

South Lanarkshire Self-Directed Support Network

Tuesday 14th May 2013

12.30 pm to 15.00 pm

Training Suite, Newberry Rooney Centre, 100 New Park Road, Hamilton, ML3 0BN

Present: John Dykes (Vice-chair), Kevin McGoldrick (Secretary)
Gerald Pocock, Suban McGoldrick, Cathy Smith, Terry McQuade,

Apologies: Andrew Kousourou (Chair), Scott Nicol (Treasurer), Wilma Pocock, Andy Simm

In Attendance: Karen Frame (South Lanarkshire Council) Helen (Speak-Out)

ITEM		ACTION
1.	Vice-Chair welcomed all at meeting	
2.	Apologies Apologies were noted as above	
3.	Minutes of the Previous Meeting Minutes of the meeting were read and approved by John Dykes and seconded by Gerald Pocock	
4.	Matters Arising from minutes There were no matters arising from the minutes	
5.	Correspondence Read and Discussed Network representative at SLC SDS Workstream User / Carer Advice Network representative at SDSS National SDS Information Support Database No representative at SDS Training Event with Spaen Invitation emailed SDSS Members Event Consultation, SDS Regulations in Perth Invitation emailed COSLA Launch Systematic Instruction	
6	Matters Arising from Correspondence The management committee are in agreement to use the networks domain email addresses 'selfdirectnetwork' which was purchased using SLC community grant Chair, Vice-chair and Treasurer set up their own email password 19 th May Unfortunately Angus Lindsay could not attend 14 th May to discuss our website, however Terry expressed an interest with the build of website	Management Committee
7	Financial Statement Secretary verbally confirmed network's current bank balance from 1 st May 2013 bank statement.	
8	Network Development Day Secretary has spoken to independent facilitator Diane Risbey regarding progression of the network's development day and it has been agreed that Diane comes along to our next network meeting on the 11 th June to meet, and discuss ideas prior to Development day.	Secretary

9	<p>SDS Support Service</p> <p>Secretary emailed Mr Pat McCormack 03rd May 2013 to firm up a mutual date to meet with network to discuss options and build future relationships to work together. No reply as of 12 noon 14th May 2013.</p> <p>There were several questions raised which could be the subject of discussion at that meeting:-</p> <ul style="list-style-type: none"> a) Vice-chair is concerned that SLC have not started negotiation to replace Spaen loss of service from 31st March 2013 b) Secretary highlighted that both Glasgow & Lothian Centre for Inclusive Living are disabled user led, offering advice on many aspects of independant living and the network should focus on filling the gap c) Why was the network not consulted about the SDS Pilot d) It is prudent that SLC begin to communicate with network, being user-lead we may be able to highlight pitfalls 	Secretary
10	The Committee agreed to advertise in local paper, GP Surgeries etc	
11	<p>AOCB</p> <p>Cathy Smith expression of interest in being an Non-office Bearer was proposed by vice-chair and 2nd by Gerald</p> <p>Karen Frame introduced the topic of a new form of Self Evaluation Questionnaire Several questions were raised:-</p> <ul style="list-style-type: none"> a) How will we meet the outcomes in our self-evaluation questionnaire b) Will Social Workers have better understanding of SDS to assist with self-evaluation questionnaire bearing in mind that they have no medical background c) If no change to current circumstances, then there is no need to reduce hours and who would decide whether to reduced hours <p>How will SLC manage to review all SDS packages on a yearly bases when current assessments and reviews are exceeding 3 months</p> <p>SLC Housing & Technical Services is who we would contact if we are looking for High Street premises</p> <p>Secretary to contact Violet from Spaen regarding a Direct Support Seminar and Lynn from Unison regarding attending a future meeting</p> <p>Vice-chair is concerned that if you are in hospital 28 days or more DLA will stop Motability payments and the individual would be liable for the full payment of the Motability car</p>	
12	<p>Date and Time of Next Meeting</p> <p>Tuesday 11th June 2013 at 12.30 pm in the Newberry Rooney Centre, 100 New Park Road, Hamilton, ML3 0BN.</p>	
13	<p>Close of Meeting</p> <p>The meeting closed at 3.20pm</p>	

Kevin McGoldrick
Secretary

Chairman Secretary