

Community Wellbeing Board

Agenda

Wednesday, 11 March 2015
11.00 am

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

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

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

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

LGA Community Wellbeing Board

11 March 2015

There will be a meeting of the Community Wellbeing Board at **11.00 am on Wednesday, 11 March 2015** Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available at 1.00pm

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.

Pre-meeting for Board Lead members:

This will take place from **Time Not Specified** in Smith Square Rooms 3&4 (Ground Floor).

Political Group meetings:

The group meetings will take place from 10.00 -11.00am. 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.

Labour:	Aicha Less: 020 7664 3263	email: aicha.less@local.gov.uk
Conservative:	Luke Taylor: 020 7664 3264	email: luke.taylor@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk
Independent:	Group Office: 020 7664 3224	email: Vanessa.Chagas@local.gov.uk

Location:

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

LGA Contact:

David Symonds
MeetingContact_2

Guest WiFi in Local Government House

This is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGH-guest, the password is Welcome2010LG.

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.50 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 2014/2015

Councillor	Authority
Labour (7)	
Cllr Linda Thomas (Vice-Chair)	Bolton Council
Cllr Barbara Cannon	Allerdale Borough Council
Cllr Fay Howard	Swindon Borough Council
Cllr Iain Malcolm	South Tyneside Metropolitan Borough Council
Cllr Lib Peck	Lambeth London Borough Council
Cllr Sandra Samuels	Wolverhampton City Council
Cllr Lynn Travis	Tameside Metropolitan Borough Council
Substitutes	
Cllr Maureen Cummings	Wakefield Metropolitan District Council
Cllr Jonathan McShane	Hackney London Borough Council
Conservative (7)	
Cllr Izzi Seccombe (Chair)	Warwickshire County Council
Cllr Elaine Atkinson	Borough of Poole
Cllr Louise Goldsmith	West Sussex County Council
Cllr Andrew Gravells	Gloucestershire County Council
Cllr Colin Noble	Suffolk County Council
Cllr Vic Pritchard	Bath & North East Somerset Council
Cllr Kenneth Taylor OBE	Coventry City Council
Substitutes	
Cllr Bill Bentley	East Sussex County Council
Cllr Claire-Louise Leyland	Camden Council
Cllr Liz Mallinson	Cumbria County Council
Cllr Colette Wyatt-Lowe	Hertfordshire County Council
Liberal Democrat (2)	
Cllr Katie Hall (Deputy Chair)	Bath & North East Somerset Council
Cllr Jason Zadrozny	Ashfield District Council
Substitutes	
Cllr Doreen Huddart	Newcastle upon Tyne City Council
Independent (2)	
Cllr Gillian Ford (Deputy Chair)	Havering London Borough Council
Cllr Mark Ereira	Suffolk County Council
Substitutes	
Cllr Adrian Naylor	Bradford Metropolitan District Council
Cllr Helen Grant	North Yorkshire County Council

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	Item	Page	Time
1.	Welcome and declarations of interest		11:00
2.	Adult Social Care Efficiency Programme		11:05
	To receive a presentation from Professor John Bolton, JRFB Ltd and visiting Professor at the Institute of Public Care at Oxford Brookes University.		
3.	Adult Social Care Funding	1 - 6	11:40
4.	Future of Health and Wellbeing Boards	7 - 10	11:55
5.	2015 Care and Health Improvement and Integration Programme and Better Care Fund Update	11 - 18	12:10
6.	Public Health update	19 - 24	12:30
7.	Notes from the previous meetings	25 - 32	12:45
	a) Board meeting on 2 December 2014.		
	b) Joint CWB/HAF Forum on 2 December 2014.		
	c) Joint Lead Members meeting CWB and Children and Young People on 8 January		
8.	Update on Other Board Business	33 - 40	12:50
	MAP	Page	

Date of Next Meeting: Wednesday, 10 June 2015, 11.00 am, Smith Square 3&4, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ

