

## MINUTES OF SUPPORTING PEOPLE CORE STRATEGY GROUP

FRIDAY 17<sup>th</sup> AUGUST 2007

### PART 1

<p>Present:, Wendy Norman, Suzette Polson, Linda Loft, Amina Rahman, Fergus Downie</p> <p>Apologies; David Gibson, David Hammant, Graham Glazier, Hannah Meade, Anne Dungan,</p> <p>Note: no representative from Health present, therefore the meeting was not quorate</p>	<p style="text-align: center;">ACTION</p>
<p>Minutes of Last Meeting June 8<sup>th</sup> - to be reviewed at next CSG,</p>	<p style="text-align: center;">WN</p>
<p>Matters Arising</p> <p>Providers want to be briefed on the future of the SP programme as it is absorbed into the LAA in 2009. LL agreed to address next Provider Forum about the Bromley approach to LAA and to cover the outcome of the SP Inspection.</p>	<p style="text-align: center;">WN</p>
<p>CB Minutes</p> <p>Noted, in particular the outcome of de-commissioning negotiations with Gordon House</p>	
<p>Programme Update</p> <p>Novas have given 6 months notice on contract which will cease in Jan 08. WN working on needs assessment and expecting to work with Bromley Gypsy Traveller Project. AR suggested that CARA might be interested in support provision.</p> <p>GFS have given 3 months notice on floating support provision. CB have agreed to transfer contract on an interim basis to Look Ahead.</p>	<p style="text-align: center;">WN</p> <p style="text-align: center;">WN</p>
<p>Provider Representatives</p>	

<p>Election for new reps to be held on 12<sup>th</sup> October 2007.</p> <p>LL asked provider reps to consider attending entire meeting in order to be able to give provider perspective during service discussions. This would be on the understanding that where relevant the rep would have to declare an interest and withdraw from the meeting. Reps to discuss at next provider forum</p> <p>WN reported that Bromley Bexley and Greenwich Lead Officers had run successful cross borough training events on outcomes monitoring. Providers have asked for regular forums to be held sub-regionally. The proposal is for 2 cross borough and 2 local forums to be held during each year.</p> <p>LL thanked AR and AD for their input to the CSG.</p>	<p>AD/AR</p> <p>WN</p>
<p>Inspection Update and Action Plan</p> <p>The final inspection report has not yet been agreed. A draft action plan has been drawn up in response to the draft report. This will be agreed with Accountable Officer and then reported on an exception basis to each meeting of CSG.</p>	<p>WN</p>
<p>Review of Five Year Strategy</p> <p>CSG noted paper and timetable for review. The meeting on 7<sup>th</sup> December will be re-scheduled and extended to allow additional time for scrutinising the outcomes of the strategy review.</p>	<p>WN</p>
<p>Report on Bromley Probation Worker</p> <p>Good Progress noted. LL asked if outcomes for users could be reported to next CSG.</p>	<p>FD/HM</p>
<p>Date of Next Meeting</p> <p>19<sup>th</sup> October 2007</p>	