

MINUTES OF SUPPORTING PEOPLE CORE STRATEGY GROUP

FRIDAY 8th JUNE 2007

PART 1

<p>Present:, David Gibson, David Hammant, Graham Glazier, Wendy Norman, Anne Dungan, John Slaven, Suzette Polson</p> <p>Apologies; Linda Loft, Amina Rahman,</p>	<p>ACTION</p>
<p>Minutes of Last Meeting - agreed</p>	
<p>Matters Arising</p> <p>Sheltered Housing - at meeting on 16th February CSG had suggested that £10k to be carried forward from 2006/07 could potentially be used to fund research into levels of need in sheltered housing. CSG will pursue this if funds are carried forward. As at 8th June close down not complete and no information on carry forward.</p> <p>(Carried over from Feb 16th) 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.</p> <p>CB had considered the impact of Bromley achieving excellent status and agreed that SP funding will continue to be focussed on housing related support.</p> <p>Equality Impact Assessment was presented to CB and subsequently to the BME communities group who welcomed progress being made in this area.</p> <p>Outcomes Monitoring introduced wef 1st June for short term services. Providers were invited to sub-regional training events. Form will be introduced for longer term services in late Summer, small organisations such as Abbeyfields will be exempt from this.</p>	<p>WN</p> <p>LL</p>
<p>Presentation from Jane Luby of Tribal Consultants work on needs assessment. CB will receive a presentation on 20th July 2007. This work will be used to inform the review of the SP strategy to be done in Autumn 07.</p>	

<p>Inspection Update</p> <p>WN thanked CSG for their contributions to the inspection. The report will arrive on Monday 11th July. LBB will have 10 days to send in factual corrections and may then have a further meeting with Audit Commission in July to discuss the judgement.</p>	
<p>Provider Representatives</p> <p>WN 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.</p>	AD/AR
<p>WN will circulate updated budget position and any papers which need CSG comment prior to sending to CB</p>	WN
<p>Date of Next Meeting</p> <p>17th August 2007</p>	