

Community Wellbeing Board

Agenda

Wednesday, 9 May 2018
11.00 am

Westminster Room, 8th Floor, 18 Smith
Square, London, SW1P 3HZ

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

www.local.gov.uk

Guidance notes for members and visitors **18 Smith Square, London SW1P 3HZ**

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

Welcome!

18 Smith Square is located in the heart of Westminster, and is nearest to the Westminster, Pimlico, Vauxhall and St James's Park Underground stations, and also Victoria, Vauxhall and Charing Cross railway stations. A map is available on the back page of this agenda.

Security

All visitors (who do not have an LGA ID badge), are requested to report to the Reception desk where they will be asked to sign in and will be given a visitor's badge to be worn at all times whilst in the building.

18 Smith Square has a swipe card access system meaning that security passes will be required to access all floors. Most LGA governance structure meetings will take place on the **ground floor, 7th floor and 8th floor** of 18 Smith Square.

Please don't forget to sign out at reception and return your security pass when you depart.

Fire instructions

In the event of the fire alarm sounding, vacate the building immediately following the green Fire Exit signs. Go straight to the assembly point in Tufton Street via Dean Trench Street (off Smith Square).

DO NOT USE THE LIFTS.

DO NOT STOP TO COLLECT PERSONAL BELONGINGS.

DO NOT RE-ENTER BUILDING UNTIL AUTHORISED TO DO SO.



Open Council

Open Council, on the 7th floor of 18 Smith Square, provides informal meeting space and refreshments for local authority members and officers who are in London.

Toilets

Unisex toilet facilities are available on every floor of 18 Smith Square. Accessible toilets are also available on all 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.

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in the larger meeting rooms and at the main reception. There is a parking space for blue badge holders outside the Smith Square entrance and two more blue badge holders' spaces in Dean Stanley Street to the side of the building. There is also a wheelchair lift at the main entrance. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.

Guest WiFi in 18 Smith Square

WiFi is available in 18 Smith Square 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

LGA Community Wellbeing Board

9 May 2018

There will be a meeting of the Community Wellbeing Board at **11.00 am on Wednesday, 9 May 2018** Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ.

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 18 Smith Square 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 £7.83 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 2017/2018

Councillor	Authority
Conservative (8)	
Cllr Izzi Seccombe OBE (Chairman)	Warwickshire County Council
Cllr Nigel Ashton	North Somerset Council
Cllr Gareth Barnard	Bracknell Forest Borough Council
Cllr Liz Fairhurst	Hampshire County Council
Cllr Liz Mallinson	Cumbria County Council
Cllr Sue Woolley	Lincolnshire County Council
Cllr Jonathan Owen	East Riding of Yorkshire Council
Cllr Graham Gibbens	Kent County Council
Substitutes	
Cllr Elaine Atkinson OBE	Borough of Poole
Cllr Olivia Sanders	Brentwood Borough Council
Labour (7)	
Cllr Linda Thomas (Vice-Chair)	Bolton Council
Cllr Jonathan McShane	Hackney London Borough Council
Cllr Lynn Travis	Tameside Metropolitan Borough Council
Cllr Shabir Pandor	Kirklees Metropolitan Council
Cllr Paulette Hamilton	Birmingham City Council
Cllr Jackie Meldrum	Lambeth London Borough Council
Cllr Rachel Eden	Reading Borough Council
Substitutes	
Cllr Mohammed Iqbal	Pendle Borough Council
Cllr Robin Moss	Bath & North East Somerset Council
Liberal Democrat (2)	
Cllr Richard Kemp CBE (Deputy Chair)	Liverpool City Council
Cllr Doreen Huddart	Newcastle upon Tyne City Council
Substitutes	
Cllr Rob Rotchell	Cornwall Council
Independent (2)	
Mayor Kate Allsop (Deputy Chair)	Mansfield District Council
Cllr Claire Wright	Devon County Council
Substitutes	
Cllr Neil Burden	Cornwall Council
Cllr Ian Cruise	Birmingham City Council

LGA Community Wellbeing Board Attendance 2017-2018

Councillors	28/9/17	29/11/17	21/2/18
Conservative			
Izzi Seccombe OBE	Yes	No	Yes
Nigel Ashton	Yes	Yes	Yes
Gareth Barnard	Yes	Yes	Yes
Liz Fairhurst	No	Yes	Yes
Liz Mallinson	No	Yes	Yes
Sue Woolley	Yes	No	Yes
Jonathen Owen	No	Yes	No
Graham Gibbens	Yes	Yes	Yes
Labour			
Linda Thomas	Yes	Yes	No
Jonathan McShane	No	Yes	Yes
Lynn Travis	No	Yes	Yes
Shabir Pandor	Yes	Yes	Yes
Paulette Hamilton	Yes	Yes	Yes
Jackie Meldrum	Yes	Yes	Yes
Rachel Eden	Yes	Yes	Yes
Lib Dem			
Richard Kemp CBE	Yes	Yes	No
Doreen Huddart	Yes	Yes	Yes
Independent			
Mayor Kate Allsop	Yes	Yes	Yes
Claire Wright	Yes	Yes	Yes
Substitutes/Observer			
Olivia Sanders	Yes		
Rob Moss		Yes	Yes

Community Wellbeing Board

Wednesday 9 May 2018

11.00 am

Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ

Item	Page
1. Welcome and declarations of interest	
Part 2: Confidential	
2. Update on provider market issues	
Simon Williams, Director of Adult Social Care – LGA Care and Health Improvement Programme, will give a confidential update on current provider market issues to the Board.	
Part 3: Non-Confidential	
3. Transforming Care	
A supplementary paper on Transforming Care will be circulated to members of the Board.	
4. A Consultation on Extending Legal Rights to Have Personal Health Budgets and Integrated Personal Budgets	1 - 8
5. Autism Strategy Update	9 - 14
6. Community Wellbeing Board policy positions	15 - 22
7. Other Board Business	23 - 26
8. Minutes of the last meeting	27 - 31

Date of Next Meeting: Tuesday, 19 June 2018, 11.00 am, 18 Smith Square, London SW1P 3HZ