



Learning Disability Partnership Board Minutes

19th July 2022

MS Teams



Who was at the meeting?

Co-Chairs:

Lucy Hancock

Frances Kelsey

What they do:

Expert Member (SpeakEasy NOW)

Lead Commissioner (Worcestershire County Council)

Expert Members:

Rachel Barrett

Sam Sinderberry

What they do:

Expert Member (SpeakEasy NOW)

Expert Member (SpeakEasy NOW)

Supported by:

Gail Greer

Morag Edmondson

What they do:

SpeakEasy NOW

SpeakEasy NOW

Family Carers:

Sandra Rohan-Kickham

What they do:

Family Carer

Supported by:

Jenny Hewitt

What they do:

Worcestershire Association of Carers

Other Professionals: What they do:

Mathew Gilbert	Where Next Association
Catherine Quekett	Our Way
Daniel Rogers	Midland Mencap
Laura Westwood	Lead Commissioner (Worcestershire County Council)
Adam Jones	Commissioning Manager (Worcestershire County Council)
Aimee Davis	Commissioning Officer (Worcestershire County Council)
Lesley Wood	Commissioning & Monitoring Officer (Worcestershire County Council)
Francesca Darby	Head of Learning Disability Services (Worcestershire County Council)
Paul Kinsella	Advanced Public Health Practitioner - Keeping People Safe, Public Health (Worcestershire County Council)
Natalie Lackenby	Area Learning Disabilities Manager, South (Worcestershire County Council)
Lynette Pearson	Area Learning Disabilities Manager, North (Worcestershire County Council)
Jill Hughes	Group Manager, All Age Disability Service (Worcestershire Children First)
Shani Mendes	Young Adults Team, All Age Disability Service (Worcestershire Children First)
Caroline Kirby	Lead Complex Needs Commissioner/Transforming Care Lead (NHS Herefordshire & Worcestershire Integrated Care Board)
Nicola Rai	Lead Nurse for Patient Experience (Acute Trust)

Guests:

Philip Ray

What they do:

Exploitation Development Officer, West Mercia Police & Worcestershire County Council

**People who couldn't come to the meeting****Name:****What they do:**

Michelle Billings

Worcestershire Community Learning Disabilities Service Operational Manager (Herefordshire & Worcestershire Health & Care Trust)

Kerry McCrossan

Assistant Director, Adult Social Care (Worcestershire County Council)

Kathryn Hankins

Senior Manager, Learning Disability Services (Herefordshire & Worcestershire Health & Care Trust)

Charlotte Krivosic

SEND Manager Post 16 (Worcestershire Children First)

Sandra Hill

SpeakEasy NOW

**Welcome, Introductions and Rules of the Meeting**

Lucy welcomed everybody and introductions were made. Today's meeting was held via MS Teams only due to the heat.

Francesca Darby introduced herself as the new Head of Learning Disability Services and is looking forward to working with everyone. Faith Robinson-Wain previously covered both roles but is now Head of Mental Health Services.



Minutes & Actions from the last meeting

Outstanding Actions:

- Kevin and/or Linda to put some examples of Deprivation of Liberties together for SpeakEasy NOW – Gail has been in discussion with Kevin and Caroline Mann - **action closed**
- Lucy and Fran to attend Herefordshire Learning Disability Partnership Board – **this has been arranged for 26th July 2022**
- To look at holding a joint Herefordshire and Worcestershire Partnership Board – **Fran and Lucy to raise at Herefordshire Learning Disability Partnership Board next week**



N.O.W Expert Members Report



Expert Members
report to Worcesterst

Lucy read out the report.



Comments/Questions:

Fran said it is interesting to hear about the different technologies and will have a look at the links. The tools may be full of jargon and be difficult to understand therefore we need to ensure that they are accessible. Gail said they fed this back to Channel3.



N.O.W Health Checkers Update



Health Checkers
report to Learning Dis

Rachel read out the report.

Health Checkers have been invited to discuss their work at Herefordshire Learning Disabilities Partnership Board.



Comments/Questions:

Bowel health and mental capacity are really important and we need to continue to raise the profile. The Healthy Bowel event was really well attended and there should be some really good outcomes.

It would be good to send the easy read Healthy Bowel top tips leaflet to providers.

Actions:

- Gail to send the Healthy Bowel top tips leaflet to Lesley for circulation with the minutes



People's Parliament Update



People's Parliament
report to LDPB July 15

Sam read out the report.



Comments/Questions:

It is good that more people will be able to get involved and shape the future.

The Mental Health Partnership Board has been set up to help with some of the mental health commissioning work – Laura asked whether someone from People’s Parliament would like to attend to give an update on the learning disability mental health work.

Actions:

- Sam to attend Mental Health Partnership Board in September



LD Strategy Update – Fran



Learning Disability
Strategy - LDPB 19-07

Fran went through the PowerPoint



Comments/Questions:

Partnership Board agreed that financial wellbeing, including Personal Budgets, Direct Payments and Care contributions, was very important and needs to be included in the Strategy.

Lucy asked if someone could attend one of the forums to discuss Direct Payments and get clarification on what they can be used for and the different rates of payment.

There are so many different angles to Direct Payments and it does get confusing. We need to circulate as much information as possible and there are also videos on the County Council website which are good.

[Direct payments | Worcestershire County Council](#)

We need to be ambitious with the new Strategy.

Both the online and easy read version of the survey have been distributed to providers but we can send them out again.

Digital inclusion will complement what we already have.

Going forward we need to get the ownership from those that need to own it.

The points raised about “Positive Days” will be discussed further at the workshop on 22nd July.

Actions:

- Direct Payments - SpeakEasy NOW to contact Francesca regarding someone from the Direct Payment Team attending a Forum
- Aimee to recirculate the survey to providers and day-service providers

Highlight Reports



Preparing for Adulthood – Fran



Preparing for
Adulthood - Highlight



Right Support for Carers

Right Support for Carers - Jenny



Right Support for Carers - Highlight Rep

Letter to Adrian Hardman has been drafted and will be sent once it has been signed off by carers



Staying Healthy

Staying Healthy - Caroline



Staying Healthy - Highlight Report.pdf

Update since report was written – one person discharged from locked hospital and another due to be discharged.

Fran confirmed that the LD Strategy will be accessible to all.

Complex Adult Risk Management Framework and Exploitation - Phil Ray - Exploitation Development Officer, West Mercia Police & Worcestershire County Council



Self Neglect - CARM - Exploitation Particip



CARM Presentation.pptx

Phil went through the PowerPoint.



Comments/Questions:

Lucy asked if this covered telephone scams - it does and the only way to try and address it is to get the message out via social media, leaflets, attendance at various meetings etc. If someone is trying to get money from you, it needs to be reported to the Police by dialling 101 and/or reported to [Action Fraud](#)

Jenny mentioned lifestyle choices and how this is used as a get out clause. Need to look at where parent/carer support needs come into this.

Sandra asked how a referral was made and when would a safeguarding case be triggered. Anyone can refer into CARM. If there are sufficient concerns, a referral should be made to Adult Safeguarding in the first instance before a referral is made to CARM.

[Safeguarding adults | Worcestershire County Council](#)

The referring organisation will need to do all they can before a CARM referral is made.

Fran asked if there were easy read materials in relation to CARM - Phil said to put something together in easy read format.

Jenny said it would be worth linking in with Carer Pathway Team at Worcestershire Association of Carers.



Any Other Business

Lucy asked if there was an update on the Named Worker process. Natalie said there are plans in place to let people know and letters will be sent out soon.

Review and Confirmation of Actions

- Lesley to circulate reports and presentations with the minutes
- Fran and Lucy to attend Herefordshire Learning Disability Partnership Board next week and discuss the idea of holding a joint Learning Disability Partnership Board Meeting
- Gail to send the Healthy Bowel top tips leaflet to Lesley for circulation with the minutes
- Sam to attend Mental Health Partnership Board in September
- Direct Payments - SpeakEasy NOW to contact Francesca regarding someone from the Direct Payment Team attending a Forum
- Aimee to recirculate the survey to providers and day-service providers

Date of Next Meeting



20th September 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