



13 May 2022.

To: Members of the Older Persons Sub-Committee (Councillors K Cursons, M Freeman, R Goodchild, T Morris, S Owen and G Perham)  
(Copies to all Town Councillors for information)

## NOTICE OF MEETING

You are hereby summoned to attend a meeting of **Older Persons Sub-Committee** to be held on **Thursday, 26 May 2022** commencing at **10.00 am** in the Council Chamber, The White House, Hockliffe Street, Leighton Buzzard, LU7 1HD..

**THIS MEETING MAY  
BE RECORDED \***

M Saccoccio  
Town Clerk

## AGENDA

- 1. APPOINTMENT OF CHAIR FOR 2022-2023**
- 2. APPOINTMENT OF VICE CHAIR FOR 2022-2023**
- 3. APOLOGIES FOR ABSENCE**

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

- 4. DECLARATIONS OF INTEREST**

(i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.

(ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

- 5. QUESTIONS FROM THE PUBLIC (3 MINUTES PER PERSON; MAXIMUM 15 MINUTES)**

To receive questions and statements from members of the public in respect of

any item of business included in the agenda, as provided for in Standing Order No.s 3(e)(f)(g) and 3(h).

**6. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)**

(a) To receive and approve as a correct record the minutes of the Older Persons Sub-Committee meeting held on 17 February 2022 (attached) in accordance with Standing Order 12.

(b) To receive information updates on matters arising from the previous meeting (if appropriate).

**7. 55UP TECHNOLOGY HELPLINE UPDATE**

To welcome Liz Stainsby, Citizens Online who will present an update on the project including a project timeline.

**8. COMMUNITY AGENTS**

To receive a verbal update on options

**9. PROJECT UPDATES**

To receive a verbal update on work progress.

**10. NEXT MEETING DATES**

To receive a request to move the date of the next meeting from Thursday 18 August to either:

- Wednesday 17<sup>th</sup> August 2022, 10:00 am
- Friday 19<sup>th</sup> August 2022, 10:00 am

\* Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member, officer or member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not within the Council's control.

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