

# **Community Wellbeing Board**

Agenda

# Thursday, 28 September 2017 2.00 pm

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



#### 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 <u>member services</u> 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 4<sup>th</sup> floors. An induction loop system is available in the 5<sup>th</sup> 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,



Association

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 <a href="https://www.local.gov.uk">www.local.gov.uk</a>

#### 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 twelve months and we expect to be back in LGH by October 2017.

We appreciate your understanding and flexibility during this time.



#### **LGA Community Wellbeing Board**

28 September 2017

There will be a meeting of the Community Wellbeing Board at **2.00 pm on Thursday, 28 September 2017** Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG.

A sandwich lunch will be available before the meeting, from 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.

#### **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:**

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

Conservative:Group Office:020 7664 3223email:lgaconservatives@local.gov.ukLabour:Group Office:020 7664 3334email:Labour.GroupLGA@local.gov.ukIndependent:Group Office:020 7664 3224email:independent.grouplga@local.gov.uk

Liberal Democrat: 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 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 £7.50 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 2017/2018**

Councillor	Authority	
Conservative ( 8)		
Cllr Izzi Seccombe OBE	Warwickshire County Council	
(Chairman)	Trai monorino oddiny oddilon	
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		
Clir Mohammed Igbal	Pendle Borough Council	
Cllr Robin Moss	Bath & North East Somerset Council	
Liberal Democrat ( 2)		
Cllr Richard Kemp CBE (Deputy	Liverpool City Council	
Chair)		
Cllr Doreen Huddart	Newcastle upon Tyne City Council	
Substitutes		
Cllr Rob Rotchell	Cornwall Council	
Independent (2)		
Mayor Kate Allsop (Deputy	Mansfield District Council	
Chair)		
Cllr Claire Wright	Devon County Council	
0.1.00		
Substitutes		
Cllr Neil Burden	Cornwall Council	
Cllr Ian Cruise	Birmingham City Council	



### **Agenda**

#### **Community Wellbeing Board**

Thursday 28 September 2017

2.00 pm

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

	Item	Page
1.	Apologies and Declarations of Interest	
2.	Membership, Terms of Reference and Outside Bodies	1 - 10
3.	Community Wellbeing Board Priorities 2017-2018	11 - 22
4.	Other Board Business	23 - 26
5.	Minutes of the last meeting	27 - 32

**Date of Next Meeting:** Wednesday, 29 November 2017, 11.00 am, Rathbone Rooms 1&2, 7th Floor, Local Government House, Smith Square, London, SW1P 3HZ