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|  | **Thurrock Disability Partnership Board**  **Thursday 15th December 2016, 6pm to 8pm**  **The Beehive Centre** |  |
|  | **People at the meeting**  Anne White – Co Chair, Disability Partnership Board  Les Billingham – Co Chair, Disability Partnership Board, Thurrock Council  Ian Evans – Director, Programme Coordinator, Thurrock Coalition  Karen Haltham – Partnership Board Development Co-Ordinator (minutes)  Angela Clarke – Service Manager, Provider Services, Thurrock Council  Barbara Ward – BATIAS  Christine Ludlow – Thurrock Centre for Independent Living, Thurrock Diversity Network and Carer  Darren Kristiansen – Thurrock Council  Graham Carey – Independent Adult Safeguarding Chair, Thurrock Diversity Network  Jean Kendal – South Essex Partnership Trust  Karen Balthasar – Graduate Trainee Public Health, Thurrock Council  Loren Field – Thurrock Diversity Network  Lynne Morgan – CEO, Thurrock Mind  Neil Woodbridge CEO, Thurrock Lifestyle Solutions CIC  Olga Benson – Thurrock Diversity Network  Penny Ellmore – Thurrock Diversity Network, Thurrock Centre for Independent Living  Philip Langston – Thurrock Diversity Network  Toni Saliba – Thurrock Diversity Network/Thurrock Mind  Susan Goodall – Thurrock Diversity Network  Trevor Hopper – Thurrock Diversity Network and Thurrock Centre for Independent Living |  |
|  | **1 Introductions and Welcome**  Anne welcomed everyone to the meeting and wished those present a Happy New Year, and introductions were made.  **Apologies:**  Beccy Hammond – Thurrock Diversity Network  Carol Russell  Catherine Wilson – Thurrock Council  Christine Hamilton – Stroke Association  Elspeth Clayton  John Paddick – Thurrock Centre For Independent Living  Katherine Kontis – Thurrock Diversity Network  Mandy Ansell – Clinical Commissioning Group  Mo James – Thurrock Parent Participation Group (CaPa)  Councillor Sue Little – Portfolio holder for Children’s and Adults Social Care  Wendy Curtis – South Essex Rape and Incest Crisis Centre |  |
|  | **2 Traffic Lights and Rules of the Meeting**  The rules of the meeting were read out to those present.  Traffic light cards were placed on the tables for attendees to use.  Everyone present agreed to the rules for the evening. |  |
|  | **3 Health Matters – Update on Health Matters Agenda and Action Plan based on the 18 CIPOLD Outcomes – Please see attached copy of paper circulated at the meeting**  Neil Woodbridge presented key points of the Inquiry into Premature Deaths of People with Learning Disabilities (CIPOLD) Health Checks delivery action plan – Thurrock.   * Vicky is attending GP Surgeries to obtain figures * Treetops 127 * Beacon Hill 20 * School Nurses managed by North East London Foundation Trust * Health Hubs can do with referral through Clinical Commission Group * Quarterly Calculating Quality Recording Service extraction (September it was 86 out of 148) * Ensuring people of attending their appointments should be part of annual medication review * An easy read Health Action Plan (booklet) should be issued at end of health check. * Care Quality Commission – Clarify if they still check, new system   Suggestion: To form a sub-group (Sarah Pope). **ACTION:** **Les to email to seek volunteers including David Landy the Health Facilitation Nurse.**  Adult Services do not have a problem sharing lists **ACTION: Jane Itangata to speak to Les Billingham or Fran Leddra re both of the above.** Participation groups at surgeries could be used for discussion and to raise awareness. | Karen Haltham to send out with minutes  Les Billingham  Jane Itangata |
| Health &  Well-being | **4**  **Update on the Health & Wellbeing Strategy feedback so far and brief Introduction to the Theme of the Meeting: The Thurrock Health & Well-Being Strategy Goal D – Quality Care Centred Around the Person**  Darren Kristiansen gave a presentation with a seasonal twist. |  |
| Health &  Well-being | **5 & 6 Discussion and Breakout Groups - Thurrock Health and Well-Being Strategy – Goal D and Feedback**  4 breakout groups were formed and discussed an objective of their choice, worksheets were given out to complete, see feedback sheets attached. **ACTION: Karen Haltham to send out copy of presentation and feedback with the minutes.**  The following comments were also noted:   * It is hard to attract good General Practitioners to the area * Difficult to get a blood test as now only a within a certain number of people will be seen, sit and wait, appointments only at Basildon and Orsett Hospitals.   Goal E will be discussed at the next meeting in March 2017.  When feedback for all 5 Goals has been received from all groups/forums a full report will be put together and a joint meeting with other groups will be arranged to give feedback from the findings, likely to be mid-July 2017. | Karen Haltham |
| https://encrypted-tbn3.gstatic.com/images?q=tbn:ANd9GcSzL1WUBRdNwcpRBFwIl6Zbh7aKN6ab_3j89Ou_Qirwqcu1Con-ePnIJRE5 | **7 Tea/Coffee** |  |
|  | **8 Minutes of the last meeting held on the 15th September 2016 and Matters Arising**  **8.1. Minutes -** The minutes were read and agreed.  **8.2 Matters Arising:**  8.2.1 – Hub Funding (page 5) – Les reported he has spoken to Natalie Warren regarding the funding for Community Hubs. The Capital expenditure is cheap but the revenue (running costs) is an issue, rooms within the Hubs may be rented out to other organisations to bring in more revenue. There is currently a review of Thurrock Libraries which will be presented to cabinet in February 2017, this will then give a clearer picture of the Hub Programs.  8.2.2. – Case Studies – Catherine to send template to Ian to circulate with the minutes. **ACTION: Les Billingham to remind Catherine**  8.2.3. – Thurrock Mind – Independent Mental Capacity Advocates advertise Basildon and not Thurrock. **ACTION: Les to remind Catherine to prepare a response to go out with the minutes.**  8.2.4. – Item 10 Safeguarding Update – Global Positioning Satellite (GPS) devices for people with Alzheimer’s/Dementia. Fran Leddra will be attending the next meeting where hopefully a demonstration of the device will take place. **Deferred – re issues with pacemakers.**  8.2.5. – Attendees roles and responsibilities – **ACTION**: **Karen to send out copy of list with minutes**.  11.4 – Safeguarding Update – Event at Orsett Hall on 5th October 2016 was well attended.  12.4 – TransVol Presentation – **ACTION: John Paddick to do presentation at the next meeting on 16th March 2017** | Les Billingham  Les Billingham  Karen Haltham  John Paddick |
|  | **9 Board Members Updates**  **9.1. Thurrock Coalition – Ian Evans**  **Consultation and Engagement Events**   * Transforming the Justice System * The Mid and South Essex Success Regime   **LPA (Lasting Power of Attorney) Champions Project** – have assisted **54 individuals** with the completion of LPAs, increasing knowledge, understanding and awareness of LPAs and how they work, saving people an estimated £46,000 (standard solicitors fee of £850 x 54).  Les thanked Ian Evans and Graham Carey for this fantastic piece of work – model of Good Practice.  **National energy Action –** Big Energy Saving Network  **Customer Experience Activities -** Information and Advice Portal  **Thurrock Coalition: Looking Ahead** – The next quarter – Event looking at the provision of Assistive Technology and Support to ensure that young people and adults with autism have the right support and opportunities to lead fulfilling and rewarding lives: 9th February 2017 10am at The Beehive.  **9.2. Mental Health Forum**– The Forum is open to individuals, with experience of mental health services, their family members and carers, the Forum now meets quarterly at The Summer House Training Room at Thurrock Mind.  **9.3. Autism Action Group** - Working in partnership with Beacon Hill School we have purchased a wide ranging variety of electronic equipment to improve services for people with autism. This equipment will be available to hire/loan through Thurrock Centre for Independent Living and Beacon Hill School. The equipment will be show cased at the Assistive Technology Event on 9th February 2017 at the Beehive (see above). |  |
| http://www.thurrockfilm.co.uk/images/logos/ThurrockCouncil.jpg | **10 Thurrock Council Update**   1. Extra funding from Central Government for Adult Social Care “Big Health Warning”, Les will feedback when he receives more information. 2. Supported Housing – Successful bids totalling £2.6 million of capital funding have been secured over the last few years through a bidding process for national funding streams to provide: specialist flats in South Ockendon designed to Housing our Aging Population Panel for Innovation (HAPPI) standards (10 key design criteria that enable homes to adapt over time to meet changing needs), 6 supported-living flats for working-age adults in Medina Road Grays, and most recently funding to transform 8 sheltered housing flats in Chichester Close Aveley to supported living properties for learning disabled residents; 3. Single point of access from April – In partnership with North East London Foundation Trust, South Essex Partnership Trust and Community Solutions Team. Provide a quicker response. Thurrock First – hopefully by April, will update at next meeting. | Les Billingham  Les Billingham |
| http://www.stophateuk.org/wp-content/uploads/2009/12/Northumbria-Police-Language-Free-Hate-Crime-Poster3.jpg | **11 Safeguarding Update – Graham Carey**  Board met still continuing to push the Suicide Prevention Strategy. Les has attended Suicide Prevention at Child and Adolescent Mental Health Service (CAHMS) regarding teenage suicide, it is a shame this service is not available for adults. |  |
| http://www.semiconrussia.org/en/sites/semiconrussia.org/files/Info.jpg | **12. Any Other Business**  Community Dental, Tilbury Health Centre have been taken over by private supplier. If you do not contact them they will take you off their list.  Lynne Morgan gave apologies for the next meeting. |  |
| http://www.coopersquare.org/picture_library/calendar.gif | **Next meeting of Thurrock Disability Partnership Board – Thursday 16th March 2017 Networking 5:30pm. Meeting: 6pm to 8pm – The Beehive**  **2017 Meeting Dates**  **Thursday 15th June 2017, Thursday 21st September 2017, Thursday 14th December 2017**  **Future Agenda Item**  **Encourage New Service User Members** |  |