

Community Wellbeing Board

Agenda

Thursday, 16 February 2017
11.00 am

Rooms A&B, Ground Floor, Layden House,
76-86 Turnmill Street, London, EC1M 5LG

To: Members of the Community Wellbeing Board
cc: Named officers for briefing purposes

www.local.gov.uk

Guidance notes for members and visitors

Layden House, 76-86 Turnmill Street, London, EC1M 5LG

Please read these notes for your own safety and that of all visitors, staff and tenants.

Welcome!

Layden House is located directly opposite the Turnmill Street entrance to Farringdon station, which is served by the Circle, Hammersmith & City, and Metropolitan lines as well as the Thameslink national rail route.

Security

Layden House has a swipe card access system meaning that a swipe enabled security passes will be required to access the lifts and floors 1-5.

Most LGA governance structure meetings will take place on the **ground floor** of Layden House which is open access and therefore does not require a swipe enabled security pass. **Access** to the rest of the building (floors 1-5) is via swipe enabled security passes.

When you visit Layden House, **please show your Local Government House security pass to reception** and they will provide you with a temporary pass which will allow you access to floors 1-5 if required. **Please don't forget to sign out at reception and return your security pass when you depart.**

If you do not have a LGH Security Pass, please email [member services](#) with your name and a recent photo and a pass will be made for you. You can pick this up from the Layden House reception desk on your next visit.

Fire instructions

In the event of the fire alarm sounding, vacate the building immediately via the nearest fire exit onto Turnmill Street and take the next turning on your left – Benjamin Street to St John's Gardens.
DO NOT USE THE LIFTS.
DO NOT STOP TO COLLECT PERSONAL BELONGINGS.
DO NOT RE-ENTER BUILDING UNTIL AUTHORISED TO DO SO.

Soft Seating Area

There is a small soft seating area on Floor 2 which will also operate as an 'Open Council' area for visiting members and officers from member councils. Please note however that unlike Open Council, this area does not have tea and coffee facilities, nor access to computers.

Toilets

There are accessible toilets on the Ground Floor, 2nd and 4th floors.

Accessibility

If you have special access needs, please let the meeting contact know in advance and we will do our best to make suitable arrangements to meet your requirements.

Parking is available at the rear of the building for Blue Badge holders, accessed via the Turks Head Yard, North underpass. Disabled WCs are situated on the ground and 4th floors. An induction loop system is available in the 5th floor conference venue. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.

Guest WiFi in Layden House

WiFi is available in Layden House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGA-Free-WiFi. You will then need to register,

either by completing a form or through your Facebook or Twitter account (if you have one). You only need to register the first time you log on.

Further help

Please speak either to staff at the main reception on the ground floor, if you require any further help or information. You can find the LGA website at www.local.gov.uk

Why have the LGA's Headquarters moved?

The LGA has temporarily relocated from Local Government House (LGH) in Smith Square to Layden House in Farringdon, effective from Monday 31 October 2016. This is to allow extensive refurbishment work to be carried out to LGH.

The refurbishment works will see the ground floor conference centre and all meeting rooms fully refurbished. Floors 1, 2 and 3 will be upgraded and released for commercial letting to enable the LGA to maximise the income from this building as part of its drive for financial sustainability. A new and larger Open Council will be located on the seventh floor. The refurbishment is expected to last for nine months and we expect to be back in LGH by September 2017.

We appreciate your understanding and flexibility during this time.

LGA Community Wellbeing Board

16 February 2017

There will be a meeting of the Community Wellbeing Board at **11.00 am on Thursday, 16 February 2017** Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG.

A sandwich lunch will be available after the meeting.

Attendance Sheet:

Please ensure that you sign the attendance register, which will be available in the meeting room. It is the only record of your presence at the meeting.

Political Group meetings:

The group meetings will take place in advance of the meeting. Please contact your political group as outlined below for further details.

Apologies:

Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting.

Conservative:	Group Office: 020 7664 3223	email: lgaconservatives@local.gov.uk
Labour:	Group Office: 020 7664 3334	email: Labour.GroupLGA@local.gov.uk
Independent:	Group Office: 020 7664 3224	email: independent.grouplga@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk

Location:

A map showing the location of Layden House is printed on the back cover.

LGA Contact:

Alexander Saul
0207 664 3232 / alexander.saul@local.gov.uk

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £7.20 per hour is available to cover the cost of dependants (i.e. children, elderly people or people with disabilities) incurred as a result of attending this meeting.

Social Media

The LGA is committed to using social media in a co-ordinated and sensible way, as part of a strategic approach to communications, to help enhance the reputation of local government, improvement engagement with different elements of the community and drive efficiency. Please feel free to use social media during this meeting. **However, you are requested not to use social media during any confidential items.**

The twitter hashtag for this meeting is #lgacwb

Community Wellbeing Board – Membership 2016/2017

Councillor	Authority
Conservative (7)	
Izzi Seccombe (Chairman)	Warwickshire County Council
David Coppinger	Windsor & Maidenhead Royal Borough
Graham Gibbens	Kent County Council
Keith Glazier	East Sussex County Council
Liz Mallinson	Cumbria County Council
Vic Pritchard	Bath & North East Somerset Council
Ernest White	Leicestershire County Council
Substitutes	
Linda Chilton	Derbyshire County Council
Judith Wallace	North Tyneside Council
Sue Woolley	Lincolnshire County Council
Labour (7)	
Linda Thomas (Vice-Chair)	Bolton Council
Jonathan McShane	Hackney London Borough Council
Lynn Travis	Tameside Metropolitan Borough Council
Carole Burdis	North Tyneside Council
Phil Bale	Cardiff Council
Jackie Meldrum	Lambeth London Borough Council
Rachel Eden	Reading Borough Council
Substitutes	
Maureen Cummings	Wakefield Metropolitan District Council
Azhar Ali	Lancashire County Council
Robin Moss	Bath & North East Somerset Council
Independent (2)	
Mayor Kate Allsop (Deputy Chair)	Mansfield District Council
Mark Ereira-Guyer	Suffolk County Council
Substitutes	
Helen Grant	Richmondshire District Council
James Moyies	Southend-on-Sea Borough Council
Liberal Democrat (2)	
Richard Kemp CBE (Deputy Chair)	Liverpool City Council
Doreen Huddart	Newcastle upon Tyne City Council
Substitutes	
Lucy Nethsingha	Cambridgeshire County Council

LGA Community Wellbeing Board Attendance 2016-2017

Councillors	7/10/16	1/12/16
Conservative		
Izzi Seccombe	Yes	Yes
David Coppinger	Yes	Yes
Graham Gibbens	Yes	Yes
Keith Glazier	Yes	Yes
Liz Mallinson	Yes	Yes
Victor Pritchard	Yes	Yes
Ernest White	Yes	Yes
Labour		
Linda Thomas	Yes	No
Jonathan McShane	Yes	No
Lynn Travis	Yes	Yes
Carole Burdis	Yes	No
Phil Bale	No	No
Jackie Meldrum	Yes	Yes
Rachel Eden	Yes	Yes
Independent		
Kate Allsop	Yes	Yes
Mark Ereira-Guyer	Yes	No
Lib Dem		
Richard Kemp CBE	Yes	Yes
Doreen Huddart	Yes	Yes
Substitutes		
Robin Moss	Yes	Yes
Maureen Cummings	Yes	Yes
James Moyies	Yes	

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Item	Page
1. Apologies and Declarations of Interest	
2. LGA Mental Health Report	1 - 6
3. Future of personal care packages	
Cllr Anne Whitehead, Bernie Flaherty and Chris Greenway will attend from the London Borough of Harrow to give a presentation on the use of technology to support personalisation of care through their Community e-Purse project and take part in a discussion with Board Members.	
4. Allocation of funding from the Soft Drinks Industry Levy	7 - 10
5. Review of Appropriate Adult provision for vulnerable adults	11 - 16
6. Update on Other Board Business	17 - 20
7. Minutes of the last meeting	21 - 27

Date of Next Meeting: Thursday, 27 April 2017, 11.00 am, Room D&E, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG