

Meeting	Tenant Disability Network (TDN)		
Attendees	<p>Present: Barry Kent, Alison Gray, Martin Cunningham, Jason Williams, Ann Packham, Black Bear</p> <p>Officers: Satti Sidhu Performance & Improvement Officer, Sue Andrew Adaptations, Martin Farrelly Access Point Manager</p>		
Apologies	Simon Pickles (Housing Stock Review Manager), Joe Macrae		
Meeting location	Hampshire Lodge	Produced by	Rebecca Mann
Date Time	10 April 2017 2.00pm	Minutes completed on	

Section 1 – Update on actions from previous meeting

	Description
1	Minutes agreed
2	Invite Satti Sidhu
3	Invite Martin Farrelly Manager Access Point
4	Housing Adaptations
5	TDN Newsletter
6	Update on wet/dry toilets
7	

Section 2 – Agenda items, agreements and future action

Agenda item 1			
Agreement / Decision	Minutes were agreed		
Action(s)	n/a	By Who	Deadline
Agenda item 2 Satti Sidhu to discuss ‘mobility scooter storage’ policy			
Agreement / Decision	See enclosed procedure		

Action(s)	For all to read	By Who	Deadline
Agenda item 3 Martin Farrelly Manager Access Point			
Agreement / Decision	Invited to talk to group by Alison Gray. Martin gave an interesting talk to the group about the changes to the Care Act and how the provision of care has changed over the years, mainly down to funding reasons. Nowadays those who require a care package are given a payment and are required to manage their own care packages. Everyone is entitled to be assessed for a care package however they must meet with the following requirements – have issues with hygiene, nutrition, safety within their home, issues with mobility. Must fulfill two of these requirements to get help. Concerns about people getting help required. Staff are now working more closely with GP's. it has been realised that the community and hospital need to work more closely and it is acknowledged that face to face support is required rather than being assessed and supported through a call centre. Work is ongoing and always room for change and improvements to the service.		
Action(s)	None required	By Who	Deadline
Agenda item 4 Housing Adaptations			
Agreement / Decision	<p>Sue gave an update on finances for end of the year. As follows:</p> <p>Disabled Facilities Grant</p> <p>No of people helped/grants completed: 222 (includes 45 grant completions deferred from last year, part of the frp)</p> <p>2016/17 budget: £1.4m (£1.125m incl 14/15 overspend brought forward)</p> <p>Spend: £1.306m (our forecast TBM 9 : £1.388m)</p> <p>Great news! The average grant has come down from £8,557 in 15/16 to £5,790 last year, 16/17, thanks to over 65% of all private sector, grant assisted work coming through the Housing Adapts Framework & our scrutiny at Major Adapts Panel</p> <p>Council</p> <p>No. of people helped 183</p> <p>2016/17 budget: £1.15m</p> <p>Spend: £1.132m (our forecast: £1:1m)</p> <p>Average cost £5,600</p>		

Action(s)	None required	By Who	Deadline
Agenda item 5 TDN Newsletter			
Agreement / Decision	Ann and Jason have produced the newsletter with the assistance of the Resource Centre. Becca to collect and help distribute as will the RIT. People should email tdnbhcc@yahoo.co.uk with ideas for the newsletter. Suggestion that Universal Credit and PIP should go into newsletter next time.		
Action(s)	As above please email ideas Newsletters to be collected by Becca and dropped off to Ann and Alison. RIT will distribute where it can the remaining ones to RA's and Sheltered.	By Who All resident s	Deadline Ongoing
Agenda item 6 TDN membership			
Agreement / Decision	Discussion on current TDN membership. East isn't represented. Barry has agreed to represent North.		
Action(s)	Becca to discuss with Sharon. Becca has emailed Chris El Shabba and Lynne Bennett to invite them to become East Reps.	By Who BM	Deadline Before next meeting.
Agenda item 7 Wet/dry toilet -			
Agreement / Decision	Sarah Potter had previously agreed to meet with Glyn Huelin to agree arrangements for maintenance of wet/dry toilet.		
	Glyn to meet with Mears to agree information sharing as Mears are unable to access OHMS (IT software that is used by Housing)	By Who Glyn	Deadline Ongoing
	Housing Adaptations Housing Adapts is going to put together the list of addresses where we have installed specialist equipment such as wash/dry toilets and where we have a responsibility to repair and maintain.	Sarah	Ongoing
	Agreement to review the repairs and maintenance of specialist equip installed by the council and how it will be delivered will take place in April 2020 when the contract is reviewed. In the meantime the Adaptations budget will continue to fund extended warranties on new equipment that has been installed.	Sarah/ Glyn	Ongoing
	Finally, it is yet to be decided whether existing wash/dry toilets which are out of warranty are to be serviced and how this will be delivered.	Sarah/ Glyn	Ongoing

Section 3 – Agenda for next meeting

1	Welcome/Introductions
2	Minutes of last meeting
3	Invitation to Kirsty Smeaton Senior Housing Needs Officer
4	Invitation to Lilly Storey The Fed
5	Housing Adaptations
6	TDN newsletter
7	Agenda Planning
8	AOB
9	Date of next meeting