

People's Counci Older

Title:	Older People's Council
Date:	12 September 2017
Time:	10.15am
Venue	Jubilee Library - Public meeting
Members:	Colin Vincent (Chair), Eyles, Bojczuk, Shields, Tonks and Goslett
	Co-opted members: John Cook, Jack Hazelgrove, Michael Whitty
Contact:	Giles.rossington@brighton-hove.gov.uk 01273 295514



#### 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 and Pensioner Action



# **OLDER PEOPLE'S COUNCIL**

# AGENDA

Part One

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## 329 PROCEDURAL BUSINESS

Apologies and Declarations of Interest.

### 330 WELCOME TO THE AGM

#### 331 MINUTES

To consider (a) the minutes of the last meeting held on 18 July 2017 and (b) matters arising from the minutes.

Also included for information are the approved minutes from the previous year's Annual General Meeting (20 September 2016).

### 332 ELECTION OF OFFICERS

#### 333 ANNUAL REPORT

# 334 THE BIG CONVERSATION - CARING TOGETHER IN BRIGHTON & HOVE (OUR SUSTAINABILITY & TRANSFORMATION PARTNERSHIP)

Sussex & East Surrey Sustainability & Transformation Partnership (STP): engagement and consultation. Tom Gurney, Associate Director of Communications, Brighton & Hove and High Weald Lewes Havens Clinical Commissioning Groups, will present.

#### 335 THE FUTURE OF THE OPC

17 - 18

A discussion on the future of the OPC (paper to be supplied by the OPC)

#### 336 OPC WORK PROGRAMME

- 337 GREY MATTERS
- 338 SECRETARY'S UPDATE
- 339 MEMBERS' UPDATE
- 340 ANY OTHER BUSINESS

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# **OLDER PEOPLE'S COUNCIL**

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, (01273 291084, email karen.amsden@brighton-hove.gov.uk) or email <a href="mailto:scrutiny@brighton-hove.gov.uk">scrutiny@brighton-hove.gov.uk</a>) or email <a href="mailto:scrutiny@brighton-hove.gov.uk">scrutiny@brighton-hove.gov.uk</a>)

Date of Publication – 07 September 2017