



HEREFORDSHIRE'S
LEARNING DISABILITY
PARTNERSHIP BOARD
everything about us but not without us

LDPB meeting
13th July 2021 - 2pm-3:30pm Zoom Video Conferencing

Tracy Crum	Chair / Our News Our Views
Mike Cook	Echo
John Gorman	Herefordshire Council
Alexia Health	Herefordshire Council
Paul Choppen	Partnership Board Assistant
Jas Kakkar	Herefordshire Council
Louise Cartledge	Parent Carer
Mary Simpson	Healthwatch
Rose Hunt	Herefordshire Mencap
Jayne McGlone	Parent/ Carer
Sean Ladd	National Star
Rebecca Hill	H & W CCG

Apologies	
Rob Gorle	ACSYLE
Gill Gorle	ACSYLE
Laura Ferguson	Herefordshire Council

Introductions and Matter Arising

Tracy welcomed everyone and asked everyone to introduce themselves. Tracy then went through the Zoom etiquette.

John Gorman recapped the previous minutes.

Matters Arising

Action 1-Market Position Statement –converting LD sections of the Market Positions Statement to create easy read is on Paul’s to-do list by the next LDPB meeting on the 14th of September.

Action 2- Paul to amend the previous minutes (25 May 2021) regarding Louise sending out the citizenship survey to Westfield’s as they failed to reply to her.

Learning Disability Week-John thanked everyone that informed him of the events they were doing which he passed over to the council’s communications team to promote.

Day Activities Redesign-Jas Kakkar

View the 13 July LDPB Project aims on the [Learning Disability Partnership Board documents page on Herefordshire Council website](#).

Jas discussed how the redesign of service would help independence and reduce the number of people in residential care. Jas mentioned Laura is also looking at ways of combat the low rate of employment of people with a learning disability.

See the presentation attached for more info. If you have any further queries on this please email Jas

Presentation to Scrutiny Committee-John Gorman

In Laura's absence John mentioned that presented to the scrutiny committee took place on the 21st of June. John outlined a few key point and recommendations that the scrutiny committee fed back.

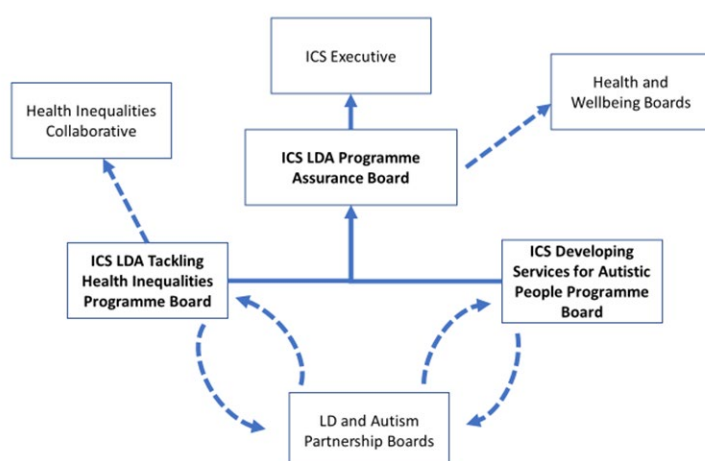
- The Scrutiny Committee would like us to keep the implantation action plan up to date and to keep them informed on the work we are doing.
- They have tasked John to provide them with more information on all the providers across Herefordshire.
- They would also like to know more about the various networks and partnerships the board work's with.
- They praised the links the board have set up with Healthwatch and work done on the reasonable adjustments.
- They would like officers to report back regularly about the board's successes and failures.
- They praised everyone who worked on the Bill of Right though thought it should be publicised more widely.

- They would like to thank Tracy and Paul Burgess for the video they did to help get round the restrictions the number of onsite attendance due to coronavirus restrictions.
- They would like the Council and Wye Valley NHS trust to become exemplar employers of people with a learning disability and other disabilities/ mental health conditions.

Laura is working with Hopple, the Council's Equality Team and Job Centre Plus on different schemes to get more people with learning disabilities into work.

Governance of the Learning Disability and Autism Plan- Richard Kemble

Richard talked the board through the new governance. See documents governance documents on the [Learning Disability Partnership Board documents page on Herefordshire Council website](#).



The main change is the rename of Herefordshire and Worcestershire's Learning Disability and Autism Programme Board to the Learning Disability and Autism Programme and Assurance Board. Under this board would sit the two new boards i.e. The Developing of Services for Autistic People Programme Board and the LDA Tackling Health Inequalities Programme Board.

These two boards would report quarterly to both counties LDPB and Autism Boards respectively.

If you have any further questions please email richard.keble@nhs.net.

Polls and Questionnaire Feedback- Jas Kakkar and Mary Simpson.

Mary, John and Jas met last week to discuss the use of polls to gather feedback from service users about their day activities. This work has been put on hold as the Council is already planning to do engagement exercise with service users shortly with regards to the day opportunities re-design framework and it was felt that another set of polls/ questions around the same subject would just be confusing at this time.

Mary did send feedback to Jas about how people might want to be engaged with and the supported along with importance of consulting their family and carers as well. She also mentioned mechanisms would need to be put in place to make sure that important things are put into plans.

Action 3- Jas and John aim to set up a working group to gather feedback around the day activities re-design framework shortly. They hope the survey will go out before the September board meeting.

Board members commented that it's imperative that family members, carers, advocates along with providers and board members are part of the working group.

Updates from Board members

Mary Simpson- said the vacancy for a 6 months Project Engagement Worker has now become a permanent position. The post involved working on Health watch's digital inclusion project and gather experiences from people using the Herefordshire Recovery Service.

Funds had been freed up from Healthwatch's paid chair Ian Stead stepping down and Healthwatch deciding to appoint a chair in a voluntary capacity.

Rose Hunt- Rose mentioned that the Learning into Action Group has produced its Annual report on LeDeR and requested Rachel Skinner be invited to a future board meeting about the latest developments. She also thought there should be more professionals and family carers on the group.

Action 4- Jane said she would forward the details of the Hereford branch of Worcestershire's Association of Carers formally Herefordshire Carers Support to Rose to help raise interest.

Rose will forward the details of the Learning into Action LeDeR group to Jane.

Sean Ladd -National Star- mentioned the need to look at the long term sustainability of projects. Sean also mentioned that National Star had numerous job posts for educational support staff at the Hereford campus.

Next Meeting –Tuesday 14th September 2-3:30pm

Agenda items

- LeDeR-Annual Report- Rachael Skinner

Actions

Paul	Action 1- Look at the Market Position Statement and covert any sections pertaining to relate to LD into easy read.
	Action 2- Paul to amend the previous minutes (25 May 2021) regarding Louise sending out the citizenship survey to Westfield's as they failed to reply to her.
John and Jas	Action 3- Create a working group to design engagement surveys with regards to the Day Activities Framework Redesign Project.
Jane and Rose	Action 4- Jane and Rose to exchange contact details for Hereford branch of Worcestershire's Association of Carers formally Herefordshire Carers Support) and the Learning into Action LeDeR group respectively.

Any Other Business

Market Position Statement – The Market Position Statement sets out the Councils adult social care provision intentions for 5 year. John had tasked Paul to produce an easy read document of the learning disability themes set out in Market Position Statement. Paul aims to have this done by the September Meeting. Tracy offered to proof read the document.

John has passed on the feedback from Jane and Louise on the Market Position Statement to the authors of the document which they were happy to see even though the document has already been signed off.

Mary said that the council should look to get feedback on documents being put into the public domain to remove the council's internal jargon.