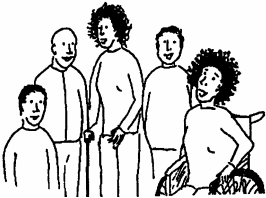


**Scarborough, Whitby and Ryedale
Learning Disability Partnership Board
Agenda
16th December 2009
Falsgrave Community Resource Centre,
Scarborough**



10.00 Networking



10.30 Who is here and Who can't come



10.40 What we talked about at the last meeting



10.50 What the Speak Up reps have been doing



11.05 What the Carer Reps have been doing



11.10 What the Provider Reps have been doing



11.15 Coffee Break



11.30 Quality

- Summary of spending for 2009-10
- Summary of the work of the Task Group



12.15 Lunch



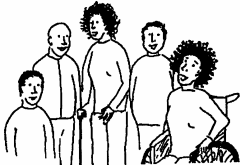
1.00 Money

- Funding for 2010-11



1.45 Anything Else

- Dates, Topics and Venues of the Partnership Board Meetings for 2010



2.00 Networking



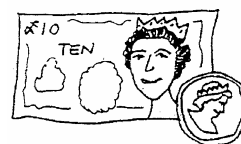
2.30 Close of meeting

Lunch Arrangements

The Centre does have a café so people can pre-order lunch on the day. People can also bring their own lunch if preferred.



Scarborough, Whitby & Ryedale Learning Disability Partnership Board



Funding for 2010-11

In the past, Partnership Boards have had a lot of money. Partnership Boards have not always spent all the money and therefore have been able to carry money forward.

In 2007-08, the Partnership Board had a budget of £136,000.

In 2008-09, the Partnership Board had a reduced budget of £119,000.

In 2009-10, the Partnership Board had a budget of £119,000.

This year, the way the money has been allocated to all Partnership Boards has been changed and the money has been redistributed. This means that the Partnership Board has less money.

The Scarborough, Whitby and Ryedale Learning Disability Partnership Board has a budget of £93,000. There is no money to carry forward.



Please find the funding forms for 2010-11:

| | | |
|---------------------|---|-----------------|
| Partnership Board | Admin Post (no form) | £10,000 |
| | Speak Up Wages (no form) | £4,000 |
| | Co-Chair Wages (no form) | £2,000 |
| | Conferences and Meetings (no form) | £5,000 |
| | Carers Expenses (no form) | £2,000 |
| | Self Advocate and Co-Chair Expenses (no form) | £2,500 |
| | Speak Up Support and Forums | £25,250 |
| | Inclusion North subscription | £3,392 |
| | TOTAL | £54,142 |
| Continuing Projects | PCP | £15,000 |
| | Carer Seminar | £2,000 |
| | Older Carer Project and Carer Forums | £19,505 |
| | Uchooseswr.com website | £570 |
| | Workforce training calendar support | £175 |
| | Learning disability awareness training | £570 |
| | TOTAL | £37,820 |
| New Projects | Partners Day | £1,000 |
| | Carer Coordinator | £13,616 |
| | Learning Disability Nurse (for 1 year) | £24,742 |
| | TOTAL | £39,358 |
| | TOTAL REQUESTS | £131,320 |

The Budget is £93,000. We have requests for £131,320. We are short by £38,320.

The Partnership Board will need to think about how the costs for projects can be reduced and

if all the Projects can be funded.

|  | <p align="center">Scarborough, Whitby & Ryedale Learning Disability Partnership Board</p> <p align="center">Spending for 2009-10</p> |  |
|--|--|---|
| | Admin Support for the Partnership Board | £6,000+ |
| | Inclusion North Membership | £5,500 |
| | Speak Up Support and Forums | £25,527 |
| | Uchooseswr.com website | £600 |
| | Market Place Events | £1725 |
| | Learning Disability Awareness Training | £350 |
| | Carers Seminar | £2,000 |
| | Carers Forums | £1,350 |
| | Older Carer Project | £18,155.13 |
| | Health Facilitator Post and Co-Health Assistant and Admin Support (Health Facilitator and Co-Health Assistant Posts funded from 2008-9 budget) | £1,912 |
| | Workforce Training Calendar | £89.34 |
| | PCP | £44,700 |
| | Totals | £107,908.47+ |