

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. Joint letter sent to Cllr J Kitcat and response received. Changes were made to the budget as a result of the consultation and OPC letter was referenced in final

		budget papers.
21 February 2012		
Independent Sector Care Home Contract - Jane MacDonald	Current arrangements and to consult on our Core Principles	OPC members to take an active part in consultation
Robert Griffiths (Director of Fundraising) The Martletts	Future budget and service provision	Opportunities for volunteering and raising awareness Discussion on wider issues re end of life care and areas of possible future joint work
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	Good public turnout (circa 20 people) with lively and informed discussion on key issues. Good profile raising event, with positive informal feedback. Venue worked well and should be used again. First outing for new pop-up stands.
17 April 2012 10am		
Transport issues affecting Older People – discussion with Councillor Ian Davey Cabinet Member for Transport and the Public Mike Best , Operations Director Brighton & Hove Bus and Coach	Update and discussion on concessionary bus fares, parking charges, supported buses, roadworks, Bus routes, bus fares, vehicle design and accessibility	Answers to questions to be provided Suggestions welcomed from older people for service improvements

Company Ltd		
22 May 2012 10am		
Brighton & Hove City Libraries WHO Application: Age-friendly City New Committee Structure OPC Constitutional Changes Consultations Letters to the Press		
19 June 2012 – PUBLIC MEETING	10am Jubilee Library	
East Sussex Fire and Rescue 10am start Community Safety/Police rep tbc		
July 2012 OPC meeting previously scheduled for 17 July has been cancelled		
21 August 2012 10am		
The Keep 10am start		

18 September 2012 10am AGM PUBLIC MEETING		
Suggestions invited		
23 October 2012 10am		
20 November 2011 10am		
18 December 2011 10am		