

Calderdale Learning Disabilities Partnership Board

Minutes of Meeting held on the 2nd October 2014 At Centre at Threeways

Who was there:

Partnership Board Members

Sarah Mitchell – Co-Chair
Paul Howarth – Self Advocate
Mildred Smith – Self Advocate
Sarah Selkeld – Self Advocate
Michael Mitchell – Self Advocate
Jayne Crane – Parent
Christine Clarke – Parent
Derek Davies – Parent
Doreen Davies – Parent
Pennine Magpie Reps
Karen Midgley – Commissioning Manager
Annabelle MacGregor – Commissioning
Manager (Post 16)

Partnership Board Support

Janet Hannan – Facilitator Cloverleaf
Daniel Crampton – Apprentice Cloverleaf
Dawn Collins – Calderdale MBC
Rita – Pennine Magpie

Presenters and Visitors

Ginette Dickson – Calderdale MBC
Michelle Ianelli – Calderdale MBC
Jackie Dolman – Cloverleaf
Karen Graham – Cloverleaf
Andrea Richards – Calderdale MBC
Kirsty McLeod – Calderdale MBC

Who Couldn't Come

Dean Lister – Commissioning
Angela Murray – CCG

ACTION

Welcome and Introductions



Sarah welcomed everyone to the meeting.

Everyone said their name.

Minutes from Last Meeting



Sarah asked if everyone had seen the minutes from the last meeting.

Everyone agreed the minutes.

Involvement in Quality Assurance



Ginette Dickson works for the Contract team. They make sure that people get a good service.

Ginette asked people how they want to be more involved.



Ideas were shared with Ginette on how people want to be involved.

Talked about the Driving Up Quality Code.

Ginette/LDPB – find ways for people to be involved in Contract monitoring

ACTION

Community Learning Disabilities Team

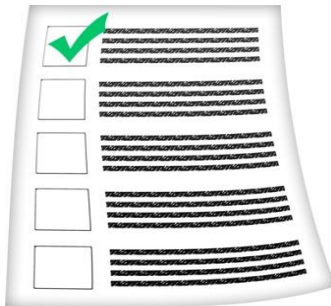


Kirsty and Andrea work for the Learning Disabilities Team.

There are some different people who work in the Team.

Kirsty/LDPB – circulate details of staff team and contact information

Learning Disability Self Assessment Framework



Karen Midgley talked about what needs to be done to complete the Assessment. Members will be asked to vote.



LDPB – discuss at future meetings

The CaLDer Hub



Karen Graham from Cloverleaf Advocacy spoke about the Hub. Members were asked to think of a new name. Members voted and this was agreed as Lead the Way.

Lead the Way – organise launch event. Update at next meeting.

ACTION

Getting Things Right Toolkit



Jackie Dolman from Cloverleaf Advocacy updated members about work that had been done. Jackie explained that it was difficult as there was a lot to do.

Karen Midgley to look at options to move this forward.

Future Planning for the Board



Members voted on how often the meetings would be held, where and times. It was agreed that from January 2015 meetings – Would be held at Mereside Shibden. Include Lunch. Would meet every two months. Would meet 10.00 a.m. – 1.00 p.m.

LDPB – circulate meeting dates Review purpose of the Board, who attends and why

Paula Upton Award



Marion Belshaw was presented with her award at St Mary's Church, Todmorden. Marion had spoken up for herself and people that she lived with. Changes were made because of this.

ACTION

Any Other Business



Jackie Dolman updated that Malcolm Burnside is now volunteering for Change.

Pennine Magpie have raised £300 from their Macmillan coffee morning – well done.

Next Meeting



Date – 6th November 2014



Time - 10.00 a.m. – 12.30 p.m.



Where – Shibden, Mereside