

AGENDA



Kent Learning Disability Partnership Board (Formally the VPN Cabinet)

Date : 19th September 2019 - 10.00 am—1.00 pm
Venue : Darent Room, Sessions House, Maidstone, ME14 1XQ

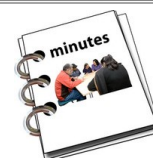
Welcome, apologies and housekeeping

10:00—10:10

Goodbye/thank you to Graham Gibbens and hello to Clair Bell



10:10—10:20 **Actions from the last meeting (20th June 2019)**



10:20—10:45 **Feedback from 'Keeping Safe', 'Good Health' and 'What I Do' Delivery Groups**

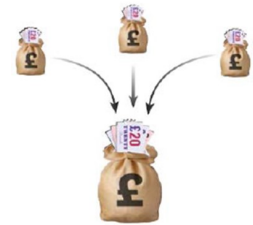
- Leads from Delivery Groups to provide feedback on their work.
- An update from Sam Holman on the recent health screening at the 'Good Health' Group.



AGENDA (CONTINUED)

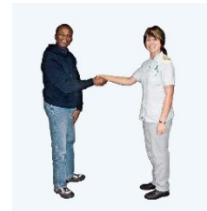
10:45—11:00 **Contracts for Residential and Supported Living**

Paula Watson to provide an update on the Care Home contracts including the questions received from the Board and the two proposed tender questions put forward by Bemix.



11:00—11:05 **Future new membership to the Board**

Matt Clifton to raise inviting the Kent Integrated Care Alliance (KICA) to be represented on the Partnership Board.



11:05—11:30 **Transforming Care in Kent and Medway**

Matt Clifton from Bemix and Rachel Jones, the Director of Acute Strategy and Partnerships, K&M STP will lead a discussion on:

- The response from the Transforming Care Executive Board to the Six Big Questions presented in the last meeting
- How the Partnership Board relates to the Transforming Care Executive Board going forward.



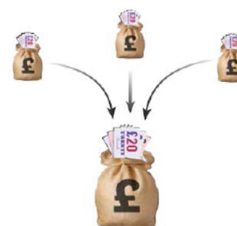
11:30—11:45 **Break**



AGENDA (CONTINUED)

11:45–12:00 **Valuing People Now funding after March 2020**

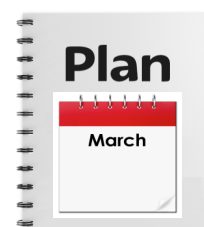
Penny and Heather Randle from Strategic Public Health Commissioning will lead a discussion about future grant options and the proposal to explore a Direct Award.



12:00–12:45 **Feedback from East Kent Mencap, Aspens and NKIAS**

Leads from organisations to each provide a 15-minute update on:

- Work completed/successes over last three years
- Transition—work in progress
- Proposals for 2020 and future sustainability.



12:45–13:00 **Valuing People Now funding after March 2020 — recommendations from the Board**

Penny and Heather Randle to lead a discussion on:

- The Direct Award proposal and any gaps in services currently being delivered.
- Recommendations from the Board on the Direct Award proposal
- Next steps and timeframe.



13:00 **Close**



Next Meeting — Thursday 5th December 2019

10am– 1pm, Medway Room, Sessions House, Maidstone, ME14 1XQ