright The modernisation plan, which was brought to the Partnership Board meeting in September, is now part of the Adult Day Services Commissioning Strategy and will go to the Council Executive Board for approval on 16th December.</p> <p>All members of the Partnership Executive agreed that this was a huge piece of work and needed a lot of time and money to be spent on getting it right.</p>	
	<p>Therapy Review – Dave Rosser The review has been done and presented to the therapy and Mental Health Managers. This item will be brought back to the Partnership Executive in March.</p>	
	<p>Close of Meeting – John England and Ray Wilk Ray Wilk asked the Partnership Executive to make it clear at each meeting, what decisions had been made and who was going to take action.</p> <p>John England invited people to attend an extra meeting to carry out important work and summarised what had been discussed at the meeting.</p>	Partnership Executive
	<p>Date of next meetings:</p> <p>Tuesday 21st February 1pm till 3.30 pm</p> <p>Monday 13th March 2pm till 4 pm</p>	