

South Lanarkshire Self-Directed Support Network

Tuesday 07th July 2015

13.00 to 15.00

Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair), Scott Nicol (Treasurer),
Kevin McGoldrick (Secretary), Bobby Bell, Suban McGoldrick, Marie Carracher

Apologies: Gillian Howie, Zoe McPartlin

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting Minutes of June meeting were approved by Chair and seconded by Vice-Chair The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes None	
5.	Correspondence Read and Discussed The Pension Regulator – employers have varied start dates Partner in Play are promoting respite using SDS budgets to families GCIL are doing employee training over 4 sessions – not everyone has received notification? Bobby and Vice-chair will continue to source information and contact law companies who would be interested to take up equal pay dispute - Legal Service Agency and Govan Law Centre were mentioned Chair received a standard reply from Councillor Eddie McAvoy Leader of South Lanarkshire Council regarding equal pay for personal assistants 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 As of June 2015 the network are sitting comfortable	
8.	Report from funding sub-group New funding applications will start after summer	
9.	Report from strategy sub-group None	

10.	Roadshow Planning 2015 Contact Fiona McMillan from Learning Disability Week to follow up roadshow Invitation from SLCN for network representation to information fayre at Biggar Municipal Hall on Friday 28.08.15 Parents from Sanderson High School are also keen to have another meeting Fairhill Roadshow planning is underway	
11.	Questions for SLC SDS Sub Group for Carers & Service Users on 9 th July Open discussion with questions agreed and allocated speaker £10.27 calculation breakdown Freedom of information Lawyers to be appointed to assist with assessments Why Social Work departments are creating there customers into serial complainers	
12.	New Members Kevin will contact South Lanarkshire Disability Group	
13.	AOB – discussion may take place None	
14.	Date of next meeting Next meeting will be Tuesday 18 th August 2015 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
15.	Close of Meeting Chair closed the meeting at 15.00 thanking all for their attendance.	

Kevin McGoldrick
Secretary

Chairman Secretary