

Community Wellbeing Board

Agenda

Thursday, 1 December 2016
11.00 am

The Museum of the Order of St John, St
John's Gate, St John's Lane, Clerkenwell,
London, EC1M 4DA

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

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

1 December 2016

There will be a meeting of the Community Wellbeing Board at **11.00 am on Thursday, 1 December 2016** at The Museum of the Order of St John, St John's Gate, St John's Lane, Clerkenwell, London, EC1M 4DA.

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 the Museum of the Order of St John is printed on the back cover.

LGA Contact:

Paul Goodchild
0207 664 3005 / paul.goodchild@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) | |
| Cllr Izzi Seccombe (Chairman) | Warwickshire County Council |
| Cllr David Coppinger | Windsor & Maidenhead Royal Borough |
| Cllr Graham Gibbens | Kent County Council |
| Cllr Keith Glazier | East Sussex County Council |
| Cllr Liz Mallinson | Cumbria County Council |
| Cllr Vic Pritchard | Bath & North East Somerset Council |
| Cllr Ernest White | Leicestershire County Council |
| Substitutes | |
| Cllr Linda Chilton | Derbyshire County Council |
| Cllr Judith Wallace | North Tyneside Council |
| Cllr Sue Woolley | Lincolnshire County 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 Carole Burdis | North Tyneside Council |
| Cllr Phil Bale | Cardiff Council |
| Cllr Jackie Meldrum | Lambeth London Borough Council |
| Cllr Rachel Eden | Reading Borough Council |
| Substitutes | |
| Cllr Maureen Cummings | Wakefield Metropolitan District Council |
| Cllr Azhar Ali | Lancashire County Council |
| Cllr Robin Moss | Bath & North East Somerset Council |
| Independent (2) | |
| Mayor Kate Allsop (Deputy Chair) | Mansfield District Council |
| Cllr Mark Ereira-Guyer | Suffolk County Council |
| Substitutes | |
| Cllr Helen Grant | Richmondshire District Council |
| Cllr James Moyies | Southend-on-Sea Borough Council |
| Liberal Democrat (2) | |
| Cllr Richard Kemp CBE (Deputy Chair) | Liverpool City Council |
| Cllr Doreen Huddart | Newcastle upon Tyne City Council |
| Substitutes | |
| Cllr Lucy Nethsingha | Cambridgeshire County Council |

Community Wellbeing Board - Attendance 2016-2017

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

Agenda

Community Wellbeing Board

11.00am, Thursday 1 December 2016

The Museum of the Order of St John, St John's Gate, St John's Lane, Clerkenwell, London, EC1M 4DA

| Item | Page |
|---|---------|
| 1. Apologies and Declarations of Interest | |
| 2. Discussion with Professor Sir Malcolm Grant (Chairman, NHS England) | |
| Professor Sir Malcolm Grant will attend the meeting to discuss NHS England's priorities for 2016-17 and take part in a discussion with Board Members. | |
| 3. Integration and Better Care Fund Policy Framework 2017-19 | 1 - 6 |
| 4. Sector Led Improvement for Care and Health Programme | 7 - 8 |
| a) Appendix A - Sector Led Improvement for Care and Health Programme Presentation | 9 - 20 |
| 5. Consultation on Future Funding for Supported Housing | 21 - 26 |
| 6. Pre-Exposure Prophylaxis (PrEP) - National Aids Trust v NHS England, Local Government Association and Secretary of State for Health | 27 - 30 |
| 7. Update on Other Board Business | 31 - 36 |
| a) Appendix A - 2016 Autumn Statement - LGA On the Day Briefing | 37 - 56 |
| 8. Minutes of the Previous Meeting | 57 - 63 |

Date of Next Meeting: 11.00am, Thursday 16 February 2017
Meeting Rooms A&B, Layden House,
76-78 Turnmill Street, London, EC1M 5LG