

**Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on Tuesday 30th April 2019
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.00 - 15.00**

Present: John Dykes (Vicechair), Kevin McGoldrick (Secretary) Bobby Bell (Treasurer) Marie Carracher

Apologies: Andrew Kousourou (Chair)

Invited Guests: Mark Han-Johnston Self Directed Support Scotland (SDSS)
Kayla and Christie, Larkhall Academy

ITEM		ACTION
1.	Chairman opened meeting and welcomed all of the above.	
2.	Apologies were made on behalf of the above.	
3.	Minutes of the Previous Meeting February minutes were approved by Treasurer and seconded by Vicechair The minutes were signed as approved by the Vicechair and Secretary.	
4.	Matters Arising from minutes None.	
5.	Correspondence Read and Discussed OSCR approved Charity name "Self Directed Support Network South Lanarkshire" Care Inspectorate new website, 'The Hub', has been developed which includes a library of key Self Directed Support resources for a range of audiences, a brilliant site for individuals at each stage of their social care journey. The Scottish Government new guidance on implementing free personal care for under 65s has been issued to Local Authorities across the country. In November and December 2018, the European Network on Independent Living (ENIL) piloted the PA Checklist – a new tool designed for assessing personal assistance (PA) schemes from the perspective of Independent Living. All links can be found on our Facebook page and will be uploaded to our new website in due course. 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 April 2019 bank statement was circulated to the board.	
8.	Report from funding sub-group SLC Community Grant has been awarded for Administration and Publicity costs we have 6 months to spend.	

9.	Report from strategy sub-group Treasurer currently updating our business plan and draft copy was emailed to management committee prior to meeting for feedback.	
10.	New Members 9 New Members from the Lanarkshire Reach Autism information roadshow.	
11.	Website, Social Media and Stationary for Print All stationary to be reviewed and proofed prior to print.	
12.	Roadshow Events 2019 Although we participate with South Lanarkshire Carers Network information roadshows we will also enquire into holding a stall at the local Gala days including Hillhouse Fun Day.	
13.	Free Personal Care for Under 65s from 1 st April 2019 What is the definition of FREE personal care? Are the local authorities keeping within the spirit of Frank's Law? "What is now vital is that local authorities across Scotland act to make sure that those who need Frank's Law receive the care and support services," the shadow Health Secretary added The Scottish Government allocated £30 million to local authorities 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."	
14.	SLC to pay PA's current Scottish Living Wage to all clients on both old and new system Why are some local residents still on the legacy system as everyone should have transitioned over to Self Directed Support? When will everyone finally on the new system?	
15.	SLC SDS Users and Carers Meeting Following our email 7 th March to SLC followed by verbal discussion on 29 th March we will now request an update on to our proposal.	
16.	NHS Public Reference Forum Nothing new to report.	
17.	SDS Members Survey Progress New online Self Directed Support survey has been launched with paper copy on request and Freephone number for assistance 0800 1701 321	
16.	What's New at Self Directed Support Scotland (SDSS) New Self Directed Support Change Map is due to be launched a new National Implementation Plan 2019-2021 "People Social Care Supports Outcomes are Met"	

19.	<p>AOCB – Discussion may take place</p> <p>Personal assistants PA's on a zero hour's contract are entitled to statutory sick pay providing they have earned in excess of the Lower Earnings Limit, which is £112 per week – will the local authority cover the £94.25 per week Statutory Sick Pay (SSP) if the PA's is too ill to work to allow the client to pay another PA or agency.</p> <p>Treasures Agenda Request Items via email Sunday 27.01.2019 was briefly discussed as it requires further discussion during May meeting.</p> <p>Business Plan / Strategy, (to be a standard agenda item), to include following</p> <p>Funding</p> <p>Membership</p> <p>SDS members survey</p> <p>Website</p> <p>Roadshow Planning</p> <p>Freedom of Information & Subject Access Requests</p> <p>Meetings / discussions with other networks on SDS</p> <p>Meetings / discussions with other local charities on SDS</p> <p>Drop the following;-</p> <p>Report from Funding sub group</p> <p>Report from strategy sub-group</p> <p>Membership form & new members</p> <p>New web site</p> <p>SDS members survey progress</p>	
20.	<p>DONM</p> <p>Tuesday 28th May 2019 at 13.00 – 15.00</p>	
21.	<p>Close of Meeting</p> <p>Vicechair closed meeting at 15.15.</p>	

Kevin McGoldrick
Secretary

Chairman Secretary