



8 November 2022

To: Members of the Older Persons Sub-Committee (Councillors M Freeman, R Goodchild, T Morris, S Owen, G Perham and F Kharawala)
(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, 17 November 2022** commencing at **10.00 am** in the The Council Chamber, The White House, Hockliffe Street, Leighton Buzzard, LU7 1HD.

**THIS MEETING MAY
BE RECORDED ***

M Saccoccio
Town Clerk

AGENDA

1. 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.

2. 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).

3. 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).

4. 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 19 August 2022 (attached) in accordance with Standing Order 12.

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

5. CENTRAL BEDFORDSHIRE COUNCIL UPDATE

By invitation, Ian Hanton (Development & Commissioning Manager, Social Care Health & Housing, Central Bedfordshire Council) will attend the meeting to give an update on the day centre offer and Marigold House project.

6. TECHNICAL SUPPORT HELPLINE (Pages 5 - 10)

By invitation, a representative of Citizens Online will attend the meeting to give an update on the technical support project.

7. COMMUNITY AGENT SCHEME LAUNCH (Pages 11 - 14)

By invitation, a representative of Bedfordshire Rural Communities Charity will attend the meeting to give an update on the launch of the Community Agent initiative.

8. AGE FRIENDLY COMMUNITIES

To receive a presentation on the World Health Organisation "Age Friendly Communities" initiative and to consider next steps.

9. TABLET LOAN UPDATE (Pages 15 - 18)

To receive a report regarding the aspiration to deliver a tablet device lending scheme to support the digital isolation agenda.

10. BUDGET REPORT (Pages 19 - 24)

To receive and note a budget monitoring report for the 55UP project to date.

11. NEXT STEPS

To consider next steps for the 55UP programme and sub-committee, including any recommendations to committee.

* 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.