

# Older People's Council

Title:	<b>Older People's Council</b>								
Date:	<b>21 February 2012</b>								
Time:	<b>10.00am</b>								
Venue	<b>Room 126, King's House</b>								
Members:	<p><b>Councillors:</b>            Jack Hazelgrove (Chair)</p> <table> <tr> <td>Val Brown</td> <td>Harry Steer</td> </tr> <tr> <td>Colin Carden</td> <td>Peter Terry</td> </tr> <tr> <td>John Eyles</td> <td>Francis Tonks</td> </tr> <tr> <td>Penny Morley (co-optee)</td> <td>(Vice Chair) Colin Vincent</td> </tr> </table>	Val Brown	Harry Steer	Colin Carden	Peter Terry	John Eyles	Francis Tonks	Penny Morley (co-optee)	(Vice Chair) Colin Vincent
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Contact:	<p><b>Mary van Beinum</b>            Overview &amp; Scrutiny Support Officer            01273 – 29 - 1062            Mary.vanbeinum@brighton-hove.gov.uk</p>								



- 15. Apologies and Declarations of Interest**
- 16. New Co-optee Welcome**
- 17. Minutes of the last meeting 17 January 2012 and matters arising** **1 - 6**
- 18. Independent Sector Care Home Contract**
- Presentation on current arrangements and to consult on Core Principles.
- 19. The Martlets Hospice**
- Presentation by Robert Griffiths of the Martlets.
- 20. COFFEE BREAK**
- 21. Current Consultation Topics** **7 - 8**
- From the Council's Consultation Portal
- 22. The Council's Forward Plan** **9 - 10**
- Selection from the latest Forward Plan, published 17 January
- 23. Reports from Members, the Chair, Secretary and Treasurer**
- Plus Round-up. Verbal Updates.
- 24. Letter to the Press**
- Suggestions - for discussion.
- 25. OPC Work Programme and Update** **11 - 26**
- Including recent correspondence
- 26. Any Other Business**