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	<p>Leicester City Learning Disability Partnership Board</p>
	<p>Minutes</p>
	<p>Main Hall City Hall 115 Charles Street Leicester LE1 1FZ</p>
	<p>Wednesday 31st October 2018</p>
	<p>10.00am to 12.30pm</p>

Some of the pictures used in the Partnership Board minutes, have been taken from Photo symbols.

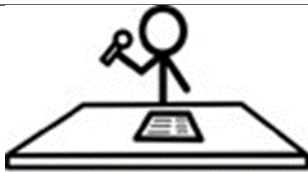
If you would like the minutes in bigger print, please call: 0116 454 2392

Image**Text**

1. Welcome and introductions

Councillor Vi Dempster, Tracie Rees and Zoe Goodwin chaired the meeting and welcomed everybody.

Everybody said their names and what they do.



- **Councillor Vi Dempster**
Executive Lead for Adults Social Care and Deputy City Mayor
- **Zoe Goodwin**
Local Leader, Mosaic
- **Tracie Rees**
Director for Care Services & Commissioning, Leicester City Council
- **Mark Aspey**
Lead Commissioner - Autism, Learning Disabilities, Mental Health and Substance Misuse, Adult Social Care and Commissioning, Leicester City Council
- **Tom Elkington**
Business Change Commissioning Manager, Adult Social Care & Commissioning, Leicester City Council

1. Welcome and introductions

- **Leon Jeffers**
Local Leaders, Mosaic
- **Ranjit Singh**
Local Leader, Mosaic
- **Rashpal Binning**
We Think member, Mosaic
- **Helen Perry**
Mosaic
- **Gill Huddleston**
Carers Centre worker and Family Carer
- **Mary McCausland**
Head of Care Services, Leicester City Council
- **Philomena Mclarty**
Team Leader, Enablement, Leicester City Council
- **Barry North**
Family Carer
- **Jackie North**
Family Carer
- **AR**
The Carers Centre

1. Welcome and introductions

- **Minakshi Patel**
Carer
- **Rob Melling**
Leicestershire Partnership Trust
- **Mark Farmer**
Healthwatch
- **Sam Screaton**
Leicestershire Partnership Trust
- **Fiona Pimm**
Lead Nurse, Leicester City Clinical
Commissioning Group
- **Cheryl Bosworth**
Leicestershire Clinical
Commissioning Group
- **Matthew Pinches**
Engagement Officer, Adult Social
Care & Safeguarding
- **Laura Horton**
LCIL
- **Jo Ryder**
Leicester City Clinical
Commissioning Group
- **Susan Venables**
West Leicestershire Clinical
Commissioning Group

1. Welcome and introductions

- **David Brown**
Valuing People Support Assistant,
Leicester City Council
- **Shamima Sidat**
Valuing People Support Assistant,
Leicester City Council
- **Shamima Essat**
Valuing People Support Assistant,
Leicester City Council
- **Kavita Dholakia**
Valuing People Officer, Leicester
City Council
- **Krystyna Frampton**
Senior Economic Regeneration
Officer, Leicester employment hub,
Leicester City Council
- **Aaron Keen**
Values Manager, Voluntary Action
Leicestershire

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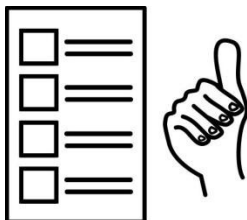
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2. Apologies

(people who could not come to the meeting)

- **Donna Bishop**
Valuing People Support Assistant,
Leicester City Council
- **Sangita Topiwala**
Strategy & Implementation
Support Officer, Leicester City
Clinical Commissioning Group
- **Ann Grant**
Local Leaders, Mosaic
- **Julia Kew**
Primary Care Liaison Nurse
- **Harshida Ghaghda**
Disability employment advisor,
Department for Work and
Pensions

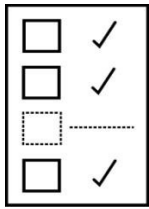
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3. Minutes of the last meeting

- The minutes of the last meeting were agreed as correct.

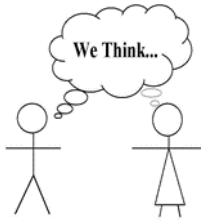
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4. Matters Arising

- Tom Elkington said that 'Autism eLearning' has just gone live.
- Tracie Rees said that she presented Gill Huddleston's transitions presentation from the last meeting at Transitions Board.
- Thank you, Gill, for the transitions presentation.

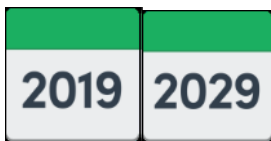
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5. We think

Local leaders gave We Think Report.



5. We think

Treat Me Well Update

- This month has shown us that campaigning really works. How do we know?
- The Government announced that all NHS staff **must** be trained about learning disability.
- We have been calling for this through the #TreatMeWell campaign!
- In August we heard that learning disability and autism will be in the top four clinical priorities for the NHS for the next 10 years.
- This is the first time learning disability has been given this priority in the history of the NHS.
- This proves that campaigning can make a massive impact, and we must keep up the pressure together.



5. We think

Activism Week 15th to 21st Oct 2018

- We Think got involved and support Activism week on Monday 15th October 2018
- We wrote letters to the secretary of state for Social Care and Health, Matt Hancock and the Chief Executive Officer for the NHS Leicester John Adler, to make them aware of the Treat Me Well Campaign.
- All the group members signed the letters, we tweeted pictures of us signing and posting the letters.
- If you would like to support the Treat Me well Campaign, you could also write a letter.
- We re made the we're in video to include the word Leicester, so that the new video will show the areas where there are Treat Me Well Groups across the country.
- We made Thank You cards for those people who have supported us with this campaign locally.



5. We think

Service Users Participation Group

- We Think have been talking to Mark Aspey and Tom Elkington about the New Service User Participation Group.
- We Think have said that they think it's important there is still a group for people with Learning Disabilities that can feed into the Learning Disability Partnership Board.
- It's important that people get the right support to attend the group and the board. This support should be provided as extra to any support already received.
- Transport or travel training is provided for those that need it and expenses are paid.
- The meeting is held at an accessible venue, We Think like the Brite Centre.
- People with a Learning Disability continue to have their own group, to ensure they have a voice and are heard.
- As the service user participation group will be a working group, tea and coffee should be provided.



5. We think

Other work

- The We Think Members completed their annual training on;
 - Moving and Handling
 - Safeguarding
 - Fire Safety and Fire Drill
- Those, who chose to within the group, completed the consultation on Disability Related Expenditure.
- We did a session around the new Privacy Policy and all the We Think Members, signed the We Think easy read Privacy Policy.
- We read through the decision for the new Advocacy Service that will start on 1st April 2019

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6. Carers Action Group

- Gill Huddleston said that a couple of months ago we had a meeting with Mark Aspey from the City Council to talk about how carers want to be supported to take part in meetings like the Partnership Board. The word the Council use is Participation.
- Carers felt that they would prefer the service that will be supporting them would be the best people to help them.
- We had our first sensory meeting on 26th October. We had a presentation from Rachel who is an Occupational Therapist in the Leicestershire Partnership Trust Learning Disability Team. Doctor Kiani who is a psychiatrist in the learning disability team was also there.
- We heard about different senses touch, smell, sound, taste, vestibular (balance) and Proprioception (strength).
- We found out how if our senses are not working properly we can have problems.

6. Carers Action Group

- We will be meeting 4 times a year the next one will be in February. Jackie North and Minakshi Patel said that the meeting was very useful.
- In the self-help group we have just started putting together some useful tips to help others.
- The first one we decided to start was how to deal with a Personal Independent Payment application form.

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7. Health update

- Sam Screenshot and Fiona Pimm gave an update on Health checks.
- Tom talked about health checks for people within our residential homes and work together with contracts team and CCG to try and improve the uptake of health checks. Fiona Pimm said that the new member of staff will be doing more work around this.
- Fiona Pimm said that a new member of staff will be starting this December to do more work around health checks.
- Councillor Dempster suggested to have health checks detailed update on agenda at the October 2019 meeting. Tracie Rees suggested inviting someone from SEND to the LD partnership board to talk more about how health checks are embedded.

Action: Tracie Rees to draft a letter to Cllr Russell regarding health checks for young people with learning disabilities on behalf of the board. This will help with sending reminders to the special schools.

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8. Learning Disability Strategy (Plan) and Safe Well and Happy group

- Tom Elkington and Rob Melling gave update on Learning Disability Strategy (Plan) and Safe Well and Happy Group.
- The presentation is attached with the minutes.

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9. Positive behaviour support plans

- Tom Elkington and Philomena Mclarty talked about Positive behaviour support plans
- The presentation is attached with the minutes.

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10. Plans for hospital sites

Action: Kavita to email the presentation around the plans for the 3 hospitals and if anyone has any questions contact Jo Ryder or Susan Venables.

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11. Meeting dates in 2019

- To be confirmed

Actions

1. Tracie Rees to draft a letter to Cllr Russell regarding health checks for young people with learning disabilities on behalf of the board. This will help with sending reminders to the special schools.
2. Tom asked board members to send their comments on the first draft of LD strategy to him by 16th November (2 weeks time)
3. Kavita to email the presentation around the plans for the 3 hospitals and if anyone has any questions contact Jo Ryder or Susan Venables.