

**Norfolk Older People's Strategic Partnership Board  
Wednesday 14th November 2012**

**South Green Park Enterprise Centre, Mattishall, NR20 3JY**

**10.0am – 1.0pm**

**(sandwich lunch & informal discussion 1.10 - 2.0pm)**

**re-ordered agenda (13.11.12)**

This meeting is open to the public.

<b>Agenda</b>			<b>papers attached</b>
1	10.0	Welcomes, apologies and explanation of the use of the cards	
2	10.05	Minutes of the last meeting held on 20th June 2012 – accuracy and matters arising	✓
3	10.15	Election of Chair and Vice Chair for 2013	
4	10.25	Co-option of Board member	
5	10.30	Terms of Reference - changes	✓
6	10.35	Up-date on the Working Groups - Celebrating older people's day on October 1st: Jan Holden - Information, Advice and Advocacy: Carole Williams	✓
<b>Holding agencies to account on the delivery of the older people's strategy 'Living Longer, Living Well: Promoting Independence &amp; Wellbeing 2011–14'</b>			
7	10.45	Ensure local plans develop activities for older people and support them to get involved (Section 5.1) and provide voluntary agencies with support to deliver leisure activities (Section 5.2) - Nick Baker, Corporate Director, North Norfolk District Council	✓
8	11.05	Secure three year funding for Norfolk Handyperson's schemes - Tony Cooke (Section 4.1)	
	11.15	Break	
9	11.30	Health and Social Care Commissioning responses to the key issues that older people raised at the November 2011 awayday conference - Mick Sanders, Head of Health and Social Care Commissioning for Norwich Feedback on the Partnership Board's report responding to the Care Charter consultation on key issues for older people (July 2012) - Harold Bodmer	✓
10	11.55	Carry out a strategic review of Norfolk community alarm schemes (Section 4.3) - Mick Sanders, Head of Locality Health and Social Care Commissioning, Norwich	

- 11 12.00 Develop delivery options for the housing support strategy for older people (section 4.2)  
- Mick Sanders  
- Peter McGuinness, Project Implementation Manager, Norfolk Older People's Outreach Service
- 12 12.25 Changes in housing policy and practice that will follow the early 2013 'Care and Support' Bill  
- Andrew Stevenson and Jane Warnes, Chair of the Registered Social Landlords (RSL) Alliance
- 13 12.35 Ensure that services are provided according to need not age (Section 7.1)  
- Harold.Bodmer
- 14 12.45 Include in home care contracts a requirement for staff to be trained to recognize and support people with anxiety and depression (Section 7.3) and loneliness  
- Harold Bodmer
- 15 12.55 Any other business
- 1.00 Sandwich Lunch**
- 1.10- Informal discussion over lunch with Mick Sanders, Harold  
2.00 Bodmer, Tony Cooke, Andrew Stevenson, Peter McGuinness,

Please bring any information (leaflets, reports etc) from your agency or group that may be of interest to Board members for display at the side of the meeting room.

Link to Norfolk older people's strategy:

[http://www.norfolkambition.gov.uk/Partnership\\_Groups/Norfolk\\_Older\\_People\\_Partnership/index.htm](http://www.norfolkambition.gov.uk/Partnership_Groups/Norfolk_Older_People_Partnership/index.htm)

**For any enquiries about this agenda, or to give apologies, please contact:**  
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