



SHROPSHIRE
Parent
And
Carer
Council

DATE & TIME	Thursday 18 th May 2017 - 10am – 1pm
LOCATION	Central Baptist Church, Shrewsbury
TYPE OF MEETING	Board
ATTENDEES	Sarah Thomas, Natalie Hughes, Gail Hogan, Anne Lanham Visitors from Little Rascals Foundation
APOLOGIES	Julie Davenport, Angela Price, Mike Thomas, Chris Thomas, Zara Bowden

AGENDA ITEM
<p>1. Introductions & Apologies</p>
<p>2. Minutes & Actions</p> <p>Financial Update End of year accounts – have been completed. CAF monitoring – completed and submitted CAF grant application – being drafted (deadline is 6th June) Other Funding Bids – info from potential partners has been received to support the 'Understanding Our Lives' bid which will be submitted in June</p> <p>Governance Safeguarding process review – agreed new reporting form Handbook review – feedback received from GH/AL/ST and will be included in draft handbook ready for signoff next meeting</p>
<p>3. Update reports;</p> <ul style="list-style-type: none"> <p>• 0-25 Emotional Health & Wellbeing Service (EHW) PACC will be invited to join the refreshed Partnership Board Comments provided on EHW Communication Plan agreed Priority issue to resolved is what the access point will be – currently remains with Compass but parent carer feedback is that a direct access point is preferred Event being planned for November to gather initial feedback on the new service Concerns that new services not engaging effectively with schools were raised at the meeting</p> <p>• Transforming Care work Integrated Clinical Care Group; - attended by ST Includes reps from Learning disabilities nursing team, health commissioning, Taking Part, new EHW Service manager to be invited to join the group when in post. Transition protocol to be shared with group at next meeting by PACC – to consider how health teams can operate in line with the protocol – also need to include health transition activity, such as annual health checks</p>

Transforming Care update provided – to improve services for people with learning disabilities and/or autism, who display behaviour that challenges, including those with a mental health condition. This will drive system-wide change and enable more people to live in the community, with the right support, and close to home. <https://www.england.nhs.uk/learning-disabilities/care/>

LeDer – Learning Disabilities Mortality Review (LeDeR) Programme Update

The Learning Disabilities Mortality Review (LeDeR) Programme aims to make improvements to the lives of people with learning disabilities. It clarifies any potentially modifiable factors associated with a person's death, and works to ensure that these are not repeated elsewhere <http://www.bristol.ac.uk/sps/leder/>

Annual Health Checks update provided – pilot being started in Telford and Shropshire of linking the annual health check to Health equalities Framework.

LD Training for hospital staff – looking at more LD training at the hospitals on an ongoing basis. Linking with Joint Training Unit
Easy read leaflets have now been delivered onto wards – see Taking Part's 'lets be patient' DVD.

Community Engagement Group; - attended by ST

New group created as part of TCP delivery structure. Aim to wider community engagement in TCP locally – part of NHS England increase focus on developing community model and CYP.

- **SEND Strategic Board** – attended by ST
Reviewed NDTi Report on progress in Shropshire and agreed it will be used to update SEND Strategy and action Plan. This will include 'Ed Provision Strategy' – agreed that PACC Nov conference will focus on discussing education provision in Shropshire
Update on SEND Burdens Funding provided
Initial feedback on PACC Spring Conference shared with Board.
Transition Protocol agreed – implementation plan needed.
- **Voluntary Sector Assembly AGM** – attended by NH
Helpful to link with other voluntary sector organisations, especially around Governance resources. Useful presentation from Big lottery.
- **Adult Social Care**
LD Strategy Workshop – attended by GH
Very good session, that fully included service users with LD. Asked to discuss all elements of carer in terms of what works what doesn't work, included a good discussion around transition. Further workshops planned to support wider engagement.
Team Leader Interviews – attended by ST
Appointment made to team leader post
- **Short Breaks work**
All In Short Break Group – attended by GH
Discussed review of Short Break service statement, provided user feedback on services.
Assessed Short Break – ST
Providers have now been appointed. Information being communicated to families

<ul style="list-style-type: none"> • Post 16 Advisory Group – attended by ST Updates on Supported Internships provided by Enable Discussed EHCP annual review paperwork for transition – needs to capture additional information. • Participation Toolkit Practitioner and parent carer survey now live – 30plus parent carer responses received so far • Conference Review – All Initial Feedback very positive
<p>4. Communications work;</p> <ul style="list-style-type: none"> • Website – Ready for formal launch w/c 22nd May Final chance for feedback up to then Agreed to set up PACC Blog page and link from website – First Guest Blog will be Jane Friswell • Newsletter – Agreed focus on health for next edition.
<p>5. Upcoming work / events;</p> <ul style="list-style-type: none"> • Joint carers week event with IASS and Carers Trust 4 All 7 PACC bookings so far IASS - why Person Centred Approaches's are important in the SEND process PACC – writing a One Page profile for parent carers • Adult social care interview panel For Transition Social Worker - St attending – 5th June • Carers Voice Conference – 25th May https://www.eventbrite.com/e/commitment-to-carers-the-carers-voice-conference-tickets-32288492751 • Study programmes for SEND Learners – 29th June
<p>6. Feedback Received</p> <p>Issues with EHCP's being ceased at 19 Access to CAMHS Concerns re Saturday Morning Activity club at Sports village Concerns re new assessed Short Breaks contract – young people having to move from The Willows</p>
<p>7. AOB</p> <p>Agreed to use hard drive in old laptop as storage for Videos from conference Agreed to transfer email hosting to Clear Design to sit alongside Web hosting Interest received in being a local PACC champion</p>
<p>8. End of closed meeting.</p>
<p>9. Joined by Little Rascals Foundation at 12pm</p>

Open Participation meeting 1pm – 2pm – No attendance