



**Brighton & Hove  
City Council**

# Older People's Council

Title:	<b>Older People's Council</b>
Date:	<b>17 January 2012</b>
Time:	<b>10.00am</b>
Venue	<b>Room 126, King's House</b>
Members:	<b>Councillors:</b> Hazelgrove (Chair)  Bojczuk                      Terry Brown                        Francis Tonks Carden                       Colin Vincent Eyles Steer
Contact:	<b>Sharmini Williams</b> Overview & Scrutiny Support Officer Tel. 01273 290451

**9. Apologies and Declarations of Interest****10. Minutes of the last meeting 17 January 2012 and matters arising****1 - 6****11. Proposed Budget**

Mark Ireland - Head of Strategic Finance & Procurement  
James Hengeveld - Head of Finance – IFMP  
Brian Doughty – Head of Adults Assessment

**12. Improved working for the OPC recommendations**

Tom Hook – Head of Scrutiny

Recommendations:

1. The OPC should be more structured in its approach and operations with agreed strategies for addressing key issues such as:
  - Agreeing specific aims and objectives for the forthcoming term of office and how to measure their success in achieving these
  - The role of joint working with the Council and partners in helping the OPC achieve their objectives
  - Increasing marketing and publicity to support their objectives
  - Co-opting members and generating interest for future elections
2. Review the effectiveness of governance arrangements
3. Agree a structured work plan for the year following the scrutiny principles
4. Enhance OPC's relationship with the Council and its members
5. Agree a system of accreditation for OPC activity in partner's reports
6. Actively engage as a critical friend to the Council and partners
7. Increase contact with the local community on a city-wide, planned basis
8. Identify additional sources of funding to enable OPC to expand its operations
9. Review electoral arrangements for 2015 with an option for city-wide multiple choice ballot
10. Agree an action plan and monitor improvements

**13. Reports from Members, the Chair, Secretary and Treasurer****14. Work programme****7 - 10**