



Learning Disability County Board

Date: 23 January 2020

Location: The Postmill Centre, South Normanton



Meeting minutes





Who came to the meeting






Name	Representing
Helen Greatorex	Derbyshire County Council SECT (chair)
Alan Collins	Learning Disability Rep - North East and Bolsover
Elaine Tidd	Carer Rep - Chesterfield
Steven Wibberley	Learning Disability Rep - Erewash
Kerry Boulton	Learning Disability Rep - South Derbyshire
Andrew Turner	Learning Disability Rep - Chesterfield
Chris Curzon	Learning Disability Rep - Amber Valley
Nick Bennett	Learning Disability Rep - Amber Valley
Ellen Malin	Rep Supporter
John Milton	Carer Rep - Erewash
Dawn Nash	Derbyshire County Council SECT
Rob Harwood	Derbyshire County Council SECT
Steve Newton	Carer Rep - Amber Valley
Beth Simpson	Derbyshire County Council SECT









Who could not come to the meeting


Name	Representing
Peter Dawson	Derbyshire Carers Association
Jackie Fleeman	Derbyshire Healthcare Foundation Trust
Shelley Beeston	Derbyshire County Council SECT
Sandra Mills	Rep Supporter
Gail Smith	Rep Supporter
Jacqui Willis	Derbyshire Voluntary Action




Images	Minutes	Actions
 	<p>Welcome and introductions</p> <p>Helen and Alan welcomed everyone to the meeting. Everyone introduced themselves and who they represent.</p> <p>Alan read the dos and don'ts.</p> <p>Minutes of the last meeting and actions</p> <p>Minutes of the last meeting were agreed with the following changes and actions:</p> <p>Page 1 - the Reps got the apology from the Board last year and said thank you</p> <p>Page 3 - Helen met with someone who is leading on the Transformation Programme. Rob will ring Ollie to get an update. Any significant news will be sent through before</p>	<p>Rob Harwood</p>







Images	Minutes	Actions
    	<p>the next meeting.</p> <p>Page 4 - Dawn Nash will now be updating the Terms of Reference rather than Helen.</p> <p>Page 6 - Reflection time has now been added to the agenda. Evaluation forms will be completed while the meeting is taking place. It was agreed that this will now happen midway through the meeting so that they can be looked at while the meeting is taking place and feedback given before the end of the meeting.</p> <p>LD Reps and local issues</p> <p>Nick did his Reps presentation at the recent local board. He really enjoyed doing this. Steven also did his presentation at his last local meeting.</p> <p>Amber Valley and South Derbyshire Board had a vote on who would be their chair. It was close, but Steve won the vote. Margaret will be chair if Steve is ever not able to attend.</p> <p>Chris wasn't at his recent local board because he was attending an interview with the Police to be able to volunteer with them.</p> <p>Kerry told the board about the carers poetry book. Please see Peter Dawson if you would like to buy one.</p>	<p>Helen Greatorex</p> <p>Dawn Nash</p> <p>Steve Newton</p> <p>Margaret Morrison</p> <p>Peter Dawson</p>







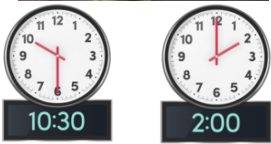
Images	Minutes	Actions
 	<p>Carer Rep issues</p> <p>Preparing for Adulthood was discussed at the Erewash and South Derbyshire Board. It was agreed that this is important, but isn't happening properly at the moment. Helen said she would see if someone can come to County Board to give us an update on how this now works. It would give us a chance to say what needs to work better.</p> <p>At the last Erewash and South Derbyshire meeting, Bernadette from Social Care had to leave early so didn't get to tell the board what she wanted to. John reminded people that it is important to make sure you add things you need to talk about to the agenda so that you have a specific time slot. Bernadette will be invited to the next meeting to talk about what was missed.</p> <p>People like the new venue for the Erewash and South Derbyshire meetings, but the room we were given for the last meeting was not appropriate. This should have been a one off issue though.</p> <p>No Carer Reps attended the North Board meeting in December. It was felt that mid-December might not be the best time for a meeting.</p> <p>Cares have had one Carers meeting since County Board last met. They spent the meeting deciding how often to meet,</p>	<p>Helen Greatorex</p> <p>Dawn Nash to invite Bernadette</p> <p>SECT to monitor attendance at December meetings</p>

Images	Minutes	Actions
   	<p>when to meet and what they would talk about. The first half of their agendas will be about County Board. The second half will be about support and training.</p> <p>Minutes from Carer meetings that relate to County Board issues will be shared with LD Reps. Minutes from Reps on Board that relate to County Board will be shared with Carers. This way everyone will know what one another is working on.</p> <p>Questions about the morning so far</p> <p>Feedback includes:</p> <ul style="list-style-type: none"> ◆ The new format for County Board is working better ◆ The smaller number of people at the meeting helps ◆ Much calmer ◆ People now have a chance to ask questions ◆ Easier to hear people ◆ Nice to have time to think about what is said as we go along. <p>Work for the year ahead</p> <p>The Board split in to 3 groups based on the locations that people represented. Groups were asked to talk about:</p> <ul style="list-style-type: none"> ◆ What County Board want to look at 	<p>Beth Simpson to print minutes to share</p>

Images	Minutes	Actions
	<p>and campaign about</p> <ul style="list-style-type: none"> ◆ Who we might want to invite to future meetings to tell us about different things ◆ What we want to achieve as a board ◆ Projects we want to work on ◆ What we want to know more about <p>The Stakeholder Engagement and Consultation Team will look at who people want to invite to meetings, and why, then try to decide on the best meetings to invite them to (County Board or Local Board for example). Helen will contact someone in Democratic Services to see if they can come to talk to us about who can be invited to meetings. They should be able to tell us more about when it is appropriate to invite an MP or Councillor to a meeting.</p> <p>Feedback from Erewash and South Derbyshire subgroup:</p> <ul style="list-style-type: none"> ◆ Would like to campaign about looking after the interests of people with a Learning Disability ◆ Raising awareness of changes in Day Centres by setting up advocacy groups in the centres ◆ Training for Reps to be good Reps ◆ Money management training ◆ Ways for carers to be out in the 	<p>Helen Greatorex to look over group work and see who can be invited to future meetings</p> <p>Helen Greatorex</p> <p>Raise with Sandy Bull</p>

Images	Minutes	Actions
  	<p>community more</p> <ul style="list-style-type: none"> ◆ Projects relating to improving access for example for wheelchair users ◆ Development of a monitoring role/ tool to make sure that people don't become socially isolated ◆ Make sure Reps have more information to take out with them about who they are and what they do <p>Feedback from Amber Valley and South Dales subgroup:</p> <ul style="list-style-type: none"> ◆ Create a portfolio of activities in the County like things to do and how to access these things. Something that people can take out with them to other meetings and share with people at Day Centres. Helen to discuss how much the brokerage team can help with this ◆ Create a portfolio of the services that Derbyshire County Council can offer to people so that Reps and Carers are know more to be able to tell people about things when they are out at meetings ◆ Work with Social Workers to raise awareness of how to work with people with LD. The Board would like to see a Social Worker attend County Board on a regular basis but 	<p>John and Helen to discuss</p> <p>Helen Greateorex</p>

Images	Minutes	Actions
     	<p>Helen explained that because of their caseload they can only attend if there is an item on the agenda that specifically relates to them</p> <ul style="list-style-type: none"> ◆ Link with Fire Service. They could be asked to do a training slot at Reps on Board ◆ Ask Transformation team to give us regular updates. Get someone from this team to attend meetings to hear our concerns <p>Feedback from North Board subgroup:</p> <ul style="list-style-type: none"> ◆ Training on how to support one another as a team ◆ Learn how to keep safe in the community ◆ How can we make life better for people with LD and their carers ◆ Spreading the word about sunflower lanyards ◆ Training on how to engage with people who cannot attend meetings ◆ Promoting safe places ◆ Learn more about volunteering opportunities ◆ Preparing for Adulthood Pathways - we need to turn this into easy read to help more people understand it 	<p>Sandy Bull to be made aware</p>

Images	Minutes	Actions
 <p>Good Health Group</p>      	<p>Good Health Group</p> <p>Andrew told people what was in the minutes from the last Good Health Group meeting.</p> <p>Evaluation</p> <p>Someone asked why the meeting starts at 10:30. If it started earlier, there would be less waiting around. It was agreed to keep the start time at 10:30 because this gives people change to get to the meeting from all over the County without rushing.</p> <p>Everything else was ok.</p> <p>Any other business</p> <p>The board have said they are worried about who will take over the Good Health Group when Jackie Fleeman leaves later this year.</p> <p>End of meeting.</p> <p>Next meeting:</p> <p>On Thursday 23 April 2020</p> <p>In the Rangewood Room at the Postmill Centre in South Normanton</p>	<p>John Milton to check at next Good Health Group</p>