

Note of last Community Wellbeing Board meeting

Title:	Community Wellbeing Board
Date:	Thursday 28 September 2017
Venue:	Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG

Attendance

An attendance list is attached as **Appendix A** to this note

Item Decisions and actions

8 Apologies and Declarations of Interest

The Board **noted** apologies from Cllr Elizabeth Mallinson, Cllr Jonathan McShane and Cllr Jonathan Owen. The Board also **noted** Cllr Olivia Sanders was attending as a substitute for Cllr Jonathan Owen.

There were no declarations of interest.

9 Membership, Terms of Reference and Outside Bodies

Mark Norris, Principal Policy Adviser, introduced a report on how the Community Wellbeing Board operates and how the LGA works to support the objectives and work of its member authorities.

Mayor Kate Allsop expressed an interest in being appointed a representative of the Community Wellbeing Board at the Think Local Act Personal Programme Board.

Decision

The Community Wellbeing Board:

1. **noted** its Terms of Reference;
2. **noted** the membership for 2017/18;
3. **noted** the Board meeting dates for 2017/18 and
4. **agreed** the Board's nominations to outside bodies.

10 Community Wellbeing Board Priorities 2017-2018

Mark Norris, Principal Policy Adviser, introduced a report outlining the proposed Board's priorities and key areas of work. He explained proposals are based on both corporate LGA priorities and options for broader work based on a combination of

areas of interest previously indicated by Board members, ongoing work and recent policy announcements by Government.

He also raised that these were set against the available resources for 2017/18 and that the Community Wellbeing team would be operating at full capacity with the suggested priorities.

In the discussion that followed, Members raised the following points;

- A view was expressed that the Board should have a presentation regarding the current situation in nursing.
- Views were expressed that working closely with central government would be a key part of the Board priority to emphasise the importance of support to working age adults with social care needs.
- A view was expressed that the Board should continue to emphasise learning from Greater Manchester's progress in good practice and integration.
- A concern was raised as to hospital capacity, which officers suggested would be touched on as a part of the public health and managing emergency crises priorities.
- Social Care was indicated as a priority that should be pushed as strongly as possible.
- A view was expressed that Health Inequalities would remain of great importance to the Board in the foreseeable future.
- A view was expressed that the Board needs to emphasise the importance of a seamless transition from children's social care to adult social care.

Decision

Members discussed, provided direction and agreed the Board's priorities for 2017/18.

Action

Officers to incorporate members' comments into the Board's priorities for the 2017/18 political cycle as directed.

11 Other Board Business

Members of the Community Wellbeing Board **noted** updates contained in the report.

12 Minutes of the last meeting

The Community Wellbeing Board **agreed** the notes of the last meeting.

Appendix A -Attendance

Position/Role	Councillor	Authority
Chairman	Cllr Izzi Seccombe OBE	Warwickshire County Council
Vice-Chairman	Cllr Linda Thomas	Bolton Council
Deputy-chairman	Cllr Richard Kemp CBE	Liverpool City Council
	Mayor Kate Allsop	Mansfield District Council
Members	Cllr Nigel Ashton	North Somerset Council
	Cllr Gareth Barnard	Bracknell Forest Borough Council
	Cllr Sue Woolley	Lincolnshire County Council
	Cllr Graham Gibbens	Kent County 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
	Cllr Doreen Huddart	Newcastle upon Tyne City Council
	Cllr Claire Wright	Devon County Council
Apologies	Cllr Liz Fairhurst	Hampshire County Council
	Cllr Liz Mallinson	Cumbria County Council
	Cllr Jonathan Owen	East Riding of Yorkshire Council
	Cllr Jonathan McShane	Hackney London Borough Council
	Cllr Lynn Travis	Tameside Metropolitan Borough Council