



**Winchester, Fareham & Gosport (purple) LIG**  
Church Hall, Free Street  
Bishops Waltham, SO32 1EE  
Times: 12.30 noon to 2.30 pm

## **Minutes of the Meeting Monday 17 July 2017**



**People who were there today:** Janet Chierchia, Jane Chadwick, Sharron Clements, Ros Davies, Peter Bromley, Rae Hurst, Lorraine Louth, Amy George, Louise Osborne, Alyson Miller, Lizzie Meager, Addie Smith, Sally Eshraghi, Florence Garland, Jonathan Beebee, Libby (intern, observing, Winchester Uni)

**Apologies:** Jenny Steeples, Sam Davenport, Simone Shears, James Elsworthy.



**Mistakes/corrections/updates from the last minutes:**

Jane read the rules.

Carers group should be PRTC (princess royal trust for carers)

### **Matters arising:**

Direct payment: cost calculator – Sally has not received any information. We think that people are getting a budget plan now but previously, the payments were not broken down and there was no care plan of what the outcomes are. Direct payment is under Lizzie's work load. Lizzie said that templates will be created so that everyone will have a "unified" letter of what is happening. Direct Payment reviews under way in any case. Under the support plan, there will be x amount of money for x amount of activities, x amount of time, x amount of money for respite etc. It needs to be clearer for everyone.



## **Partnership Board matters**

Contact centre; waiting times are improving (awaiting average time is 6.5 minutes). Rae had to wait 45 minutes.

Someone from the contact centre will come and comment in another 6 months.

LD plan review: we talked about the relationship chapter. Some people were absent so it was difficult to have an overall picture. Next meeting for the LD plan review group will be on 26<sup>th</sup> July.

Partnership Board elections: Marcia re-elected



## **Carers strategy - Sally Eshraghi**

Meeting this Wednesday. Consultation potentially in September. Statistics about carers assessments: 135,000 identified carers in Hampshire, 6800 carers assessments done. 3 hours a week allocated if you get anything.



## **Annual Health Checks**

West CCG – 56%. Decrease from last year but some figures might not be correct from last year.

North East Hants & Farnham CCG – up 63%

South East Hampshire – 71%

Some practices have amalgamated so figures are up. Statistics might camouflage things....

North Hampshire – 64% (up)

Figures pulled out of the system so these are not figures from GP surgeries.

Target is 75% by 2020. Ideally 100% would be nice.

Current work with surgeries:

- Work with Health facilitators
- Hhad a Local Medical Council event.
- Targeting events in the local areas.
- Training at GP surgeries.
- “Annual Health check” poster created. (sent)
- NHS England template (the old Cardiff tool)
- Developing Friendly GP practices.

£136 per AHC delivered.

The incentive is to have a bit of a bit of competition between surgeries.

Some surgeries have 0%: they are not currently delivering annual health checks.

<https://www.england.nhs.uk/wp-content/uploads/2017/05/nat-elec-health-check-ld-clinical-template.pdf>



**PBS4 – Jonathan Beebee**

Care and safeguarding is high on the agenda since Winterbourne View.

### **What is Positive Behaviour Support? (PBS)**

PBS4 is a non profit social enterprise. The organisation supports people with learning disabilities and challenging behaviour to live in their own tenancies and avoid home breakdown.

Their approach is underpinned by Positive Behaviour Support. Positive Behaviour Support is an approach mostly used to support people with learning disabilities whose behaviours challenge others. The goal is to shift the focus away from reducing challenging behavior to understanding what that behaviour means and supporting people to get what they need better.

The group have created a SHIP (Southampton, Hampshire, Isle of Wight and Portsmouth) PBS network. They get services together, carers, NHS, commissioners and service users.

- They have had 4 meetings already.
- They are working on a local kite mark/accreditation.
- Mental capacity Act to change next year: maybe less bureaucratic but we need to make sure that people are safeguarded.

Meeting quarterly. The next meeting will be around October. Meetings have been in Basingstoke, the next one will be in Havant and maybe round then Hampshire to make it fair.

PBS4 is an agency. They cannot work on £12.10 an hour. Usual £15/£17 per hour and management time if needed.



## **Day services – Lizzie Meager**

### **Context:**

- Hampshire County Council currently contracts with over 100 independent (i.e. non Hampshire County Council) Day Opportunity Providers for the provision of services to people with a learning disability
- The services provide day time activity to approximately 900 individuals across Hampshire.
- The County Council currently spends approximately £4.6m per annum on these services and £1.5m in transport costs linked to day ops.
- The scoping that Adult Services has undertaken with current providers has indicated wide variation in the application of even basic support planning tools such as risk assessments and variable approaches to enablement, personalisation and quality assurance. Day Opportunity providers are not overseen by CQC even though many of them provide support with personal care, medication and behavioural interventions

### **HDDOM Hampshire Disability Day Opportunity Model :**

- There is now a two stage procurement process HDDOM –.
- The first stage is the Selection Stage. The County Council identifies providers who are able to meet the County

Council's minimum requirements. The County Council have done this by setting a number of criteria related to key service delivery elements such as Personalisation, Enablement and Quality. These are explained in the Service Specification. HDDOM will effectively act as "a preferred list of providers".

- The second stage is the Award Stage. The County Council will consider providers costs, if the costs are agreed the provider is placed on the HDDOM list and open to new referrals
- The HDDOM is constantly open for new applications
- If providers fail in their application, they can re-apply
- For those providers who aren't on this list but who have current service users, we will continue to encourage them to apply. However HCC will not be making referrals to providers who are not on this list

#### **Re-assessments:**

- All Service users currently attending funded day opportunities will be assessed by a care manager using a strength based approach
- This is a full re-assessment of need, not a review of current service provision
- Parents/carers and other key stakeholders should be part of this process
- If people have a relevant assessed need, we will look to commission the best value option available for that person to meet the need. We will be considering transport costs when looking at this
- We will be looking to maximise the use of assistive technology, community (free to access) resources and other non-funded options to meet people's needs.
- For some people, this might mean a change in service or a reduction in the volume of service provided
- Any proposed changes are presented to LDSPOG for sign off

Sally said that it is going against choice. For those people who need the day services, you need the range and choice. Addie said that the select panel of providers who do offer the correct service, meet legalities can provide this service.

Sally said that if private providers are not getting the referrals and will get out of business.

Lizzie said it must be a cost effective way, best value for money and it has to meet people's needs.

HDDOM – there is no ceiling price, it depends on the complexity of structure, location and other things.

There is “no” £60 per day. It depends on the provider, complexity of cases etc.

No specific funding of education. It is more about enablement, skills. Education meaning is different to different people. All day service services have an element of education but it is not education as such.

Lizzie is happy to send the list of providers form HDDom.



### **Information sharing**

Sally has been to quite a lot of meetings this month. Jenny and Sally met at PA network meeting. HCC have said there is some money to get the PA network running.

Friday co-production meeting at Discovery centre with Ian. How to save money? They would like advisers to be employed by HCC (8 hours per month for 1 year).

Marwell event - £10  
BBQ and live band

Jonathan – 22 reviews. Good to know that we can improve from reviews.

Consultation with providers about the update of the providers framework. New framework will come into action. You can join at any time.

Peter went to the hat fayre on the Saturday.

Ros did loads of things last month.

Jane enjoyed the Hat Fayre and the play went very well. She was the narrator.

Janet:

Consultation:

<https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/balancingthebudget>

GO-Id: Paralympics personal bests: private sponsor so the event is only £5 per person (T shirt and medal). 89 applications. Good event. Santander is supporting the event with 25 staff helping out. Simply Health is coming with the money. Thank you!

Next meeting: 18 September 2017 (no LIG meeting in August)



**- 12.30 to 2.30 pm**

We usually meet on the 3<sup>rd</sup> Monday of the month except in August.

Directions:

[http://maps.google.co.uk/maps?sourceid=navclient&rlz=1T4SKPB\\_enGB342GB342&q=bishops+waltham+map&um=1&ie=UTF-8&split=0&gl=uk&ei=5RGqSpHGIdu6jAerjrnYBw&sa=X&oi=geocode\\_result&ct=image&resnum=1](http://maps.google.co.uk/maps?sourceid=navclient&rlz=1T4SKPB_enGB342GB342&q=bishops+waltham+map&um=1&ie=UTF-8&split=0&gl=uk&ei=5RGqSpHGIdu6jAerjrnYBw&sa=X&oi=geocode_result&ct=image&resnum=1)