



Meeting 21st June 2011
Supporting People Planning Group (SPPG) Meeting (Core Members)

Attendees:

Mike Ingram (Chair)	Operational Manager, Public Sector Housing
Delyth Thomas	Representative Vale Housing & Homelessness Forum
Pam Toms	Strategy & Supporting People Manager

Apologies:

Key Jeynes	Cardiff & Vale University Health Board
Chris Darling	Cardiff & Vale University Health Board

	Action
<p>MI welcomed everyone to the prioritisation meeting of the core Supporting People Planning Group (SPPG) for 2011.</p> <p>Planned Changes to the SPPG</p> <p>PT advised the Group that this may be the last time that the SPPG would take the current format as one of the recommendations of the independent review of Supporting People in Wales by Professor Alyward which was commissioned by the Welsh Government was:</p> <p><i>The administration of the allocated portion of the SPPG to each Local Authority should be undertaken by a collaborative, multi-sectoral committee duly constituted to include representatives of the Local Authority, housing related services, probation service, providers of supporting people services, public health, Local Health Board and independent members. The overriding purpose of the committee shall be a collaborative approach to the administration, commissioning, procurement, quality assurance, local regulation and oversight of services, projects and programmes with an abiding emphasis on co-design and co-production and the securing of tangible outcomes, their assessment and evaluation.</i></p>	

It is strongly recommended that Local Collaborative Committees lodged in Local Service Boards are an interim measure towards the aim of developing further arrangements to set up across Local Authority boundaries single geographically determined collaborative committees. These would subsume the administration roles of the constituent Local Authority collaborative committees located in Local Service Boards.

Since the review report was published a steering group and three cross sector works streams have been created to consider how best to implement the review recommendations. The role and Terms of Reference of the local/regional multi sectorial committees are being determined by the Regulation and Governance work stream but it is not yet known when the new guidance will be published but it could mean the changes will start to be implemented in 2012.

New Service Priorities

PT distributed the following papers (attached)

1. A breakdown of the Supply & Needs information for each vulnerable client group based on the individual needs and information submitted by the co-opted members of the SPPG representing the vulnerable clients
2. An analysis of the Supply & Needs information since the last annual Supporting People Operational Plan was written
3. A list of the new models of services required and the revenue costs

From this information, the service priorities for 2012/13 were determined (attached) and it was agreed that as many of the core members were absent from the meeting all documents would be sent out with these Minutes to show how the priorities had been determined and absent members given 10 working days to provide any comments.

Supporting People Operational Plan (SPOP)

It was agreed that the draft SPOP would be sent to all core members by email for comment to avoid the need for a further meeting before it was submitted to the Cabinet of the Vale of Glamorgan Council and the Welsh Government by 30th September 2011.

ALL

PT