

Disability and Carers Action Group Minutes

Wednesday 08th November 2023 @ 11am Civic Centre Room 2

	<p>Present:</p> <p>Hedley Brown (HB), Barrie Andrews(BA), Brian Cook (BC), Terry Sweeny (TS). Brenda Tilley (BT), Chris Mc Phillips (C McP)</p>	
		Action
1.	<p>Apologies for Absence:</p> <p>Apologies for absence were received from Keith Ducker, Peter Sommerfield. Sarah Hadden, Brenda Tilley, Edna Phillips, Elaine Turner & Sarah Gallagher (SG)</p>	
2.	<p>Declarations of Interest:</p> <p>None</p>	
3.	<p>Minutes and Matters Arising from 12th July 2023:</p> <p>All agreed & Action as below with 5 – ‘Future Meetings’</p>	
4.	<p>Election of Chair, Vice-Chair & Minute Taker:</p> <p>Still to be completed but it was agreed that we would wait until we have visited some sheltered places before doing this as we hope to get other residents involved. KD to stand as chair for now and Elaine Phillips to stay as minute taker until an election can take place.</p>	On Hold
5.	<p>Future Meetings:</p> <p>5a From October Minutes: KD reported that SG said the sheltered would like us to visit them and hold our meeting in a different one each month starting in February 2024. Those in attendance agreed that we would visit each sheltered during 2024 if possible.</p> <p>5b We will hold the meetings at the Civic Centre & sheltered on the following months in 2024. Jan, April, July & Oct at the Civic Centre, Feb, Mar, May, June, Aug, Sep, Nov, Dec we will be holding our meetings in one of the sheltered. Where will be advised as soon as arrangements are made. KD will arrange with Sarah Gallagher (SG) the sheltered places and dates we will visit, then the sheltered and date will be published on both the STRF Website and Facebook as well as send to all members. SG has booked the first one at Nicholson House ground floor lounge. This will be on Feb 14th 2024. Please see end of minutes for months we will be going to the civic. The sheltered dates will be on the next minutes.</p>	KD/SG

6.	<p>Speaker's members would like for future meetings:</p> <p>We would like to invite a councillor to a meeting and it was agreed that it would be the one that is representing residents at the sheltered we visit at the time. KD will invite Sam Elliott to the January meeting to explain her role within SEH and the role of the Involvement team. This was done on 14th Nov 23 and Sam has agreed to attend the next meeting. Also, would like to invite Stuart Long from ATF along to a meeting. Email sent inviting him to one of the meetings. Waiting for a reply.</p>	<p>KD & SG</p> <p>KD</p> <p>KD</p>
7.	<p>Any other Business:</p> <p>Notices about the Disability Group. C McP said that she has notice boards around her area that no body is looking after and there is no up to date information in the, C McP said that she is willing to put up information in them if it is sent to her. KD to speak to SG and ask her to contact C McP about this. This has been passed on to SG and C McP confirmed she had a chat.</p>	<p>KD</p>
8.	<p>Next meeting items:</p> <p>The next meeting Sam Elliott will be attending to explain her roll within South Essex Homes. Any ideas going forward please inform me. KD</p>	<p>All</p>

9.	<p>Date of next meeting:</p> <p>17th January 2024 in room 5 of the Civic Centre at 11am</p>																				
10.	<p>Future Meeting Dates and Venues:</p> <table border="1" data-bbox="252 1285 1323 1630"> <thead> <tr> <th data-bbox="252 1285 600 1323">Civic Centre</th> <th data-bbox="600 1285 1323 1323">Sheltered Unit's 2024</th> </tr> </thead> <tbody> <tr> <td data-bbox="252 1323 600 1361">17th Jan @ 11am</td> <td data-bbox="600 1323 1323 1361">February - Nicholson House</td> </tr> <tr> <td data-bbox="252 1361 600 1400">10th April @ 11am</td> <td data-bbox="600 1361 1323 1400"></td> </tr> <tr> <td data-bbox="252 1400 600 1438">10th July @ 11am</td> <td data-bbox="600 1400 1323 1438"></td> </tr> <tr> <td data-bbox="252 1438 600 1476">9th Oct @ 11am</td> <td data-bbox="600 1438 1323 1476"></td> </tr> <tr> <td data-bbox="252 1476 600 1514"></td> <td data-bbox="600 1476 1323 1514"></td> </tr> <tr> <td data-bbox="252 1514 600 1552"></td> <td data-bbox="600 1514 1323 1552"></td> </tr> <tr> <td data-bbox="252 1552 600 1590"></td> <td data-bbox="600 1552 1323 1590"></td> </tr> <tr> <td data-bbox="252 1590 600 1630"></td> <td data-bbox="600 1590 1323 1630"></td> </tr> </tbody> </table>		Civic Centre	Sheltered Unit's 2024	17 th Jan @ 11am	February - Nicholson House	10 th April @ 11am		10 th July @ 11am		9 th Oct @ 11am										
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11.	<p>Minutes by post to: Others via email.</p> <p>Barrie Andrews (Large Print Please), Hedley Brown, Brian Cook, Peter Sommerfield, Edna Phillips & Elaine Turner</p>																				
12.	<p>At all meetings you can bring anything that has to do with disability or a carer. We welcome any concerns or ideas you have and will discuss anything that is of concern or worry to you as a disabled resident or carer within the city</p>																				