

NOTES

LCC/UKHCA/LCA Domiciliary Working Group Meeting Notes Monday 14th January, 10:30 am @ Farington Lodge

Attendees :	Mike Webster	MW	LCC
	Sue Porter	SP	LCC
	Brian Monk	BM	LCC
	Julie Evans	JE	UKHCA (LF)
	Ian Newby	IN	UKHCA (LF)
	Martin McHugh	MM	LCA
	Sue Lace	SL	LCA
	Paul Simic	PSc	LCA
	Sarah Luton	SLu	LCA

Apologies: Paul Callander

1. Fair Price For Home Care Update

- 1.1 PSc noted that he had received a table of preliminary data from Laing & Buisson. Following discussion it was agreed that MW would draft an email to Philip Mickelborough highlighting the groups concerns around the work achieved by Laing & Buisson. The email will raise the issue of how L&B will charge for the work done and should it be brought to a close.

Action: MW

2. Report from Fees 2008/09 Meeting

- 2.1 PSc reported that Chris Cheetham had requested an additional meeting on 22nd January to confidentially outline the fee proposals that he will be taking into the Cabinet on 23rd January. MM to attend this meeting

3. Preparation for Next Fees Meeting

3.1 Innovation Grant

- 3.1.1 PSc noted that there will be some additional funding. This will be split between the 'Fair Price' model and the Innovation Grant

3.2 Dignity In Care Charter

- 3.2.1 SP reported that LCCS are looking to develop a set of standards and would like to attend the next working group meeting in order to present these ideas and initiatives.

Action: SP to invite LCCS

3.2.2 MW also suggested developing an annual report which will show LCC's achievements in this area and could be used to raise the profile of the SCP

3.3 Development of Single Rate

3.3.1 MW reported that the fees meeting will cover discussions around how the money is spent e.g. IT grant, joint monitoring systems, dignity in care charter and the development of the single rate.

4. Skills for care – East Lancashire Proposal – New Type of Worker

4.1 MW reported that there is a proposal in with Skills for Care re. East Lancs pilot. The training programmes to establish 'New Types of Worker' will be finalised by February 2008. There are currently discussions with LWDP on possibly project managing this.

4.2 BM noted that the evaluation document is being finalised and will be distributed.

4.3 Based on the outcomes of the pilots decisions will then be made on what area is then covered. SP noted that the training is to be set up by April 2008.

5. Contract Variations

5.1 SP distributed proposed contract variations

5.2 MW noted that it would be ideal for the contract variations to go out as consultation with the fee proposals by the end of January 2008. SP to email out the new variations for comment with a deadline of end of January 2008.

Action: SP

6. Date of Next Meeting

Tuesday 4th March 2007, Farington Lodge