

LAMBETH DISABILITIES PARTNERSHIP BOARD

Tuesday 20th January 2009, 10.00am – 12.30pm

at Gracefield Gardens Customer Service Centre
2-8 Gracefields Gardens, Streatham SW16 2ST

AGENDA

1. **Welcome, introductions, apologies**
2. **Minutes of the meeting of 23rd September 2008** *[attached]*
3. **Matters arising** *[items not covered by agenda]*
4. **Updates from Board subgroups/workstreams**
 - **Sensory Services 14th January** – Jim Heron
 - **Direct Payments Network, 13th January**– Philip Segurola / David Strong
 - **ICES [Integration of Community Equipment Services]** – Richard Croydon
 - **Housing** – David Worrall / Amanda Goulding / Vivien McKnight
5. **Lambeth PCT Single Equality & Equity Scheme** *[attached]*
Presentation by Sarah Corlett, Consultant in Public Health, Lambeth PCT
6. **Joint Commissioning Strategy for Younger Adults with Physical and Sensory Impairments 2009 – 2014**
Progress report from Emma Tait, independent consultant, and discussion.
[Four papers attached]
7. **Disabilities Partnership Board Revised Terms of Reference** – Alex McTeare / David Strong
[Draft revised Terms of Reference attached for discussion and decision]
8. **User Involvement Service report** - Richard Farnos *[workplan and report for October – December 2008 attached]*
9. **Lambeth Resource Centre Review** *[report to follow]* – Philip Segurola
10. **Update on Intermediate Care Strategy** *[briefing paper to follow]*– Liz Clegg
11. **Update on Re-enablement Strategy** – Alex McTeare
12. **Review of Accessible Transport Unit services** *[paper to follow]* - Philip Segurola
13. **Any other business**

A light lunch is provided at the end of the meeting