

MINUTES OF SUPPORTING PEOPLE CORE STRATEGY GROUP

FRIDAY 19th October 2007

<p>Present:, Wendy Norman, Linda Loft, David Gibson, Hannah Meade, Jeanne Gregory, Angela Williams-Browne</p> <p>Apologies: David Hammant, , Graham Glazier,</p>	<p style="text-align: center;">ACTION</p>
<p>Minutes of 17th August agreed.</p> <p>Matters Arising Provider Forum have agreed that Provider reps should attend entire meeting, declaring an interest in items as appropriate.</p> <p>Kelsey Sheltered Housing - Negotiations delayed. WN will report back to next meeting.</p>	<p style="text-align: center;">WN</p>
<p>Mental Health Supported Accommodation</p> <p>Claire Lynn presented paper with proposals for re-shaping service. CL/WN to consider the following points</p> <ul style="list-style-type: none"> • Should SP be incorporated with overall floating support service? • Should S&R (+ Broomleigh Floating Support) team be included within scope of re-shaping? • Service spec to be developed to include the flexibility offered by the S&R team • Impact of making tenancies permanent <p>CSG agreed that the general principals should be discussed further with providers.</p> <p>CSG agreed that the 1 year contracts for MH services should be extended for a further year to enable work to be concluded and tendering exercise completed.</p>	<p style="text-align: center;">CL/WN</p>
<p>Programme Update</p> <p>Paper presented which included a draft performance management framework. Partners need to ensure that the measures are relevant to the expectations their organisations have of outcomes from the SP programme. Partners will be contacted outside meeting to discuss</p>	<p style="text-align: center;">WN/GP</p>

<p>Budget Position</p> <p>Paper noted.</p>	
<p>SP Service for Gypsies and Travellers</p> <p>Paper presented. CSG recommended exploration of further options</p> <ul style="list-style-type: none"> • to find an alternative host organisation for the worker based in BGTP. WN to contact providers to sound out. • Could the support service be provided by the LBB site manager? 	WN
<p>Provider Representatives</p> <p>Sue Davies-Sur (Look Ahead) and Angela Williams-Browne (Chistlehurst and Sidcup HA) have been elected as Provider Reps.</p> <p>Issues from providers - MH providers want to be consulted about changes to MH services</p> <p>Early warning - Smaller providers are experiencing difficulties with income tax where community alarms have replaced wardens out of hours service which may result in small providers paying up to 6 years back tax.</p>	
<p>Inspection Update and Action Plan</p> <p>Meeting to be held on 22nd Oct to finalise report. CSG will be informed when this is agreed.</p>	WN
<p>Broomleigh Sheltered Housing -</p> <p>Paper noted. CSG recommended that Broomleigh contract be extended for 1 year only.</p>	WN
<p>Bromley Foyer</p> <p>Project worker drawing up plan and setting out work streams. Completion date has been put back to Oct 2010.</p> <p>LL expects indicative costs to be available for inclusion within the SP strategy review.</p>	DG

Date of Next Meeting 7 th December 2007 at 12.00 PLEASE NOTE EARLIER START TIME TO ACCOMMODATE DISCUSSION ON SP STRATEGY REVIEW.	