

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 21st August 2018
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
12.00 - 15.00**

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair),
Kevin McGoldrick (Secretary / Interim Treasurer), Marie Carracher

Invited Guests: Mark Han-Johnston, Self Directed Support Scotland (SDSS)

Apologies: Bobby Bell, Gillian Howie, Zoe McPartlin

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 June minutes were approved by Marie 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 24 th July - Smile Amazon confirmed Electronic Funds Transfer (EFT) Authorisation directly to our bank network account for cashback donations 22 nd August – VASLan invite to understanding and knowledge of fundraising 23 rd August Disability Benefit Event “Together we can stop PIP” 30 th August – SLCN invite to Carers Information Fayre at Fernhill Community Centre 26 th – 27 th September – Independent Living In Scotland at SECC Glasgow 2 nd October - Inclusion Scotland AGM & Conference: Be heard, Make it happen at Hilton Edinburgh Grosvenor, Edinburgh Dianne from SDSS has invited us to participate as a Project Advisory Group member on Self Directed Support Scotland’s project: My Support My Choice – users experiences of Self-directed Support in Scotland Events are emailed; it would be nice to see new faces attending future events	
6.	Matters Arising from Correspondence Unfortunately, the network was unsuccessful in securing SIRD2021 funding with a final shared budget of £7,302,675 over 31 projects, no doubt with excessive overheads wages and expenses built in we wonder if the other 33 projects may have had a slice of the fund if the SIRD2021 fund was capped.	
7.	Financial Statement and Allocation of Funds 1 st August Bank Statement was circulated to the committee	

8.	Report from funding sub-group Additional funding from National Lottery and other Small Charity web links were forwarded to Bobby.	
9.	Report from strategy sub-group Nothing to Report	
10.	Pension Personal Assistant 12 minutes to midnight a new paper which will be launched at Scottish Care's conference for Care at Home and Housing Support is highlighting that radical action is needed to reform home care services before the sector collapses, a sector body is warning.	
11.	New Members and Membership Form No New Members. Vice-Chair will email proposal to Secretary to propose Special General Meeting (SGM)	
12.	New Website After our research we are on the eve of appointing a web designer for our new website funded by National Lottery Awards for All.	
13.	Roadshow Planning Event Suggestions 2018 Participation Request on how to make legal requests in community which local authorities must comply event is booked for Tuesday 11 th September at Whitehill Neighbourhood Centre, Hamilton ML3 0LH Discussions with both MECCOP and NHS Lanarkshire for information events during 2019 in progress and South Lanarkshire Carers Network.	All
14.	NHS Public Reference Forum 21 st May 2018 Vice Chair attended a 2 nd meeting in July and Graeme Johnstone Lead Officer for Access and Transport recommending that hospital appointments waiting times should be shorter and has requested representation from Social Work to attend September meeting.	John
15.	SDS Members Survey Progress Diane has been employed by SDSS to research customer experiences in Self Directed Support within 5 nominated local authorities with South Lanarkshire being one of the selected and the network are happy to assist.	
16.	What's New at Self Directed Support Scotland (SDSS) SDSS AGM will be at East Renfrewshire on Thursday 1 st November 2018 If it's so good why is it so hard - Simon Duffy - This discussion paper on Self-Directed Support opens the first stage of Skills Project research to explore what people think around the world about Self-Directed Support - how it works - why it works - and how things are going in their country.	

	Skills Direct hope to develop a global map of SDS and build a better understanding of the key challenges and tasks for the future.	
17.	<p>AOCB – Discussion may take place</p> <p>Penumbra SDS project funding will end on 1st of October 2018. They had hoped to receive continued funding, however the Scottish Government decided on funding localised projects and not national projects</p> <p>Scottish Government maybe circulation new funding directly to councillors to distribute within their ward</p> <p>The Health and Social Care Alliance Scotland (the ALLIANCE) and MECOPP (the Minority Ethnic Carers of People Project) are partnering to deliver the SDS Masterclass Series in 2018-19 - four events looking at different aspects of Self-directed Support. This first Masterclass focuses on the legal basis for challenging social care decisions in Scotland - Thursday 30th August from 10.00 until 13.00 at Norton Park Conference Centre 57 Albion Road Edinburgh EH7 5QY</p> <p>Scottish Government data and development health and social care headline figure is that the implementation rate of SDS is up to 70% of all social care users – suggesting that 70% of all users who had an assessment and were found eligible made a choice under self-directed support.</p> <p>Survey Monkey "may" not be accessible in the United Kingdom due to The General Data Protection Regulation GDPR 2018 from 1st September 2018</p>	
18.	<p>DONM</p> <p>Members open meeting 2nd October 2018 at 13.00 – 15.00</p>	
19.	<p>Close of Meeting</p> <p>Chair closed meeting at 15.00 thanking all for their attendance and safe trip home.</p>	

Kevin McGoldrick
Secretary

Chairman Secretary