



**Brighton & Hove
City Council**

Older People's Council

Title:	Older People's Council
Date:	20 September 2016
Time:	10.15am
Venue	Conference Room 2, Jubilee Library, Jubilee Street, Brighton
Members:	Mike Bojczuk (Chair), Penny Morley, Colin Vincent, Francis Tonks, John Eyles, Lynne Shields, Nick Goslett Jack Hazelgrove (co-opted member)
Contact:	Giles Rossington Senior Scrutiny Officer 01273 295514 giles.rossington@brighton-hove.gov.uk



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



AGENDA

232 WELCOME TO THE AGM

233 PROCEDURAL BUSINESS

Apologies and Declarations of Interest.

234 MINUTES OF THE PREVIOUS MEETINGS

1 - 22

Please see the attached minutes of the previous AGM (September 2015) and the most recent Older People's Council meeting (July 2016). The latter are for approval.

235 ELECTION OF OFFICERS

236 ANNUAL REPORT

237 SECRETARY'S UPDATE

238 MEMBERS' UPDATE

239 OLDER PEOPLE'S FESTIVAL

240 DIGITAL BRIGHTON FESTIVAL

241 SUSTAINABILITY & TRANSFORMATION PLAN (STP)

John Child (Brighton & Hove Clinical Commissioning Group Chief Operating Officer) and Brian Doughty (Brighton & Hove City Council Acting Director of Health and Adult Social Care) will present on the STP initiative to transform health and social care.

242 ANY OTHER BUSINESS

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 Giles Rossington, (01273 295514), or email giles.rossington@brighton-hove.gov.uk.

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