

LAMBETH PHYSICAL & SENSORY IMPAIRMENT PARTNERSHIP ACTION GROUP

Minutes

Tuesday 19th JANUARY 2010

2pm-4.30pm

Lambeth ACCORD

1.0	PRESENT	
	<p>David Strong- Director DASL (Co-Chair) Alex McTeare- Assistant Director Commissioning Health & Well Being (Co-Chair) Vivienne McKnight- Fiona Sheil- Lambeth Voluntary Action Council Bridget Byrne- Senior Policy Officer, LBL Vivienne McKnight- Qualities and Equalities Manager LBL Keith Edmondson- Centre Manager, LRC Anne Potton- Occupational Therapist, LBL Brenda Collins- Service User</p>	<p>David Worrall- Commissioning Officer, Health & Well Being ACS LBL Richard Croydon- Commissioning Manager, Lambeth NHS Cathy Ingram- Service Manager, Specialist Therapies- NHS Amanda Goulding- HIA & Grants Manager, LBL Donna Arthurs- Team Administrator, Health & Wellbeing ACS, LBL</p>
2.0	APOLOGIES	
	<p>Richard Farnos- User Involvement Worker, DASL/ Age Concern Lambeth Visva Sathasivam- Assistant Director, ASC</p>	<p>Liz Clegg- Assistant Director, Strategic Commissioning, NHS Lambeth</p>
3.0	INTRODUCTIONS	
3.1	Introductions were made..	
4.0	MINUTES OF THE LAST MEETING (17.11.09)	
4.1	Were agreed as accurate.	

5.0	MATTERS ARISING
5.1	PAG Papers Valerie Dinsmore is now receiving these papers so that they can be published on the Council and/or Lambeth First websites.
5.2	TCES (Transforming Community Equipment Services)
5.2.1	Alex updated. We are currently identifying retailers across Lambeth, looking at how the prescription process is going to work and also looking at setting up training. We are currently on schedule for April.
5.2.3	ACTION - TCES to be a substantive item on next PAG agenda. ACTION - Alex will ask John Giffney to attend next meeting to give an overview.
5.3	Accessible Transport
5.3.1	Alex has spoken to David Bello about getting a report from him but to date the report has not been received.
5.3.2	There are changes being made to the Freedom Pass renewal processes.
5.3.3	Lambeth will still operate discretionary criteria by which mental health users can qualify for a Freedom Pass
5.3.4	Alex will speak to David and Visva and request an update at next meeting.
5.4	Report from Rosario
5.4.1	Alex has not managed to circulate the report sent to her from Rosario, published by the London Visual Impairment Forum (LVIP), titled Survey of Services for Adults with Visual Impairment Living in London. ACTION - Alex will circulate report
6.0	FEEDBACK FROM EXECUTIVE GROUP
6.1	No feedback as the meeting was cancelled due to the weather
6.2	All Board dates have been agreed for 2010.

6.3	Provider Forums
	The dates already circulated may change as there is a review of the structure of Provider Forums being undertaken following the forum held in November 2010..
7.0	SINGLE EQUALITIES SCHEME (SES)
7.1	The SES Report and draft Action Plan were circulated. Bridget Byrne gave an overview of the Scheme.
7.2	Bridget informed that the first 5 pages of the report were background information, and the other pages related to the draft Action Plan
7.3	The SES will extend the current public sector duties across all equality strands including age, religion, sexual orientation, transgender, human rights, Socio- Economic factors.
7.4	Improvement is framed around 6 objectives which will inform the Action Plan.
7.5	The key issues from the consultation and what has been achieved to date have been reviewed.
7.6	June/Oct - focus groups held, and an online survey for staff and residents was distributed
7.7	The development of the scheme is for staff, residents and service users.
7.8	Staff Training – EIA Process. Tools and training is provided. Training is being targeted in the earliest possible stages of processes.
7.9	There will be a Corporate Equalities Board next week
7.10	A Corporate Equalities Impact Assessment Panel has been set up.
7.11	The Equalities Impact Assessment process is being reviewed.
7.12	The draft will be finalised for the community consultation event in February.
7.13	The next draft and A/Plan will be available via the council website and other methods in February.
7.14	The scheme will go to cabinet in March and go live from April 2010 and will be a 3 year plan to 2013.

7.15	ACTION : <ol style="list-style-type: none"> 1. Bridget will confirm date of consultation event in February to Alex and David who will inform Board members 2. Bridget's contact details to be circulated to all Board members for comments or questions before end of January. 3. Bridget will come back to the Board in March to update 4. Objective 2 of A/Plan – ACS will be happy to be involved
8.0	COMMISSIONING FOR PERSONALISATION STRATEGY
8.1	<p>Paper circulated.</p> <p>The Lambeth Council Commissioning for Personalisation Direction of Travel Draft was circulated and discussed.</p>
8.2	<p>An important document in the transformation of social care which will also have major impacts for Health services, the voluntary and community sector and for service users and carers. The Council has decided to extend the engagement period during which responses can be sent in until the end of January.</p>
8.3	<p>The Board agreed to make a formal response to the Council on the draft strategy. While many of the issues, ideas and questions apply across all client groups the Board wants to ensure that the strategy reflects the way in which we see services developed for people with physical and sensory impairments and their carers.</p>
8.4	ACTION <ol style="list-style-type: none"> 1. Board members to send any points they wish to be included in the Board's response to David by next Tuesday (26th January). Any points will be appreciated and need only be in bullet point form. The Board should consider the whole document but note that there is reference to some particular implications for the Board's client group on pages 66/67. 2. David will then circulate a draft response for further comments by Friday 29th January when it will need to be submitted to the Council.
9.0	STRATEGY FORMAL CONSULTATION PROCESS
9.1	Alex updated.

	Alex discussed the possibility of making the consultation longer in order to engage a more diverse group. The current deadline is 13/2. Alex informed that there will be a Consultation for Front Line Staff (Health & Social care) on Thursday, 21 st January.
9.2	An email from Phillipa updating on the progress with the Group forums was circulated. Further groups to be set up as we are struggling to engage with them.
9.3	Final draft – following consultation process, will be circulated for comment and then sign off at board, and action plan will need to be developed.
9.4	<p>ACTION:</p> <ol style="list-style-type: none"> 1. Extend consultation to end of February 2. Fiona Sheil will telephone Groups 3. Cathy Ingram to contact Fiona Barnes (MS specialist nurse) about possible input of her clients 4. Deaf people – Alex will follow up 5. Blind in Blackfriars Settlement - Alex will follow up 6. Staff required this Thursday, Room 8, Town Hall.12-2.pm 7. Alex will circulate consultation dates.
10.0	RIGHT TO CONTROL TRAILBLAZER SUBMISSION
10.1	Alex updated The Trailblazer Bid to be submitted by 29/1.
10.2	A consultation event has been held at LRC.
10.3	Susan Biss from Jobcentre Plus has been assigned to work on the development of the bid.
10.4	Alex also stated that if Lambeth does not become a Trailblazer site, the improved joint working will be built on e.g. the DEA session taking place at LRC.
10.5	1 st draft of the bid should be ready tomorrow. The draft will be circulated to the Steering Group. The final version of the bid will be ready for Tues/Weds next week.

11.0	ANY OTHER BUSINESS
11.1	Carers Hub Paper circulated
11.2	Barbara Price, Chief Executive Officer, South Thames Crossroads is leading on the Carers Hub consortium.
11.3	ACTION – David will provide further information on the Carers Hub Services via email
12.0	Date of Next Meeting 16th March 2010, 2pm-4.30pm, Lambeth Accord