



**Brighton & Hove
City Council**

Older People's Council

Title:	Older People's Council in association with Age UK (Brighton & Hove) and Pensioner Action
Date:	20 March 2012
Time:	10.00am
Venue	Jubilee Library
Members:	Councillors: Hazelgrove (Chair) Bojczuk, Brown, Carden, Eyles, Morley, Steer, Terry, Tonks, Vincent and Wakeling
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Older People's Council – Our Mission and Vision

We are elected to serve older people. We work to ensure that all older people in Brighton & Hove are treated with respect and dignity and have access to services, support and the opportunity to lead a fulfilling life. We are working to create a city where: the contribution of all older people is acknowledged and valued; the needs of older people are recognised and met ; and older people are involved in making decisions that affect their daily lives and the communities in which they live.

Brighton & Hove's Older People's Council in association with Age UK Brighton & Hove and Pensioner Action



AGENDA

27. FUNDING FOR ADULT SOCIAL CARE

Discussion with Councillor Rob Jarrett, Cabinet Member for Adult Social Care and Health; Terry Parkin, Strategic Director People; and Brian Doughty, Head of Adults Assessment

28. APOLOGIES AND DECLARATIONS OF INTEREST

29. MINUTES OF THE LAST MEETING 17 JANUARY 2012 AND MATTERS ARISING 1 - 4

30. CURRENT CONSULTATION TOPICS 5 - 6

From the Council's Consultation Portal

31. THE COUNCIL'S FORWARD PLAN 7 - 8

Selection from the latest Forward Plan, published 15 February

32. REPORTS FROM MEMBERS, THE CHAIR, SECRETARY AND TREASURER

Plus Round-up. Verbal Updates.

33. LETTER TO THE PRESS

Suggestions - for discussion.

34. OPC WORK PROGRAMME AND UPDATE 9 - 12

35. ANY OTHER BUSINESS

SCRUTINY COMMITTEE

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Mary van Beinum, (mary.vanbeinum@brighton-hove.gov.uk) or email scrutiny@brighton-hove.gov.uk

Date of Publication – 12 March 2012

BRIGHTON & HOVE CITY COUNCIL

OLDER PEOPLE'S COUNCIL

10.00am 21 FEBRUARY 2012

ROOM 126, KING'S HOUSE

MINUTES

Present: Hazelgrove (Chair)

Also in attendance: Bojczuk, Brown, Morley, Steer, Terry, Tonks, Vincent

Other Members present: Wakeling

PART ONE

15. APOLOGIES AND DECLARATIONS OF INTEREST

15.1 John Eyles had given his apologies.

16. NEW CO-OPTEE WELCOME

16.1 Following a vote, Janet Wakeling was unanimously elected as co-optee.

16.2 The Chair Jack Hazelgrove welcomed both Janet Wakeling and Penny Morley as new co-optees, bringing the total membership of the OPC to its full complement of 11 Members.

16.3 The Members all introduced themselves, their wards and areas of special interest and expertise.

17. MINUTES OF THE LAST MEETING 17 JANUARY 2012 AND MATTERS ARISING

17.1 It was noted that at minute 13.6 the Portslade Action Team was chaired by Trevor Alford. Councillor Penny Gilbey was Chair of the Portslade Forum.

17.2 Subject to this amendment the minutes were agreed.

18. INDEPENDENT SECTOR CARE HOME CONTRACT

18.1 Contracts Manager Ambrose Page of the Commissioning Support Unit (Adult Social Care) together with Anne Smith - Clinical Quality Manager and Lawrence Mullen (Brighton & Hove Clinical Commissioning Group NHS Sussex) gave a presentation and replied to questions on the new joint contracts for the City's care homes.

18.2 These will apply to all the City's private sector care homes and will be signed up by the Council, Primary Care Trust and the private sector providers. They are in two sections; terms and conditions and service specification. Nursing in care homes had a particular clinical approach that needed an agreed competency framework ensuring a consistent level of nursing. The framework was being drafted with nurses, carers, residents and GPs working together and safeguarding was an integral part. It is aimed at self-assessment rather than

formal monitoring and taking effect from 2013. It is being launched at a public event on 3 April at St Dunstan's. Invitations would be forwarded to OPC Members.

18.3 Funding issues in the private care sector were well known; the framework was to consolidate existing good practice and should not affect financial stability, nor nursing core competences. The Council is currently looking at how fees are paid equitably to providers.

18.4 Linked with the draft framework, a clinical quality review was also in progress in B&H, supported by the CQC, potentially to be applied in other local authorities. A draft leaflet would be circulated for comment. Further information was on the care homes website, being developed to include further information.

<http://www.brighton-hove.gov.uk/index.cfm?request=c1200094>

18.5 The Chair Jack Hazelgrove thanked the speakers.

19. THE MARTLETS HOSPICE

19.1 Fundraising Manager Robert Griffiths and Karen Taylor gave a presentation and answered questions on the Martlets Hospice; its structure, services provided, funding arrangements, and numbers of people supported; plus an example of dignity and respect for people who are dying.

19.2 The Martlets would be seeking funding via the new clinical commissioning groups and health and wellbeing board. Hospices typically provided very good support and had become good at fundraising without encroaching on each others' 'territory' and could be seen as victims of their own success in terms of available government funding. There were good links with Sussex Beacon. Fundraising was a continuous core activity but this was becoming more difficult.

19.3 Robert Griffiths said the OPC could help by acting as advocates for The Martlets, especially within the new commissioning system. Also the Hospice was very keen to have new volunteers to bring more expertise to the organisation. OPC Members would be very welcome to visit the Martlets.

19.4 The Chair Jack Hazelgrove thanked the speakers

20. COFFEE BREAK

21. CURRENT CONSULTATION TOPICS

21.1 Referring to a selection of topics for consultation on the Council's Portal

Public toilets: More would be known about funding for after Thursday Budget Council meeting. Peter Terry to lead on responding to the consultation

Waste Strategy; Mike Bojzcuk would lead on food waste: John Eyles would lead on garden waste collection and Jack Hazelgrove on assisted collections.

22. THE COUNCIL'S FORWARD PLAN

22.1 OPC was interested in more information on : Libraries Plan, Community Meals, LTP.

22.2 Equalities Plan – Francis Tonks intended to go to 15 March Cabinet (MvB to forward the papers)

23. REPORTS FROM MEMBERS, THE CHAIR, SECRETARY AND TREASURER

23.1 Recent correspondence at item 25 was noted.

23.2 Mike Bojczuk (MB) reported here would be a second meeting for any interested OPC member on palliative care (15 March 2-4 in Kings House) with Catherine Evans, University researcher. Catherine is setting up a user group re: better quality of life and improved standards of care. A Job Description and further information would be circulated to all.

23.3 MB will attend a one-day session on the European Year of Active Ageing 2012 on 6 March in Europe House, London. Am session on Telehealth from Manchester City Council (an 'Age-Friendly City') and pm session on Active Ageing from Age UK. Tickets are available. Mike to take OPC leaflets. CV also interested to attend.

23.4 MB is working on publicity materials – can borrow 'roll-ups' for March public OPC meeting plus free A2 posters and leaflets to put around Jubilee Library.

23.5 MB has updated the OPC website with a campaign to make B&H an age-friendly city, based on WHO information. MB to e-mail to all with a website link

23.6 MB is producing a draft flier for March OPC meeting, to be distributed in The Pensioner magazine.

23.7 MB is contacting Youth Council re intergenerational initiatives (MvB to try to arrange)

23.8 Francis Tonks: Jim Baker is no longer at Age Concern. Kat Pearce is taking over as interim. A launch of joint Age UK and Age Concern with the Mayor is tomorrow, 22 Feb. FT Is meeting new Chair of Age UK with Sue Howley today.

23.9 Perter Terry: Attended a meeting on public toilets but disappointing turn-out. Would like to continue to work closely with Link on this. Kemp Town Carnival on 9th June; a fund-raising launch party is being held on Friday 24 Feb. at the Concorde.

23.10 Harry Steer: 'Grey Matters' broadcasting company – 4 broadcasts per month on older peoples matters. Jim Baker was a director and OPC would like to continue to maintain the connection with Age UK. He will speak to Kat Pearce today. (MB can parcel Grey Matters into a podcast on OPC website)

23.11 Penny Morley: would like to work locally with Francis eg any follow-up on the Level consultation. Asks if there are contact lists of older people and how to communicate better with older people. (28,000 older people are registered to vote, though there are 46,000 residents over 60 years old)

23.12 Colin Vincent: has been to Link steering groups including eg Care Quality Commission presentation on how complaints are monitored and gathering intelligence on care homes. Also on Locality and Transformation programme – setting up short-term rehabilitation for hospital leavers, to start in 2013. Could be a topic for a future OPC meeting. Planning permission has been granted for 99-room care home at corner of Carden Road/London Road. Re-emphasises that OPC should have a co-optee on each committee.

23.12 Val Brown: suggests raising again the idea of Older Peoples' Day with Leader at 3 April meeting.

23.13 JW would like to work locally with Val and interested in being co-opted on Planning Committee

23.14 OPC would like a stall at People's Day. But old screen large and unwieldy.

23.15 Head of Scrutiny Tom Hook asks for any outstanding expenses to be notified as soon as possible. It may be possible to buy more publicity material.

24. LETTER TO THE PRESS

24.1 Two potential subjects for letters to the press – Age-friendly City (Mike Bojzcuk) and (after Budget Council) Care issues (Colin Vincent)

25. OPC WORK PROGRAMME AND UPDATE

25.1 OPC would like a major campaign on Age-Friendly City; Letter to the press and Petition.

25.2 For public OPC meeting on 20 March: Don't need to have minutes at start of the agenda; may be better to have substantive items at the start.

25.3 To make Transport a theme for 17 April OPC meeting; suggestions for people to invite.

25.4 Parking potential theme for May OPC meeting.

26. ANY OTHER BUSINESS

26.1 There was none.

The meeting concluded at 11.30am

Signed

Chair

Dated this

day of

Selection of Consultations Open (mid March 2012) on the Council's Consultation Portal (end date in brackets)

<http://consult.brighton-hove.gov.uk/portal>

Valley Gardens (11 April)

Proposed additional licensing scheme for HMOs (31 March)

Corporate Plan (31 March)

Waste Strategy (31 March)

Local Account (1 April)

Beach Huts Consultation (2 April)

Sport and Physical Activity Consultation (31 Dec 2012)

Selection of Report Items (end February 2012) on the Council's Forward Plan

[http://present.brighton-hove.gov.uk/Published/C00000215/P00000359/\\$\\$\\$Plan.doc.pdf](http://present.brighton-hove.gov.uk/Published/C00000215/P00000359/$$$Plan.doc.pdf)

Key Decision	Decision-making Body and Date Decision to be Taken	Summary
Outdoor Events Policy	6 March CRT CMM	To seek Cabinet Member approval for the revised Outdoor Events Policy
Fee Level for Adult Social Care Services 2011-12	12 March ASCH CMM	To seek approval for the fees paid to independent and voluntary sector providers that supply Adult Social Care services on behalf of BHCC
Community Meals Service	12 March SCH CMM	The report makes recommendations regarding the future provision of the community meals service
Local Transport Plan Capital Programme 2012/13	15 March Cabinet	Allocation of LTP capital budget to maintenance and integrated transport projects
The Council's Equality Policy and Action Plan	15 March Cabinet 22 March Council	To seek approval for the for the policy and action plan.
Financial Inclusion	15 March Cabinet	This document will set out the council's objectives for financial inclusion in the city and the planned activity to achieve these.

Agenda Item 31

Housing Allocation Policy Review	15 March Cabinet 22 March Council	To seek Cabinet endorsement and full Council Approval for recommended changes to the Allocation policy
Asset Management Fund 2012/13	19 April Cabinet	To seek Cabinet Member Approval for the allocation of the Asset Management Fund 2012/13
Withdean Sports Complex Masterplan	19 April Cabinet	This report provides options for improving the sports facilities at Withdean Sports Complex. These options include a capital investment proposal to increase the health & fitness provision
Sports Facilities Plan	19 April Cabinet	Report on a Sports Facilities Plan to improve the provision of indoor sports facilities across the city.
City Plan, Part 1 - Document for Consultation	10 May Cabinet	Full version of the revised City Plan, Part 1 that replaces the Core Strategy. The purpose of the report is to seek agreement to go out to consultation on the full document
Local Sustainable Transport Fund – Upgrade of the Real Time Passenger (RTPI) System	29 May ETSC CMM	To seek Cabinet Member approval to secure a new service and maintenance contract and to convert the current RTPI

Agenda items/ Speakers	Reason for the agenda item	Outcome & Monitoring
15 November 2011		
John Barradell (10am)	Present the Council's priorities and what the OPC can get involved in	Colin Vincent agreed to get involved with the City Forum groups.
Ageing Well - Consultant	Scrutiny had been successful in getting 3 consultancy days for the Ageing Well programme	Individual interviews set for the 28 November & 1 December
28 November & 1 December		
Individual interviews with OPC members and Ageing Well programme Consultant and Palliative Care Consultant (1 December only)		
13 December 2011		
Bill Randall (10-10.40am)	Present priorities and challenges of the administration. Follow up previous private meeting with the Leader.	Information on personalisation, the Council's budget, communication with groups of older people. OPC is to take part in the consultation on public toilets.
Ageing Well - Consultant	Present the findings from the interviews and potential work programme	OPC to develop a range of work to produce outcomes
17 January 2012		
Finance	Mark Ireland and James Hengeveld to present the Council's proposed budget. Pensioner Action, pensioner Association & Age Concern invited.	Replies to key questions on the budget. Quarterly joint meetings to be held with Age UK Brighton & Hove and Pensioner Action.

21 February 2012		
Independent Sector Care Home Contract - Jane MacDonald	Current arrangements and to consult on our Core Principles	OPC to take part in consultation
Robert Griffiths (Director of Fundraising) The Martletts	Future budget and service provision	Opportunities for volunteering and raising awareness
20 March 2012- JOINT PUBLIC MEETING – Funding the future of Social Care for Older People – Jubilee Library		
(10.10 – 11.15am) Councillor Rob Jarrett Cabinet Member for Adult Social Care and Health Strategic Director, Terry Parkin and Head of Adults Assessment Brian Doughty	How are the Council funding day care services, how do older people access care services. Open Public Services White Paper and the Personalisation Agenda - Case studies	
17 April 2012		
Transport issues affecting Older People Councillor Ian Davey Cabinet Member for Transport and the Public Mike Best , Operations Director Brighton & Hove Bus and Coach Company Ltd		

22 May 2012		
Parking issues affecting Older People		
19 June 2012 – PUBLIC MEETING		
17 July 2012		
21 August 2012		
18 September 2012 – AGM PUBLIC MEETING		
23 October 2012		
20 November 2011		
18 December 2011		

