



**Brighton & Hove
City Council**

Older People's Council

Title:	Older People's Council
Date:	17 September 2013
Time:	10.15am
Venue	Jubilee Library Jubilee Street Brighton BN1 1GE. Tel: 01273 - 290800
Members:	<p>Councillors: Hazelgrove (Chair), Tonks, Bojczuk, Brown, Eyles, Steer and Vincent</p> <p>Co-Optees: Marion Couldery, Nick Green, Penny Morley and Janet Wakeling</p>
Contact:	<p>Mary van Beinum Scrutiny Support Officer 01273 29-1062 mary.vanbeinum@brighton-hove.gov.uk</p>



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**



AGENDA

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18. WELCOME AND INTRODUCTIONS
19. ANNUAL GENERAL MEETING. ELECTION OF OFFICERS AND TREASURER'S REPORT
20. COMMUNITY AND VOLUNTARY SECTOR FORUM - UPDATE
21. MAJOR TRANSPORT PROJECTS - UPDATE
22. MINUTES OF THE MEETING HELD ON 23 JULY 2013 1 - 2
23. OPC WORK PROGRAMME

Dates of next meetings:

- 22 October 10.15am Kings House
- 19 November 10.15am Kings House
- 17 December 10.15am Kings House
- 21 January 2014 10.15am Jubilee Library (Public meeting)**
- 18 February 10.15am Kings House
- 18 March 10.15am Jubilee Library (Public meeting)**
- 22 April 10.15am Kings House

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

BRIGHTON & HOVE CITY COUNCIL

OLDER PEOPLE'S COUNCIL

10.15am 23 JULY 2013

MEETING FOLLOWED BY VISIT TO HOLLINGDEAN MATERIALS RECOVERY FACILITY

MINUTES

Present: Jack Hazelgrove (Chair), Francis Tonks, Mike Bojczuk, Val Brown, John Eyles, Harry Steer and Colin Vincent

Co-opted Members: Janet Wakeling

PART ONE

10. MEETING TO BE HELD AT HOLLINGDEAN MRF - MAP AND DIRECTIONS

11. MINUTES OF THE MEETING HELD ON 18 JUNE

11.1 The minutes of the meeting held on 18 June were agreed and signed by the Chair.

11.2 At 26.4 all members asked to be sent a copy of the Impact Assessment of the National Vascular Checks programme provided by Dr Wilkinson, following his presentation at the last meeting. Members wished to follow up their query on the upper age limit, 74 years. (Action: Scrutiny)

11.3 At 31.2 Members asked to meet public health officers regarding plans for the International Older People's Day to be held on 1 October. (Action: Scrutiny)

12. CHAIRS COMMUNICATIONS

12.1 The last issue of The Pensioner had been published by Pensioner Action, that had now closed. Age UK Brighton & Hove was hosting the next issue though not taking on the full costs. Publishing the OPC Annual Report within the Autumn edition of The Pensioner magazine was not possible. The Pensioner Interim Group was looking to attract advertising revenue. Sue Howley would be asked for production costs and advertising rates etc. (Action: MB)

12.2 The name of Nick Green had been brought forward for co-option to OPC. There had been no other nominations. Nick Green was agreed as co-optee for the period up to 2015. (Action: scrutiny)

13. PLANNING FOR OPC AGM 17 SEPTEMBER

13.1 Members agreed to hold the AGM on 17 September in public with the usual start time of 10.15am in Jubilee Library.

13.2 Nominations for OPC offices needed to be with the scrutiny team this week (Action: Scrutiny)

14. OPC ANNUAL REPORT

14.1 Mike Bojczuk OPC Secretary will edit the OPC Annual Report. Contributions had to be with him by early August to produce the report in time for the AGM. Design and Print Team to be notified (Action: MB, MvB, All)

15. OPC WORK PROGRAMME

15.1 Members wished to retain the 20 August date and venue, to hold an informal meeting from 10.15am. Public Health officers would be invited to give an update on Older People's Day, 1 October 2013.

15.2 New OPC officers would discuss the remainder of the year's work programme, from October.

15.3 Updates from members: HS will contact 'Objective Productions' a broadcast company who wanted to interview older people by early August. HS would contact members who might be interested in being interviewed.

15.4 HS would look at a request from a student investigating OPC input into the planning process for the Amex stadium.

15.5 FT had attended meetings for the opening of the Level and asked about First Aid provision. Tea party invitations had been set around to OPC.

15.6 JW reported on three recent planning applications granted: cycle storage at Brighton Station; wholesale market and Brighton University building for Humanities.

15.7 CV had been contacted re Licensing Committee and wheelchair accessible taxis.

15.8 OPC Chair, Deputy Chair and Secretary in quarterly meeting with BHCC leadership, 25 July.

15.9 The site manager and staff would be thanked for arranging an interesting tour and answering questions on the materials recovery facility.

The meeting concluded at 12.30pm

Signed

Chair

Dated this

day of