

## **LDPB MEETING**

**22<sup>ND</sup> SEPTEMBER 2010**



### **Agenda**

#### **Use Icebreaker @ tea / coffee at arrival**

- Attendees should be fully involved in meeting.
- Many ?????? relate to Social Care Professionals and not to multi-agency working.
- Need to clarify purpose of LDPB for future?
  - This will affect representation on LDPB.
  - Membership needs to be consistent.
  - Third / Voluntary Sectors should be on board.
  - Commissioners should be on board also.
- Election of chair – length of office?
- Time keeping – alerts for time left!
- Minute taker.
- Standing agenda items – funding.
- Not necessary as agenda item but some way to update from sub group?
- Refocus and re-energise LDPB.
- ? Ice breaker time.
- 9.45 – all arrive – guidelines agenda etc on screen for 10.00 a.m. prompt start.
- Does LDPB have a future 01.04.11.
- Elections for chair and co-chair annually.
- Agenda – one sub group per month, process for setting the agenda.
- Angela's role – support, admin, minutes.
- Accountability – answer questions, 2 month deadline.
- Re-visit membership, who should be there?
- Pre-recorded reading of minutes.
- Stricter time keeping.
- Streamline sub-groups.
- Perhaps we have co-chair with a learning disability chair – self advocate is chair for next 2 years.
- Members – we need representatives from Transport and Brook.
- How can the Partnership Board Support the developments of projects like never watch alone. (To promote social lives, which is the top priority of the parliament).

#### **Roles to Happen**

- Minute taker (secretary).
- Time keeping.
- Micro-phone runner.

- Signing in desk.
- Writing AOB / on reception.
- Goal.
- Send questions in with minutes.

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