

**Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on Tuesday 23rd July 2019
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.00 - 15.00**

Present: John (Chair) Kevin (Secretary) Bobby (Treasurer) Iain

Apologies: Marie, Gillian, Janice, Mark Han-Johnston

Invited Guests:

ITEM		ACTION
1.	Chair opened meeting and welcomed all of the above.	
2.	Apologies were made on behalf of the above.	
3.	Minutes of the Previous Meeting May minutes were approved by Treasurer and seconded by Chair. The minutes will be signed at next meeting 17th September.	
4.	Matters Arising from minutes Iain asked to summarise Frank's Law which transpired into an open discussion empowering Iain to pass on information to Community Links and Men's Shed.	
5.	Correspondence Read and Discussed The network won The Youth and Philanthropy Initiative (YPI) on Tuesday 4 th June and were awarded £3,000.00 from the Wood Foundation. Lesley Bennett, Early Years Advisor with Sense Scotland heard about our organisation from Reach Lanarkshire Autism and requested a meeting to find out more information about Self Directed Support to share the information with Sense Scotland families --- Secretary emailed 17 th June and left verbal telephone message with Sense Scotland receptionist with no reply to date. IASSIDD International Association for the Scientific Study of Intellectual and Developmental Disabilities Congresses are the leading international research and practice meetings in the field of Intellectual and Developmental Disabilities, expect to welcome over 1200 participants to Glasgow, from various professions and career levels, such as health and social workers at the SEC from Tuesday 6 th – Friday 9 th August 2019 Citizen Advice Bureau CAB AGM is Friday 23rd August 2019 with Buffet Lunch will from 12.15pm and AGM at 1pm at the Bowling Pavilion, Hamilton Palace Sports Grounds, ML3 6BY SDSS membership has been renewed and completed online with constructive feedback. <ul style="list-style-type: none"> • Why are service users today still having to fight a battle to justify their own health and care needs? • How much non-ring fenced Government funding has been spent to date to implement Self Directed Support? Events are emailed; it would be nice to see new faces attending future events.	

6.	Matters Arising from Correspondence None	
7.	Financial Statement and Allocation of Funds and update bank mandate. July 2019 bank statement was circulated to the board and bank mandate given to Bobby for completion.	
8.	Report from funding sub-group The Alliance Self-Management Fund application was submitted with mobile appointment booked for Friday 26 th July at 13.00 which should last 30 minutes. Panel sits on Thursday 22 nd August with decision the following week. Slight Anomaly with all our emails going astray which we highlight via email to Susan Brookes PA to Chief Executive and Project Support.	
9.	Report from strategy sub-group Draft Business Plan was circulated to all for feedback. Proposed Freedom of Information requested discussed and approved. Email members and request feedback to “what would make a difference”	
10.	New Members Nil	
11.	Website, Stationary for Print – banners, leaflets and business cards Cost for website tweaks was approved, email with network stationary artwork to be resent for proposed amendments prior to print.	
12.	Roadshow Events 2019 Source venue at Biggar for information roadshow.	
13.	SLC SDS Users and Carers Meeting Chair to email South Lanarkshire Council and request meeting.	
14.	NHS Public Reference Forum Nothing new to report.	
15.	Franks Law and SLC Home Care Recruitment Pay Rates The question remains has SLC implemented Franks Law which came law 1 st April 2019 bearing in mind that Scottish Government allocated a shared £30 million to local authorities in Scotland to deliver Frank's Law in the 2019-20 Budget to cover this extension so that free personal care will be available to everyone who is assessed by their local authority as requiring it, regardless of their age, condition or income. Need for more signposting and support for people and carers who are not eligible	

	<p>for social care to community activity and encourage people and carers to access community assets and generally to feel more informed and listened to with information which compliments and adds to existing local social work provision.</p> <p>This means those not eligible for a social care budget will be better supported within the community and able to access support to help meet personal outcomes who can provide same or enhanced service and outcomes as local authority with the 3rd sector.</p> <p>Monday 3rd June 2019 S1 Jobs.com advertised Care and Support Worker DFF – SLA05782 – Care and Support Worker will support service user in their own home within the Care and Support Service across areas of South Lanarkshire will average per annum £18,487 - £18,820 no mention of working hours on advert however the annul pay seems greater than option.1 pay.</p>	
16.	<p>What's New at Self Directed Support Scotland (SDSS)</p> <p>The Care Inspectorate published their Self-directed Support findings along with recommendations in June 2019 resulting in a combined feedback session with SDSS and the Care Inspectorate in the South Lanarkshire area so that the residents can discuss the report and what happens next.</p>	
17.	<p>AOCB – Discussion may take place</p> <p>Claire from the Advocacy Project Glasgow spoke to Moira Nicholson Chief Executive Officer to request permission to share advocacy template letters promoting charity transparency – unfortunately to date sharing information is not on their agenda.</p>	
18.	<p>DONM</p> <p>Tuesday 17th September 2019 at 13.00 – 15.00</p>	
19.	<p>Close of Meeting</p> <p>Chair closed meeting at 15.10</p>	

Kevin - Secretary

Chair Secretary