

TERMS OF REFERENCE

Ageing Well Executive Group

PURPOSE

On behalf of the Monmouthshire Public Service Board (PSB), the Ageing Well Executive Group (AWEG) fulfils the statutory requirements under the Equalities Act 2010, to recognise age as a protected characteristic as well as the recognition of the diversity of older people who also may come under the protection of other protected characteristics e.g. Disability, Gender re-assignment, Marriage / Civil Partnership, Pregnancy / Maternity, Race, Religion & Belief / Non-Belief, Sex and Sexual Orientation.

The AWEG brings together representatives of the key organisations responsible for shaping and delivering activities and actions, in collaboration with each other, which support older people to live their good life. This work contributes to the Monmouthshire Single Integrated Plan, Phase 3 Strategy for Older People and Ageing Well in Wales.

The AWEG contributes to Theme 1, Outcomes 1 of the Single Integrated Plan, “Older people are able to live their good life”.

The Single Integrated Plan states: “we want older people to live independently in their own homes doing what they want, when they want, in their own way”. Which is in-line with the Phase 3 Older Peoples strategy and Ageing Well in Wales.

The Monmouthshire Single Integrated Plan states, for older people to live their good life we need to:

- Enable older people to be fully independent, maintaining good mobility, health and wellbeing, confidence and dignity and plan for their futures
- Explore opportunities to work with our highly skilled older population
- Nurture good support networks in the community
- Enable older people to do what matters to them when they choose
- Enable older people to stay out of hospital where appropriate
- Provide suitable support for carers
- Focus on preventative health and well-being programmes for older people

The AWEG will hold the responsibility of developing a Local Area Action Plan, which will clearly highlight the Groups contribution to the Monmouthshire Single Integrated Plan, Phase 3 Strategy for Older People and Ageing Well in Wales and will draw on innovation and best practice from across Wales. The Monmouthshire PSB has delegated this responsibility to the AWEG.

BACKGROUND

The Welsh Government's Strategy for Older People (Phase 3, Living Longer, Living Better) 2013-2023, states that all older people in Wales should have the social, environmental and financial resources they need to deal with the opportunities and challenges they face whilst being able to influence the decision making process; central to this is the theme of well-being for older people.

The Ageing Well in Wales Programme, which was formally launched in October 2014, compliments the strategy, as a five year partnership of National and Local Government and major public and third sector agencies in Wales. All Local Authorities in Wales, including Monmouthshire County Council, have signed up to the principles of Ageing well in Wales through the Dublin Declaration, this makes Wales the first ageing well country in the UK.

The Ageing Well in Wales Programme has 5 areas of focus for its thematic networks:

1. Age-Friendly Communities
2. Falls Prevention
3. Dementia Supportive Communities
4. Opportunities for Learning and Employment
5. Loneliness and Isolation

The 5 thematic areas will be represented in the Monmouthshire Local Area Action Plan.

MEMBERSHIP

NAME	DESIGNATION	ORGANISATION
Ashley, Fiona		MCC
Bakewell, Ian		MCC
Beamon, Keli		ABUHB
Brennan, Denise		Derwen Cymru
Burkitt, Alan		MCC
Charles, Andrea		MCC
Cook, James		MCC
Diamond, Phil		Dementia Friends
George, Louise		GAVO
Griffin, Trudy		MCC
Harris, Sue		DWP
Jones, Anne		Age Cymru
Martin, Shona		Melin Homes
McCarty, Deb		MCC
Molson, Karin		MCC
Needle, Nicky		MCC
Parkinson, Eve		MCC
Richings, Colin		MCC

Smith, Michelle		MHA
Thomas, Ian		Alzheimer's Society
Thomason, Miranda		Community Connections
Walker, Pennie		SEWREC
Walton, Mark		Bridges Centre
Wilce, Owen		MCC

CHAIR: Shona Martin – Melin Homes will Chair the group.

MEETING FREQUENCY

The Ageing Well Executive Group meets quarterly.

REPORTING ARRANGEMENTS

The AWEG reports directly to the Public Service Board's Programme Board annually and on an exception basis.

STRATEGIC LINKS:

Monmouthshire Single integrated Plan 2013-2017:

<http://www.monmouthshire.gov.uk/app/uploads/2013/08/Single-Integrated-Plan-2013-2017.pdf>

The Strategy for Older People in Wales (Phase 3) 2013-2023:

<http://wales.gov.uk/docs/dhss/publications/130521olderpeoplestrategyen.pdf>

Ageing Well in Wales: <http://www.ageingwellinwales.com/en/home>

DOCUMENT CONTROL

Last Updated :	08 August 2016	Reason :	Updated Membership list
By:	SKIDMORE, JOSEPH		LSB changed to PSB