

Date of meeting	Item	Members wished to make the following comments and conclusions:	Response/Comments
13-Feb-19	Direct Payments	Members recommended that officers request a reduction in the annual maintenance contract and licence fee with WCCIS.	There was no opportunity for a price reduction for the path finder/early adopter, and the driving force for BCBC to lead on the implementation of WCCIS was the imminent end-of-life of the previous system
		Members recommended that this item be placed on the Forward Work Programme for Scrutiny to monitor the spend against Direct Payments on a quarterly basis.	This can be provided as part of the CPA quarterly budget reporting
		Further Information	
		Corporate Director offered an information report to members on how WCCIS has developed over the last few years. Members agreed to receive this at a future meeting	Noted – service area will liaise with OVSC Officers to include on the FWP
		Members asked to receive the recommendations that were made during an independent audit in respect of the financial systems and monitoring processes which were currently in the process of being implemented	Audit management implementation plan attached
		Members asked to receive a process map of the Framework within which Direct Payments are offered and possibly some case studies.	<p>Process map and procedure attached</p> <p>Case Study Examples:-</p> <p>Example 1</p> <p>I have just closed a case due to DP having a positive effect on the young person and family. Using a Direct Payment, the individual was supported to attend a football group , twice a week. Initially he sat and watched , and after a lot of encouragement over several weeks he joined the team. As weeks went by, he grew more confident and started going away with the team which was remarkable as this person has a diagnosis of ASD and very low self-esteem. Due to DP, they got involved in other community groups with some of the others he had befriended. Now he is involved in a variety of social groups and no longer WANTS to be supported by his parents or the PA. The case is now closed</p> <p>Example 2</p> <p>FB has a diagnosis of Cerebral Palsy, he uses his direct payments to access the gym with a personal trainer to support strengthen his muscles and core - it is hoped this early work will benefit his mobility and progress in later years. Currently, it has enabled him to continue playing football with his team (although normally only for the last few minutes of the game but this is what matters to him).</p>