

OLDER PEOPLE'S PARTNERSHIP BOARD

AGENDA

Date: Wednesday 7 November 2007
Time: 2.30 pm
Venue: Mezzanine Room 2, County Hall, Aylesbury

		Timing	Page
1	Apologies	2.30pm	
2	Minutes To agree the Minutes of the meeting of the Older People's Partnership Board on 10 September 2007 as a correct record	2.35pm	1 - 4
3	Matters Arising	2.40pm	5 - 20
	<u>For decision reports</u>		
4	Future of the Champions Forum Chris Stanners	2.50pm	21 - 22
5	Formation of a sub-group for OPPB Equality Impact Assessment Adult Social Care is required to complete an Equality Impact Assessment on the Older People Partnership Board as the function of the Board is relevant to equality. This statutory duty should also apply to all other statutory organisations / services represented on the Partnership Board. Muriel Alleaume proposes formation of a sub-group comprising of various members of the Partnership Board so as to complete the assessment together. This would not only fulfil each organisation's requirement but also demonstrate good practice in relation to partnership working as well as offering diverse perspectives within the assessment.	3.05pm	
	<u>For information reports</u>		
6	Peer Interviews Graham Box	3.15pm	23 - 30
7	Action 4 - To ensure that older people have access to facilities and services through the provision of appropriate community and public transport Neil Comley	3.25pm	To be tabled
8	Action 5 - to address the failure of the market to deliver the types of products and services that older people want Sheila Davies	3.40pm	31 - 32

9	Report back on new Dial a Ride service Martin Holt	3.50pm	33 - 34
10	Action Learning Sets Sheila Davies	4.00pm	
11	Manor House redevelopment and Older Adult Services Jonathan Horbury	4.10pm	
12	Any other business	4.25pm	
13	Date of next meeting 16 January 2008 at 10.00am in Mezzanine Room 1	4.30pm	

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