



Learning Disability Partnership Board Minutes

17th May 2022

Great Malvern Room/MS Teams



Who was at the meeting?

Co-Chairs:

Lucy Hancock

Frances Kelsey

What they do:

Expert Member (SpeakEasy NOW) (virtual)

Lead Commissioner

Expert Members:

Rachel Barrett

Sam Sinderberry

Mano Pathirana

What they do:

Expert Member (SpeakEasy NOW) (virtual)

Expert Member (SpeakEasy NOW)

Expert Member (SpeakEasy NOW)

Supported by:

Gail Greer

Sandra Hill

What they do:

SpeakEasy NOW

SpeakEasy NOW

Family Carers:

Chris Jordan

Alison Price

What they do:

Family Carer (virtual)

Family Carer (virtual)

Supported by:

Marie Dunnion

What they do:

Worcestershire Association of Carers (virtual)

Other Professionals: What they do:

Mathew Gilbert	Where Next Association (virtual)
Catherine Quekett	Our Way (virtual)
Morag Edmondson	Healthwatch (virtual)
Daniel Rogers	Midland Mencap (virtual)
Kerry McCrossan	Assistant Director, Adult Social Care (WCC) (virtual)
Laura Westwood	Lead Commissioner (WCC)
Adam Jones	Commissioning Manager (WCC) (virtual)
Aimee Davis	Commissioning Officer (WCC)
Lesley Wood	Commissioning & Monitoring Officer (WCC)
Jill Hughes	Assistant Head of MH & LD Services (WCC)
Michelle Billings	Worcestershire Community Learning Disabilities Service Operational Manager (HWH&CT) (virtual)
Caroline Kirby	Lead Complex Needs Commissioner/Transforming Care Lead (HWCCG) (virtual)

Guests: What they do:

Tracy Crum	Chair of Herefordshire Learning Disability Partnership Board
Mike Cook	ECHO, Herefordshire
Kevin O'Shea	Mental Capacity Act and Deprivation of Liberty Safeguards Team (WCC) (virtual)
Linda Hill	Mental Capacity Act and Deprivation of Liberty Safeguards Team (WCC) (virtual)



People who couldn't come to the meeting

Name:	What they do:
Natalie Lackenby	Area Learning Disabilities Team Manager, South (WCC)
Lynette Pearson	Area Learning Disabilities Advanced Social Work Practitioner, North (WCC)
Paul Kinsella	Advanced Public Health Practitioner - Keeping People Safe, Public Health (WCC)
Kathryn Hankins	Senior Manager, Learning Disability Services (HWH&CT)
Chris Aubon	Family Carer
Andrew Strong	Public Health (WCC)
Jenny Hewitt	Worcestershire Association of Carers (virtual)



Welcome, Introductions and Rules of the Meeting

Lucy and Fran welcomed everybody and introductions were made. Main rules are, if joining virtually, put yourself on mute when not speaking and raise your hand when you wish to speak.

Minutes & Actions from the last meeting

Item:



Outstanding Actions:

- Lesley to email Leads to request subgroup dates – next Work Options Meeting on 25th May – Lesley to circulate spreadsheet with the minutes
- Action from January - Direct Payments – Fran to liaise with Sarah Rothwell, Commissioning Manager and Caryl Rees, Social Worker – Fran to double check the action – doing some work with WAC – **action closed**
- Fran and Lesley to invite a Herefordshire colleague to the next Partnership Board – **action closed**
- Lesley to circulate Expert Members Report; Highlight Reports; LD Strategy Presentation; Positive Days Model and Recommissioning of Day Services presentation and Digital Access to Healthcare Report with the minutes – **action closed**

Expert Members Report

Item:



Report:



2022-May - EM
Report.pdf

Mano and Sam read out the report.

Comments/Questions:

Sandra will be missed by the Partnership Board and hope that Sandra will stay in touch. Sandra said hopefully she will be able to introduce her replacement at the next Partnership Board on 19th July.

Fran said there seemed to be more effort being made by organisations to get things into easy read.

Laura asked about the digital tools that Expert Members had seen – Gail said the company are called Channel 3



and are working with the CCG, who will be contacting the Council. It was a really good workshop. The tools would be good options for people with Direct Payments to consider. Would be good for social workers and care planners to find out more about these and discuss them with people when they're planning how to spend their Direct Payment money.



Actions:

- Lesley to circulate report with the minutes
- Gail to forward technology links to Lesley to circulate with the minutes

Highlight Reports

Item:



Having a Place to Live

Report:

Having a Place to Live

No report - next Meeting 18th May.



Preparing for Adulthood - Fran



2022-May -
Preparing for Adultho

Fran read out the report.

Right Support for Carers – Marie



2022-May - Right
Support for Carers.pc

Marie read out the report.

Worcestershire Association of Carers have also refreshed their Learning Disability pages:

[Learning Disabilities | Worcestershire Association of Carers \(carersworcs.org.uk\)](https://www.carersworcs.org.uk)



Personal Budget and Direct Payment Session for Carers - 09/06/2022 11:00 am - an opportunity, during Carers Week, to find out more about personal budgets and direct payments. You will also have opportunity to share your experience and ask questions.

[Personal Budget and Direct Payment Session for Carers: 9th June](#)

Fran asked if the bullet points in the Highlight Report could be spaced out a bit more to make it easier to read



Staying Healthy

Staying Healthy - Caroline



2022-May - Staying Healthy Subgroup.pdf

Caroline read out the report.

Morag asked if the inadequate Care Quality Commission (CQC) rating for Washhills has impacted on any Worcestershire people. Caroline said that they haven't commissioned Washhills but do check quality reports before they place people and follow Host Commissioner guidelines.

Sandra raised an issue about Options Malvern View. Laura said there have been some ongoing concerns and are working with provider.

Work Options Group

No report – next meeting 25th May.




Work Options Group

Liberty Protection Safeguards and Mental Capacity – Kevin O’Shea & Linda Hill

Item:



Report:


2022-05-17 -
MCA&LPS - code of p

Kevin and Linda showed their presentation.

Comments/Questions:

Partnership Board thanked Kevin and Linda.

Sandra asked if it would be possible to provide some examples or case studies of Deprivation of Liberties so SpeakEasy NOW can discuss with Expert Members.

Actions:

- Lesley to circulate presentation with the minutes
- Kevin and Linda to put some examples of Deprivation of Liberties together for SpeakEasy NOW



Tracy Crum – Expert by Experience and Chair of Herefordshire Learning Disability Partnership Board (supported by Mike Cook, ECHO)

Item:



Report:


Herefordshire
Learning Disability Pa

Tracy and Mike showed their presentation.



Comments/Questions:

Fran said it is really interesting to see similarities with the way we do things – it is good to learn from a different approach.

Rachel asked if SpeakEasy NOW could be invited to Herefordshire's Learning Disability Partnership Board – Tracy will add this to the next agenda.

Fran suggested that maybe we attend each other's Partnership Boards at least once a year. Having a joint Partnership Board was also suggested.



Actions:

- Lesley to circulate presentation with the minutes
- Lucy and Fran to attend Herefordshire Learning Disability Partnership Board
- To look at holding a joint Herefordshire and Worcestershire Partnership Board

LD Strategy Update - Fran

Item:



Report:



2022-May - Learning Disability Strategy.pdf

Fran showed the presentation.

Fran suggested that people watch the video – Good Lives: Building Change Together - linked in the presentation

Developing a questionnaire for people to complete during Learning Disability Week

Looking at the length of the Strategy – to fit in with other Strategies, including Herefordshire Learning Disability Strategy and health strategies

Looking to get some quotes and photographs for the Strategy

It will only be in Easy Read.



Comments/Questions:

Need to look carefully at the wording.

Need to look at ability to make choices.

It is good to see that people are reviewing services and conversation and engagement is happening now.



Actions:

- Lesley to circulate presentation with the minutes

Any Other Business

Item:



Report:

Kerry McCrossan:

4 more social workers will be appointed to Learning Disability Services. Have also agreed that for the next 3 years, social workers will be paid an extra £3,000 per year.

Going to have a separate Head of Service for Learning Disabilities. Interviews are being held on 30th May. SpeakEasy NOW will be part of the interview panel. Would be really good to have some more people with lived experience on the interview panel. If people would like to volunteer – could they let Kerry know.

Review and Confirmation of Actions

Item:



Report:

- Lesley to circulate subgroup dates

- Lesley to circulate reports and presentations with the minutes
- Gail to forward technology links to Lesley to circulate with the minutes
- Kevin and/or Linda to put some examples of Deprivation of Liberties together for SpeakEasy NOW
- If people would like to be part of the interview panel for the new Head of Learning Disability Service, to let Kerry McCrossan know – KMcCrossan@worcestershire.gov.uk
- Lucy and Fran to attend Herefordshire Learning Disability Partnership Board
- To look at holding a joint Herefordshire and Worcestershire Partnership Board

Date of Next Meeting

Date:



Details:

19th July 2022

11.00 am – 1.00 pm

Great Malvern Room/MS Teams

The Meeting Room can only accommodate 20 people, please notify Lesley if you want to attend “in person” nearer the time of the meeting using the LDPB email address:

LDPB@worcestershire.gov.uk