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| **VOCAL Wellbeing, Health and Social Care Forum**  **Minutes of the Meeting**  Tuesday 30th October 2018  10.00am – 12.00pm | | |
|  | Katarzyna Pizbylska Majic Sport and H&H Family Centre  Ben Andrews Unlimited Potential Sam Cook Penderels Trust Nicky Mailey The Thyroid Coach Stacy Adams Gaddum Angela Dyson Gaddum Carolyn Siddall Headway Salford Kay George Salford Autism Caroline Ellicotte Citizens Advice Salford Karen Fitzsimons ForViva  Paul Donovan GM Health and Social Care Partnership Alison Davenport Cheshire Centre for Independent Living Jean Rollinson AGE UK Salford Nicky Spiby Big Life Wellbeing Matters  Chris Sewards Aspire  Dexter Robinson Aspire  Elizabeth Tangata Warm Hut UK  Gerry Stone SALT  Diane Crowcroft The Broughton Trust  Apologies  Cath Braningham AGE UK Salford  Lynne Stafford Gaddum  Delana Lawson Healthwatch Salford Bernadette Conlon START  Stephen Young Social Sense  Chris Dabbs Unltd Potential  Adrian Smith Unique Improvements  In Attendance  Michelle Warburton Salford CVS  Jon Robinson Salford CVS  Wendy Ryan Salford CVS  Bruce Poole Salford CVS  Lesmond Taylor Salford CVS |  |
| **1** | **Welcome and Introductions**  Lesmond Taylor opened the meeting welcoming everyone and providing an overview of the theme. Introductions were made amongst those present, |  |
| **2** | **Minutes of the meeting held 27th June 2018**  The minutes from the meeting held 27th June 2018 were agreed as an accurate record. An update on the action log was provided for information |  |
| **3** | **Presentation by Paul Donovan - Greater Manchester Health & Social Care Partnership**  Paul introduced himself as the personal budgets lead person and senior advisor for the 10 localities within Greater Manchester as part of the Person & Community Centred Approaches work.  Paul gave a presentation about the work in Greater Manchester to expand the use of personal budgets, and the opportunities and challenges that this presented for the voluntary, community & social enterprise sector.  Paul felt that the VCSE has a role in supporting those with personal budgets (whether they are Social Care or Health Budgets) in the following areas:-   * **Planning Support (Brokerage** ) This is about assisting people to put their personal support plans together, ensuring that they go beyond traditional care plans and capture the interests, ambitions and aspirations of the individual * **How people manage money** * **Ongoing Support** – provision of personal assistants   Paul informed the membership that Salford City report a high number of residents with personal health budgets, however these are bed budgets rather than community based.  The presentation was followed by a question and answer session, and Paul pointed the membership to “Shared Lives Report – Personal Health Budgets 2018: What every voluntary, community and social enterprise needs to know”  **Action: Lesmond to share the presentation slides and report with members** | **Action 3.1** |
| **4** | **Presentation by Same Cook (Service Manager) , Penedrels Trust**  Sam gave a presentation about the work Penderels Trust do, nationally, within Greater Manchester and here is Salford around Personal Budgets. Services in Salford include:-   * Personal Assistant Finder (this covers Greater Manchester but works better where Penderels Trust have contracts, such as here in Salford) * Employment Support – covering employment law, recruitment, contracts etc * Payroll service * Managed accounts * Support planning & Brokerage * DBS Check (at present it is only compulsory in Children’s Services. Penderels recommend DBS checks for adults, particularly here in Salford.   Penderels also support people to pool their budgets  **Action: Lesmond to share the presentation slides with members** |  |
| **5** | **Presentation by Alison Davenport - Cheshire Centre for Independent Living**  Alison provided an overview of how Cheshire Centre for Independent Living came together with other VCSE providers to win a number of contracts with Local Authority & Clinical Commissioning Groups across Cheshire. To deliver a person centred package of care and support people with their personal budgets. |  |
| **6** | **Take 5 Neighbourhoods**  This item was deferred until the next meeting, due to the meeting having over run by almost an hour  **Action: Lesmond to ensure that this agenda item is included as part of the next meeting** |  |
| **7** | **VOCAL Representation**  The overarching VOCAL Terms of Reference were presented at the meeting for member information.  Michelle provided a summary of the link to the previous agenda item, explaining that Salford Together Partnership aim (during the next 12 months) to have 5 joined up neighbourhood health & care teams (in the neighbourhoods:-   * Ordsall, Claremong, Seedley & Weaste * Broughton * Swinton * Eccles, Irlam & Cadishead * Walkden & Little Hulton   And that as part of this work 5 neighbourhood Boards/Forums will be developed to oversee the implementation of the work. Salford Together Partnership are seeking VOCAL Wellbeing, Health & Care representation on the neighbourhood boards.  Michelle explained that under the new terms of reference, the process for selecting VOCAL representatives has changed.  As the meeting had over run, it was agreed that the minutes of the meeting would be sent out as soon as possible, along with the slides from the presentations and the documentation requesting representatives for the 5 neighbourhood boards. |  |
| **8** | **VOCAL: Representatives Feedback**  This item was deferred |  |
| **9** | **Any Other Business**  This item was deferred |  |
| **10** | **Date & Time of Next Meeting**  Tuesday 15th January 2019, 10am to 12pm |  |