

Lambeth Physical & Sensory Impairment Partnership Action
 Group
 Minutes
 Tuesday 17th November 2009
 2pm-4.30pm
 Lambeth ACCORD

1.0	PRESENT	
	David Strong - Director DASL (Co-Chair) Alex McTeare - Assistant director Commissioning Health & Well Being (Co-Chair) Emma Tait - Independent Consultant Richard Farnos - User Involvement Worker, DASL/ Age Concern Lambeth Vivienne McKnight - Fiona Sheil - Lambeth Voluntary Action Council	David Worrall - Commissioning Officer, Health & Well Being ACS LBL Richard Croydon - Commissioning Manager, Lambeth NHS Cathy Ingram - Service Manager, Specialist Therapies- NHS John Pryor - Lambeth Mental Health People & Disabled People's Action Group Amanda Goulding - HIA & Grants Manager LBL Donna Arthurs - Team Administrator Rosario Mincher - Royal London Society of the Blind
2.0	APOLOGIES	
	Valerie Dinsmore - Head of Community & Customer Relations, Lambeth ACS Ann Dennison - User Attender	Liz Clegg - Assistant Director, Strategic Commissionna, NHS Lambeth
3.0	MINUTES OF THE LAST MEETING	
3.1	Correction -Richard Croydon's job title should read: Commissioning Manager	
4.0	MATTERS ARISING	
4.1	PAG Papers ACTION - Alex to check whether Valerie is now receiving these.	
4.2	TCES This project is at the implementation stage and timescales are being met. ACTION – TCES to be a substantive item on January's agenda.	
4.3	Accessible Transport David Bello, Head of Service, Physical Disabilities, ACS Lambeth is leading on this issue. ACTION – Alex will talk to David and get a report from him.	

5.0	FEEDBACK FROM EXECUTIVE GROUP
5.1	Alex informed that the last meeting mainly focussed on the strategy and the consultation process which will be discussed further at this meeting.
6.0	STRATEGY OVERVIEW AND FEEDBACK FROM DELIBERATIVE CONSULTATION
6.1	Alex gave an overview of the strategy and an updated version of the presentation was circulated and discussed.
6.2	Rosario informed the group of a report published yesterday by the London Visual Impairment Forum (LVIP), titled Survey of Services for Adults with Visual Impairment Living in London, this may have examples of good practice which may be useful.
6.3	The report is accessible from LVIP electronically, hard copy and website. ACTION – Rosario will email report to Alex
6.4	Vivienne McKnight suggested that a link or reference to stroke could be reflected in the final strategy.
6.5	It was felt that the Personalisation agenda should be more explicitly referred to in the strategy. Alex explained that there is a strategy for Commissioning for Personalisation in development. ACTION – Alex will circulate the draft personalisation commissioning strategy when available.

7.0	CONSULTATION PROCESS
7.1	<p>David summarised the consultation process:</p> <ul style="list-style-type: none"> - Formal Consultation will be for a 3 month period from 13/11/09-12/2/10. - The main activities will be in December/January. - Phillipa Davey and Jane Ritchie from the Communications Team will be co-ordinating the consultations. - It will be promoted through a range of medias, e.g. council website, flyers and various other channels. - Consultation response forms for people to feedback are accessible on the website. - The main Public Event will be held on 1/12/09, 11.am-3.pm – Town Hall - Facilitators and note-takers are required. - There will be a number of themed workshops to focus on outcomes and what we want to achieve. - Questions such as what do you think of the outcomes? Where do we take it from here? <p>ACTION – Richard Croydon will speak with Nick Fairclough, Communications Lead (PCT) re publicising of the consultation documents and events</p>
7.2	<p>Professional Themed Workshops:</p> <ul style="list-style-type: none"> - Housing – 15/12/09 - Information, Advice and Advocacy – January 2010 - Health & S/Care and Leisure – to reflect on what people said on 1/12 in terms of how to gear the workshop. - Employment – January 2010 - Transport – January 2010 - Voluntary Sector and Independent Providers – January 2010
7.3	<p>Groups:</p> <ul style="list-style-type: none"> - Focus or interviews. Richard and Philipa will lead

	<ul style="list-style-type: none"> - Lesbian, Gay, Bi-Sexual, Transgender - Young People in Transition - Managers in Child Health - Learning Disabilities with Physical Sensory Impairment - Sickle Cell - Deaf people - Parkinson's Disease Society - Dual and Multiple Sensory Impaired people - BME Communities - British Home for People with Severe Disabilities <p>ACTION</p> <ul style="list-style-type: none"> • Phillipa will update on overview of activities • All Partnership Board members to receive flyers for events • Phillipa and Jane to circulate information to proposed invites
7.4	Alex updated on the retendering of the Domiciliary Home Care contracts. The current contract has been extended for 2 years and the needs assessment has been done. This will be fed/ linked into the strategy.
8.0	RIGHT TO CONTROL TRAILBLAZER PILOTS
8.1	Alex updated on this item following on from the overview she had given at the September meeting.
8.2	Since the September meeting the Department of Work and Pensions have revised the terms and conditions for the pilot. They want Right to Control Trailblazers to be for should be for all groups, therefore the original intention for Lambeth to focus its bid on people with learning disability and physical and sensory impairment, has needed to change.
8.3	The DWP have also stated that all budgets need to be included in bids, e.g. Supporting People funding.
8.4	Changes were announced before the Lambeth workshop held last

	week, so this informed the discussions, and will be incorporated into the bid.
8.5	The work undertaken to date has led to the development of good links with Lambeth Job Centre Plus. They gave a very helpful overview of their work with people with disabilities of all kinds at the workshop, and have agreed that the local JCP lead for disabilities will hold a weekly session at Lambeth resource Centre.
8.6	The DWP will announce the bid prospectus in early December. Once this is known, the Lambeth bid can begin to be drafted. ACTION – Alex will circulate drafts of the Lambeth bid to board members for comment, as they are developed.
9.0	SINGLE EQUALITIES SCHEME (SES)
9.1	David circulated a paper. The scheme is being developed by the council. A consultation report will be published in December. The final SES will be published in 2010. ACTION – David will invite somebody to talk to the Board to see how they want to engage
10.0	ANY OTHER BUSINESS
10.1	Carers Hub Lambeth Carers Hub will be going live on 21/12/09.
10.2	Dates for 2010 The dates for the Board 2010 already circulated will be the dates for next year.
11.0	Date of Next Meeting 19th January 2010, 2pm-4.30pm, venue to be confirmed.