

Day Services Co-production Group



Date : Friday 29th July 2022

Venue : Heswall Centre

Present:

Yvonne Nolan

Wirral Councillor - Chair Adult Social Care and Public Health

Jason Oxley

Wirral Council - Assistant Director, Adult Care and Health

Wirral Evolutions - Head of Quality

Together All Are Able

Together All Are Able

Together All Are Able

Speak Up Be Heard member - attends Cambridge Road

Speak Up Be Heard member - attends Dale Farm

***** *

Attends Eastham **in place of ******

Parent/Carer - son attends Dale Farm

Parent/Carer - son attends Pensby Wood (*arrived 11:48*)

Wirral Evolutions - Volunteer

Wirral Evolutions - Manager Eastham/Highcroft

Wirral Evolutions - Team Leader Highcroft

Wirral Evolutions - Service Co-ordinator Cambridge Road

Wirral Evolutions - Service Support Dale Farm

Wirral Evolutions - Admin Support Corporate Services

***** *

Wirral Evolutions - Team Leader Cambridge Road **supporting ******

Apologies:

Wirral Evolutions - Managing Director

Speak Up Be Heard Co-chair - attends Eastham

Parent/Carer - son attends Royden Park

1) Saying hello and who we all are

Councillor Nolan welcomed everyone to the meeting.

All around the table shared their name and where they are from and apologies were noted.

(Councillor Nolan will act as Chair for the first few meetings or until someone is voted for by the group - agreed by all present.)

2) What is this Group going to do?

This group is expected to carry on into the future long after the transfer.

It is for people to share their ideas for the future of the day services and be included in the decision process.

If it is not possible to change something that people want to change, this will be explained (usually due to cost). When it is possible, everyone will have been a part of making it happen.

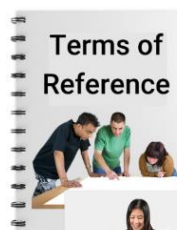
All agreed on the name Day Services Co-production Group.

Terms of Reference

The group discussed the Terms of Reference in detail to make sure they were right and easy to understand.

Some changes were needed to make them clearer.

(New updated copy included with these minutes).



Points to note / group actions raised by the discussion :

- Reporting to the All-Age Disability Partnership Board. Together All Are Able have 3 people on this Board so can report back to this group - group to discuss at a later date
 - By focussing on facts and sharing feedback, this group can put right any centre rumours. Anything confidential (not to be shared) will be made clear at the meeting at the time.
 - Meetings will be every 2 months so that anything mentioned in weekly centre meetings and monthly Speak Up Be Heard meetings can be brought to this group and information fed back.
 - Jean Stephens was suggested to be group Chair. Jean and 2 others not present this meeting - group to choose Chair and Co-chair when everyone is present.
 - It is important that the group is informal, creative and involves everyone to keep people engaged and wanting to attend meetings rather than alternative activities.
- 3) **How are we going to do it?** *(Discussed in Terms of Reference)*
- 4) **Who is going to do what?** *(Discussed in Terms of Reference)*
- 5) **What are our hopes for the future of our service now?**
- 6) **What are the plans for the service transferring to the Council?**

Not discussed as run over time - meeting closed at 12:15

7) Date and venue of next meeting

September 2022 - date and venue to be confirmed.

