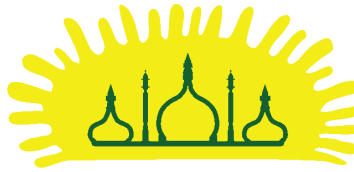


Make it Happen Group Meeting
1st March 2011 | 2-4 Denmark Villas



Brighton & Hove
 Learning Disability Partnership Board
www.brightpart.org

Present:

Naomi Cox- Chair
 Karen Kingsland
 Kay Holden
 Mark Hendriks
 Karen Kingsland
 Eva Jarvis
 Maureen Pasmore
 Tim Wilson
 Sarah Crowe – Notes

Apologies

Diana Bernhardt
 Cameron Brown
 Judith Cooper
 Jenny Brickell

Items	Actions
<p>1. Minutes and Matters Arising – KK Minutes agreed. EJ suggested inviting Chris Bland to dementia network EIA assessment reports to be circulated to the group. Final version of TOR done Other items on the agenda and LDDF to be discussed at the end of the meeting.</p>	<p>Invite Chris Bland Add performance and reporting to next meeting agenda</p>
<p>2. Including Everyone (EIA of the LDPB) KK talked about the LDPB in September when the LDPB was asked for opinions about inclusion. KK discussed the Including everyone plan and explained it in relation to the 5 functions. TW suggested changing functions to areas. MP thanked KK for this and suggested more awareness regarding language, also to include the number of people talked about. KK to update. All discussed the action plan on page 21 MP asked for clarification around CJS and that it could include a wider group. KK to update and include details of the involvement of various organisations connected with this. TW suggested including items from the work plans already existing for sub groups and make it happen group. NC advised that there is information in the PCP feedback forms around equality. EJ suggested an information session to discuss BME issues. TW suggested that it could be sent to BME and other groups who may be excluded or a member of MIH attend one of their meetings. Agreed that this would be the best approach. KK will be updating all the plans shortly. In response to actions in the report about the time of meeting KH suggested opening this as a question to the LDPB for a vote. MP also suggested a vote for the LDPB about the change of room.</p>	<p>KK to circulate How do we think we are doing re Equalities to LDPB KK to add in key to how we think we are doing report.</p> <p>KK contact E/W Sussex regarding what work they are doing re CJS.</p> <p>KK to contact Sarah Tighe-Ford and Katie Sweeney-Ogede re: who best to contact. And also about inviting equalities groups to be on the network list</p>

<p>3. Things we Check (performance reporting to the LDPB) KK discussed the performance report presented at the LDPB. TW suggested that it feels as if the LDPB wants to discuss and know about items such as staying up late and cooking. KK suggested removal of details about reviews and number of family carers receiving a review and then ask Cameron in his annual update about reviews to cover carers. NC disagreed as carers have specific problems. NC suggested spending time on just one performance item at every LDPB meeting. Agreed to include all details and spend more time. However proposed to ask the LDPB to vote. MH suggested that it would be good to ask a person with LD to speak about their experiences of reviews, and safeguarding? Agreed to keep in reviews and clarify the council target Agreed to amalgamate Settled Accommodation and where people live into one item. KK to include comparison with last year's numbers. TW suggested asking people if they are happy where they live. KH agreed and that providers could look at satisfaction of this with people with LD. For the item of who attends meeting NC suggested the inclusion of pie charts for each one to make it easier to understand and include comparison to last year. MP also suggested asking the link group/Big Meeting why less people are attending meetings.</p>	<p>KK to ask relevant people to provide a comment on performance items. MP to provide comment regarding employment not limited to people who have had reviews TW to provide comment/examples on Thumbs Up Campaign. DB to provide comment on budget CB/NC to provide comment on reviews and safeguarding CB/NC to provide comment regarding SDS Agreed to add to MIH agenda an item to discuss how Cameron can present details of the reviews to the LDPB Include in performance report the number of reviews done for family carers Once changes altered. KK to send updated performance information for comment.</p>
<p>4. Update re: 10 changes made last year To discuss at next meeting. Any comments to Karen on the document circulated</p>	<p>Add to agenda for next meeting</p>
<p>AOB Expecting LDDF monies to go into Local Area Grant. However expect funding will be given for partners of the LDPB and running costs. Agreed that it would be a good idea to ask the LDPB a question about attendance and engagement and use of LDDF monies.</p>	
<p>Next Meetings: All from 2-4 in B31 Kings House</p> <ul style="list-style-type: none"> • 11th April 2011 - Apologies from Mark and Karen • 4th May 2011 • 6th June 2011 • 4th July 2011 • 1st September 2011 • 3rd October 2011 • 1st November 2011 • 5th December 2011 	