





**Brighton & Hove
City Council**

Older People's Council

Title:	Older People's Council										
Date:	18 December 2012										
Time:	10.15am										
Venue	Room 126, King's House										
Members:	<p>Councillors: Hazelgrove (Chair)</p> <table> <tr> <td>Tonks</td> <td>Terry</td> </tr> <tr> <td>Bojczuk</td> <td>Colin Vincent</td> </tr> <tr> <td>Brown</td> <td>Couldery</td> </tr> <tr> <td>Eyles</td> <td>Morley</td> </tr> <tr> <td>Steer</td> <td>Wakeling</td> </tr> </table>	Tonks	Terry	Bojczuk	Colin Vincent	Brown	Couldery	Eyles	Morley	Steer	Wakeling
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Contact:	<p>Mary van Beinum Overview & Scrutiny Support Officer 01273- 291062 mary.vanbeinum@brighton-hove.gov.uk</p>										

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p style="text-align: center;">FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • Do not stop to collect personal belongings; • Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and • Do not re-enter the building until told that it is safe to do so.

AGENDA

92. Procedural Business

Apologies and Declarations of Interest.

93. Minutes of the meeting held on 20 November**1 - 6**

To consider (a) the minutes of the last meeting held on 20 November and (b) matters arising from the minutes.

94. The Keep

Presentation by Wendy Walker, Senior Archivist and Programme Manager for The Keep, East Sussex County Council

95. Charges and Fees in Adult Social Care Services

Presentation by Anne Hagan, Head of Commissioning & Partnerships; Jane MacDonald, Commissioning Manager; and Angie Emerson, Head of Financial Assessment.

96. New Dynamics of Ageing Programme

Presentation by John Barry, former Secretary, OPC.

97. Committee Work Plan**7 - 26****98. OPC Work Programme and Update****27 - 28****99. Any Other Business**

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.

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, (01273 29-1062) or email scrutiny@brighton-hove.gov.uk

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