**Lancashire Learning Disability Provider Network Meeting**

**Monday 13th January 2020, 10.00am - 12.30pm**

**Agenda**

**Committee Room C, County Hall, Preston, PR1 8XJ**

**Please use Pitt Street entrance.**

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| **1.** |  | **Welcome and Introductions** | **Ellen Smith** Commissioning Manager,  Policy Information and Commissioning |
| **2.** |  | **Agreement of minutes of previous meeting** | **Ellen Smith** |
| **3.** |  | **Commissioning Updates:**   * Approved Provider List (APL): applicant briefing sessions and update * Market Position Statement (MPS): consultation feedback proposed next steps and future provider engagement | **Julie Dockerty**  Senior Commissioning Manager,  Policy Information and Commissioning  **Ellen Smith** |
| **4.** |  | **Adult Social Care Update** | **Charlotte Hammond**  Head of Service, Learning Disability, Autism and Mental Health |
|  |  | **Break - Refreshments** |  |
| **5.** |  | **Disturbed  Sleep-in Payments Update** | **James Collier**  Programme Manager,  Programme Office |
| **6.** |  | **2020 Provider Forum Agenda Items and Discussion Themes** | **Ellen Smith** |
| **7.** |  | **AOB** |  |
|  |  | **Meeting ends** |  |

**Date of next meeting: Friday 20th March 2020, Committee Room C, County Hall Preston PR1 8XJ at 10.00am - 12.30pm**