

Appendix B
Vision & Strategy Group
'Terms of Reference'

Older Person's Strategy – Vision & Strategy Group

Terms of Reference

1. Members:

Kimberley Read, Sheltered Housing Project Manager
Chris Horwood, Project Officer
Lynne Mansell, Principal Sheltered Housing Officer
Emma Keating-Clark, Health & Wellbeing Development Co-ordinator
Lucy Clothier, Principal Accountant
Tim Power, Head of Business Service Planning
Pippa Stroud, Policy Implementation Manager
Laura Stephen, Senior Housing Strategy Officer
Philip Bishop, Housing Advice Manager

2. Purpose of Group:

To collectively share and explore ideas and knowledge, leading to the development of a strategy to address the future increased demand in older person's housing. The strategy also needs to review existing service provision and consider how this might evolve to meet the changing expectations and needs of our ageing population.

3. Objectives of Group:

- To identify 'the problems' which SDC are likely to face over the next 10-20 years specifically in relation to the increasing demographic of an ageing population (this relates to the outcomes and findings of the Ark Report June 2015).
- To generate a healthy discussion to develop a draft vision, mission & objectives - suggesting creative solutions to 'the problems'. The key discussion points will then be developed into one overall draft for further review and debate at the Sheltered Modernisation Steering Group.
- Review and understand the programme for developing the strategy and the implementation phase.
- Start to develop a communication plan for the strategy.
- Agree some key action points between the group to move the draft strategy forward.