

South Lanarkshire Self-Directed Support Network

Tuesday 16th April 2013

12.30 pm to 15.00 pm

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

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair), Kevin McGoldrick (Secretary)
Gerald Pocock, Suban McGoldrick

Apologies: Scott Nicol (Treasurer), Cathy Smith, Terry McQuade, Wilma Pocock, Andy Simm

In Attendance: Karen Frame (South Lanarkshire Council)

ITEM		ACTION
1.	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 Correspondence was read and noted	
6	Matters Arising from Correspondence a) SDSS Membership Application Committee members agreed that the SDSS Membership application be completed and returned for processing b) SDS - Grant Application Bidding 2013 Programme Fund Chair confirmed that the network's Self Direct Support Grant Application Bidding 2013 Programme Fund was submitted on the 9 th April and acknowledged by Scottish Government on 12 th April - Karen requested a copy of application c) The management committee are in agreement to use the networks domain email addresses 'selfdirectnetwork' which was purchased using SLC community grant	Management Committee
7	Financial Statement Secretary verbally confirmed network's current bank balance from March 2013 headed bank statement.	
8	Network Development Day Chair has spoken to independent facilitator Diane Risbey regarding progression of the network's development day for June 2013. Possible dates for the development Day were agreed as June 6 th , 13 th or 27 th . Various venues were suggested and will be approached for availability	Secretary

9	<p>SDS Support Service</p> <p>Chair has spoken verbally to Mr Pat McCormack who is agreeable to meet with the network to discuss options and build future relationships to work together. A suitable date and venue to be arranged</p> <p>Vice-chair has emailed Mr Pat McCormack regarding the loss of SDS support service within South Lanarkshire – all future email will go through the Secretary who will CC all network committee members</p>	Secretary
10	<p>Discuss The Future of the Network</p> <p>a) Options for SDS – the management committee were all in agreement for the network to promote all 4 options</p> <p>b) Management committee all in agreement to resend Network membership forms that have yet to be completed and returned</p> <p>c) Discussion to whether PA's and Carers are allowed to represent and or accompany the person in receipt once membership forms have been approved by management committee. PA and / or Carer allowed to represent and / or accompany member.</p> <p>d) Discussion that network's constitution be re-vamped, and agreed that we have further discussions in the future prior to informing OSCR of change(s).</p>	
11	<p>AOCB</p> <p>SDS Work stream</p> <p>The network has been invited to the second Self Direct Support Work stream user and carer advice support meeting on 29.04.2013 at Regent House from 09.30. Secretary & Chair to attend.</p> <p>Karen explained that there are 8 work streams in action to assist with SDS. Chair will forward correspondence from previous meeting to management committee members.</p>	
12	<p>Date and Time of Next Meeting</p> <p>Tuesday 14th May 2013 at 12.30 pm in the Newberry Rooney Centre, 100 New Park Road, Hamilton, ML3 0BN.</p> <p>The Chair tendered his apologies in advance.</p>	
13	<p>Close of Meeting</p> <p>The meeting closed at 3.15pm</p>	

Kevin McGoldrick
Secretary

Chairman Secretary