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**HLDP MINUTES**

**Meeting held on Wednesday**

**14 December 2022**

**Via Teams**

**Who was here**:

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| Cllr Fran Carpenter (Co-chair), Richard Dore (Co-chair), Stuart Outterside (Head of Learning Disabilities for HCC), Steve Gowtridge (Senior Programme Manager for HCC), Leon Major (Self-Advocate) Marcia Lawman (Self-Advocate) Tanya Hawthorne (Self-Advocate) James Elsworthy (Self-Advocate)  Katie Alexander (Self-Advocate), Dave Humphries (Chair HLDP Carers Group) Ann Barker (Representative Complex Needs Group) Trish Moody (VoiceAbility Advocacy) Karen Falconer (Voyage Care) Amanda Lee (Engagement & Development Officer for HCC) |
| **Apologies:**  Robert White, Emma Denton, Henry Sims, Arun Sandhu, YouTrust (Steve Almond) |
| **Previous Minutes:**  The minutes were approved and signed off.  **ACTIONS from previous meeting:**  Were all completed  MinutesTick Yes |
| Rules Yes 5A  **Welcome and rules were read out**  **Introductions from everyone**  Hello8  **Stuart Outterside - Hampshire County Council** –  Update Including Financial position  Savings Plan and Autumn Statement. Council Tax  may have to increase.  Stuart talked about the National Living Wage and the  Real Living Wage given by the Joseph Rowntree Trust.  Higher needs and training means lots of variables in  hourly rates.  Discussed provider costs and packages of care.  In last 12 months the number of people with care costing  more than £3000 a week have doubled, up by 56%  people in crisis on the verge of hospital admission.  Work being done on keeping people safe with providers  who have the staff, weekly discussions at senior  management team good care plans bring costs back down.  This makes 1.8million of budget and looking after people  is the priority.    The Care governance board is looking at cost of living.  Exploring all strategies to save money, scrutinise and  support.  **Self-Advocates** **of the HLDP** gave an update on the working groups  Please see presentation attached to the email  Comments: Asked for more info on Koala work and work with Emily Green in Adult Social Care, self-advocates explained more about this. Feedback given to Self-Advocates:  ‘How extremely busy you have all been’  ‘Amazing amount of work, great end to the year’  **Break**  ID Badge 1    A picture containing tea  Description automatically generated |
| **Dave Humphries - Chair of Carers’ Working Group** gave an update  Please see presentation attached to the email  Dave explained the role of the group, a balance to support and challenge.  Dave explained the four priority areas and that feedback from carers’ is that they have welcomed openness and honesty about budget challenges.  The Facebook group now has 68 members and updates are shared  Discussion on incontinence products and current ICB  Contract  Presentation will be shared with minutes  **Ann Barker updated on the Complex Needs Group:**    Next time there will be a PowerPoint presentation for this update  This group has met twice and represents issues from the point of view of the person with complex needs rather than the carer, so is different to the carers’ group  What we want is not always same as the family member so we bear that in mind  Everyone shared their background/stories which was helpful and what they hope to achieve in this group  Chosen topics so far include therapies – physio, speech and language, hydro and music therapy its importance to enhance life and its lack can cause set backs  Use of over counter medication – professional carers need GP consent which creates an access barrier      A person with his hand up  Description automatically generated with low confidence  A picture containing tea  Description automatically generated  Access to suitable respite care is important and is necessary for carers’ to have a rest  Preparing for a time when older parents not there, gain confidence in other care.  Need for LRP (Least Restrictive Practice) so people aren’t distressed, needs care and thought so needs are not overestimated.  Feedback – great description – brought it to life, really helpful outlined very well. Second transition Stuart advised to link with Sam  Discussion about advocacy and different approaches needed in this group  **Break**    **What is concerning people and collecting ideas**  **2023 ideas and forward plan**  Marcia wants to get more people to the Farnborough Speak out group, more attendees  More members of the working groups would be good, more self-advocates  Self-advocacy training happening at the moment will help more people get involved  Cost of living is an important topic  James spoke about linking in Go LD more to Partnership as they are keen to be involved more  Trish said in January VoiceAbility will set up self-advocate hubs in Romsey, Andover and Richard and Trish have spoken about starting one in Portsmouth, people from the hubs could feed back into the Partnership groups  Work on review action – someone other than HCC to run Partnership. Describe what we want organisation to do to lead up to formal tender   * This is what we want * Put something together * Draft proposal to be discussed at a Partnership Meeting in 2023   **Richard Dore - Thanks to Cllr Carpenter**  Richard Dore led the thanks to Cllr Carpenter for her support to the Partnership and how he has enjoyed working together  Councillor Carpenter said it has been wonderful to see how things have transformed and it has been fun. Cllr Carpenter said all meeting have been on Teams and she hopes that everyone enjoys face to face meetings in the future, Cllr Carpenter enjoyed meeting Richard in person to plan for the meetings.  Everyone shared their best wishes and wished each other a very Happy New Year  Thank You 2  **AOB:**  None  Richard and Cllr Carpenter closed the meeting – the next meeting will be on Teams 29 March 2023        **Actions:**   |  |  |  |  | | --- | --- | --- | --- | | Providers to be invited to next meeting | Amanda to make contact | Amanda | Done | |  |  |  |  | | Recruit more self-advocates | Agreement of this and feedback on considerations of broad representation noted | Steve and Amanda | Ongoing | |  |  |  |  | | Invite Sam Davenport to speak at Complex Needs Group on Second Transition work | Amanda to contact and arrange | Amanda | Done | |  |  |  |  | | Work on Draft proposal for Partnership provider | Put a plan together | Steve and Amanda | Ongoing | |  |  |  |  |  | | PowerPoint presentation for the Complex Needs group next time | Amanda to support with Easy Read version to share | Ann and Amanda | Done | |  |  |  |  | |  |  |  |  | |  |  |  |  | |
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