

| Agenda items/ Speakers   | Reason for the agenda item  | Outcome & Monitoring   |
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| <b>15 November 2011</b>  |   |  |
| 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       |
| <b>28 November &amp; 1 December</b>  |   |  |
| Individual interviews with OPC members and Ageing Well programme Consultant and Palliative Care Consultant (1 December only) |   |  |
| <b>13 December 2011</b>  |   |  |
| Bill Randall (10-10.40am)  | Present priorities and challenges of the administration.<br>Follow up previous private meeting with the Leader.                           |  |
| Ageing Well - Consultant   | Present the findings from the interviews and potential work programme   |  |
| <b>17 January 2012</b>   |   |  |
| Finance  | Mark Ireland and James Hengeveld to present the Council's proposed budget. Pensioner Action, pensioner Association & Age Concern invited. |  |

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| <b>21 February 2012</b>   |   |  |
| Independent Sector Care Home Contract - Jane McDonald   | Current arrangements and to consult on our Core Principles  |  |
| <b>21 February 2012</b>   |   |  |
| Robert Griffiths (Director of Fundraising) The Martletts  | Future budget and service provision   |  |
| <b>20 March 2012- PUBLIC MEETING – Funding the future of Social Care for Older People – Jubilee Library</b> |   |  |
| Terry Parkin (10.10 – 11.15am) and Brian Doughty  | How are the Council funding day care services, how do older people access care services. Where is the Council at with the Open Public Services White Paper on the Personalisation Agenda - Case studies |  |
| <b>17 April 2012</b>  |   |  |
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| <b>22 May 2012</b>  |   |  |
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| <b>19 June 2012 – PUBLIC MEETING</b>  |   |  |
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| <b>17 July 2012</b>                           |  |  |
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| <b>21 August 2012</b>                         |  |  |
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| <b>18 September 2012 – AGM PUBLIC MEETING</b> |  |  |
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| <b>23 October 2012</b>                        |  |  |
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| <b>20 November 2011</b>                       |  |  |
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| <b>18 December 2011</b>                       |  |  |
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