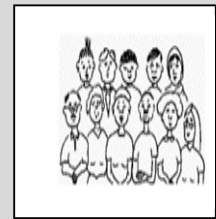




# Minutes

## Partnership Executive Meeting

### 20<sup>th</sup> May 2009



#### **Board Members - Present at the meeting**

Dennis Holmes, Deputy Director, Adult Social Care  
(Chairperson)

Carol Cochrane, Director of Development and  
Commissioning for Priority Groups – NHS Leeds

Peter Johnstone, deputising for Michele Moran, Leeds  
Partnership Foundation Trust

Lisa Keenan, Voluntary Sector Forum Co-ordinator

George Wood, Acting Partnership Board Chairperson

Susan Hanley, Partnership Board Co-Chairperson

Paul Broughton, Interim Chief Officer Learning  
Disabilities - Adult Social Care



#### **In attendance**

Louise Mills, Support Services Officer - Joint  
Commissioning Service

#### **People who could not come to the meeting**

John England, Deputy Director Partnerships and  
Organisational Effectiveness

Janet Wright, Joint Commissioning Service Manager

Bridget Emery, Head of Housing Strategy and  
Solutions





**Welcome and introductions**

Dennis Holmes thanked everyone for coming to the meeting.

Who will do this?

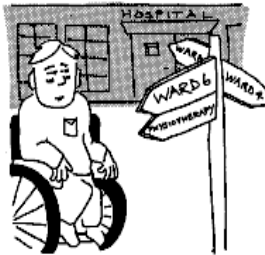
**Declaration of Interest**

Paul Broughton declared his interest as a service provider.



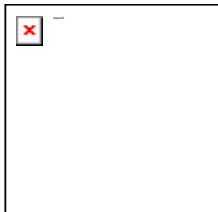
**Minutes of meeting held 9<sup>th</sup> April and matters arising**

Minutes agreed as an accurate record.



**Leeds Partnership Foundation Trust briefing paper on 'Health Care for All'**

(Paper written about the problems faced by people with learning disabilities in hospital and what should happen to prevent it happening again).



Carol Cochrane confirmed the briefing paper now includes the plans from NHS Leeds. The Adult Social Care plans are still required.

John England



Carol agreed to start writing a joint paper for the Safeguarding Board about the issues raised in 'Health Care For All' (and other big health papers) but before she does this, the Partnership Executive and Hospital Managers need to get together and agree what they are going to do.

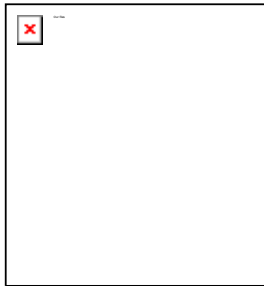
Carol Cochrane

Partnership Executive

Hospital Managers

**Learning Disability Strategy**

This is going to the Primary Care Trust Board on 21 May.



**Yorkshire and Humber Health Self Assessment Framework**

This is the second year the big health check has taken place. People in the region have reported some things have improved. Dennis, Norman, Carol and Derek (new Partnership Board Chair) will attend a meeting 2<sup>nd</sup> July with the Strategic Health Authority to talk about out the Leeds health check. Louise Mills agreed to send everyone a list of the big health check calendar of events.

**Learning Disability Register**

The Executive discussed a report written in 2005, which talked about the issues of having a register. Alistair Cartwright, who works for the Priority Sub Group, is looking into different ways of gathering information. The Executive agreed to discuss this item further when Alistair has finished his research.

Louise Mills

Partnership Executive






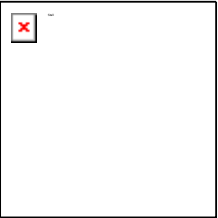


**'Autism a better future' Consultation**

The Democratic Health Network asked the Partnership Executive to review a paper about autism. Dennis invited members to send their comments to him so he can prepare a joint response from Leeds. The Partnership Board and Partnership Executive will receive an update about this later.

The Executive also discussed future work around autism and agreed professionals should work with the public to look at the issues. Within the next few months, a new person will be appointed to look into autism and aspergers. A National Autism Strategy is due out in 2010.

Partnership Executive

Dennis Holmes

  <p><b>Derek Thomas</b></p> 	<p><b><u>Partnership Board Report</u></b>  <u>19<sup>th</sup> May – Private Board meeting</u>  Simon Pickering came to talk about a housing strategy he is writing for people with learning disabilities.</p> <p><u>16<sup>th</sup> June – Public Board meeting</u>  George Wood, acting Chairperson will attend the meeting for the last time and introduce Derek Thomas, the new Independent Chairperson.</p> <p>Anne Williams, National Director for Learning Disabilities is attending this event and will also meet the Partnership Executive. Dennis asked Partnership Executive Members to send him information that might be of interest to Anne so that he could prepare a welcome pack.</p>	<p>Partnership Executive</p>
	<p><b><u>Learning Disability Awareness Week</u></b>  There will be a special event on 24<sup>th</sup> June at St Chad's Church Centre to promote learning disability services and talk about the plans for the future.</p>	
	<p><b><u>Thank you</u></b>  The Partnership Executive thanked George Wood for Chairing the Leeds Partnership Board and attending Partnership Executive meetings.</p>	
	<p><b><u>Next Meeting</u></b>  30th June 2009  Merrion House</p>	