**Wirral Older People’s Parliament**

**Executive Committee Meeting**

**Wallasey Town Hall**

**10.30-12.30**

**Friday 15th June 2018**

**Apologies:** Pauline Sutton, Celia Kennedy, Sandra Wall, Carl Leckey, Rose Leckey, Jack Cuffe, Bernd Heerwagen

Present:

Ray Johnston (Chair)

Julie Kay ( Project Coordinator)

Winnie Cooke

John Turner

Jim Cadwallader

Beryl Mitchell

Audrey Moore

Kath Ford

Previous minutes of 18th May 2018 agreed

**Matters arising:**

CL expressed concern at previous meeting that there was no loop system in Hulme Hall. Chair checked and no there is not one available.

KF asked whether a hearing loop is that useful anyway.

Both KF and JT expressed concern that we make changes for future generations who may need adaptations.

Chair- Dr Mangani has asked to attend a WOPP meeting and Chair suggested a HSC meeting would be suitable. WC and chair attended same NHS meeting and were concerned about the structure of the meeting and WC has emailed a critique of the meeting to them.

Members then discussed NHS finances and allocation of funds. Also poor communications skills from international staff and how difficult this can make care and treatment.

No WOPP report

No crime and respect report

No disability report

No HSC report

No housing report

**AOB**

Chair- raised the issue of a discussion group into the direct ion of the parliament.

KF suggested a specialist meeting on just this topic, at the moment some members feel that the parliament is fading into nothing.

Jim Cad is keen to have a pop up shop in Birkenhead to engage with the public both for the parliament and the Tranmere Tunnels. Members not sure of the benefit of this idea and the cost.

Members discussed what campaigns or issues that we need to get involved in. such as toilet access.

KF feels very strongly that OPP needs to be leaving a legacy for the next generation.

BM and KF we need to address the smaller issues that affect a lot of people.

WC suggested that people come back to the special meeting with ideas.

JT- how will we pay for it? What is already out there? Where are the gaps?

Chair -a date will be organised for a special meeting and executive members invited to discuss the future direction of the parliament.

AOB

Jim Cad- seeking permission for WOPP to be involved as a collaborator with a Tranmere Tunnels bid.

Chair- approved this request.

Actions:

Chair to email exec members RE: extra meeting

**Next meeting Friday 20th July 2018. Wallasey Town Hall 10.30-12.30**