

# Community Wellbeing Portfolio

## Agenda

Thursday, 28 April 2016  
1.30 pm

Westminster Suite, 8th Floor, Local  
Government House, Smith Square, London,  
SW1P 3HZ

## **Guidance notes for visitors**

**Local Government House, Smith Square, London SW1P 3HZ**

### **Welcome!**

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

### **Security**

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

### **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 1st floor of LG House, provides informal meeting and business facilities with refreshments, for local authority members/officers who are in London.



### **Toilets**

Toilets for people with disabilities are situated on the Basement, Ground, 2nd, 4th, 6th and 7th floors. Female toilets are situated on the basement, ground, 1st, 3rd, 5th and 7th floors. Male toilets are available on the basement, ground, 2nd, 4th, 6th and 8th floors.

### **Accessibility**

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in all 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.

### **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](http://www.local.gov.uk)

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

## LGA Community Wellbeing Board

28 April 2016

---

There will be a meeting of the Community Wellbeing Portfolio at **1.30 pm on Thursday, 28 April 2016** Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ.

### 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. Lunch will be served at the political group meetings.

### Apologies:

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

|                          |                             |   |
|--------------------------|-----------------------------|---|
| <b>Conservative:</b>     | Group Office: 020 7664 3223 | email: <a href="mailto:lgaconservatives@local.gov.uk">lgaconservatives@local.gov.uk</a>   |
| <b>Labour:</b>           | Group Office: 020 7664 3334 | email: <a href="mailto:Labour.GroupLGA@local.gov.uk">Labour.GroupLGA@local.gov.uk</a>     |
| <b>Independent:</b>      | Group Office: 020 7664 3224 | email: <a href="mailto:independent.group@local.gov.uk">independent.group@local.gov.uk</a> |
| <b>Liberal Democrat:</b> | Group Office: 020 7664 3235 | email: <a href="mailto:libdem@local.gov.uk">libdem@local.gov.uk</a>                       |

### Location:

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

### LGA Contact:

Paul Goodchild  
0207 664 3005 / [paul.goodchild@local.gov.uk](mailto:paul.goodchild@local.gov.uk)

### Guest WiFi in Local Government House

WiFi is available in Local Government 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.

### 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 2015/2016

| Councillor                    | Authority                                   |
|-------------------------------|---|
| <b>Conservative ( 7 )</b>     |   |
| Izzi Seccombe (Chairman)      | Warwickshire County Council                 |
| Bill Bentley                  | East Sussex County Council                  |
| Colin Noble                   | Suffolk County Council                      |
| Vic Pritchard                 | Bath & North East Somerset Council          |
| Claire-Louise Leyland         | Camden Council                              |
| Liz Mallinson                 | Cumbria County Council                      |
| Teresa O'Neill                | Bexley Council                              |
| <b>Substitutes</b>            |   |
| Patricia Bradwell             | Lincolnshire County Council                 |
| Gareth Barnard                | Bracknell Forest Borough Council            |
| Graham Gibbens                | Kent County Council                         |
| Michael Lee                   | Blackburn with Darwen Borough Council       |
| <b>Labour ( 7 )</b>           |   |
| Linda Thomas (Vice-Chair)     | Bolton Council                              |
| Barbara Cannon                | Allerdale Borough Council                   |
| Iain Malcolm                  | South Tyneside Metropolitan Borough Council |
| Sandra Samuels                | Wolverhampton City Council                  |
| Lynn Travis                   | Tameside Metropolitan Borough Council       |
| Rachel Eden                   | Reading Borough Council                     |
| Jackie Meldrum                | Lambeth London Borough Council              |
| <b>Substitutes</b>            |   |
| Maureen Cummings              | Wakefield Metropolitan District Council     |
| Jonathan McShane              | Hackney London Borough Council              |
| <b>Independent ( 2 )</b>      |   |
| Gillian Ford (Deputy Chair)   | Havering London Borough Council             |
| Mark Ereira-Guyer             | Suffolk County Council                      |
| <b>Substitutes</b>            |   |
| Adrian Naylor                 | Bradford Metropolitan District Council      |
| Helen Grant                   | North Yorkshire County Council              |
| <b>Liberal Democrat ( 2 )</b> |   |
| Richard Kemp (Deputy Chair)   | Liverpool City Council                      |
| Doreen Huddart                | Newcastle upon Tyne City Council            |
| <b>Substitutes</b>            |   |
| Lucy Nethsingha               | Cambridgeshire County Council               |

## Agenda

---

### Community Wellbeing Portfolio

Thursday 28 April 2016

1.30 pm

Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ

---

| Item   | Page  | Time |
|--|-------|------|
| 1.30PM - PORTFOLIO REVIEW WORKSHOP   |       |      |
| <b>1. LGA Governance: Portfolio Model Pilot Review</b>   |       |      |
| Report included as separate document.  |       |      |
| 2.30PM - COMMUNITY WELLBEING PORTFOLIO MEETING   |       |      |
| <b>2. Apologies</b>  |       |      |
| <b>3. Declarations of Interest</b>   |       |      |
| <b>4. Updates from Portfolio Policy Groups</b>   |       |      |
| The Portfolio are asked to consider updates from the four Community Wellbeing work streams. Each Lead Member will to present to the Portfolio on the work of their Group, and this will be followed by an opportunity for discussion with the whole Portfolio. |       |      |
| a) Future Vision of Health and Care Systems Policy Group - Cllr Izzi Seccombe  |       |      |
| b) Funding and Support for Adult Social Care Policy Group - Cllr Linda Thomas  |       |      |
| c) Health and Wellbeing Policy Group - Cllr Richard Kemp   |       |      |
| d) People Policy Group - Cllr Gillian Ford   |       |      |
| <b>5. Minutes of the Previous Meeting</b>  | 1 - 7 |      |
| 4.00PM - CLOSE   |       |      |