

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