

Note of last Community Wellbeing Board meeting

Title: Community Wellbeing Board
Date: Tuesday 11 October 2022
Venue: Beecham Room, 18 Smith Square, London, SW1P 3HZ

Attendance

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

Item Decisions and actions

1 Welcome, apologies for absence and declarations of interest

Apologies for absence were received from **Councillor Angela MacPherson, Councillor Tim Oliver, Councillor Judith Wallace and Councillor Tim Swift**

There were no declarations of interest.

2 Terms of Reference, Membership and Meeting Dates

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

Decision

The Community Wellbeing Board agreed to note its Terms of Reference, membership and meeting dates for the 2022/23 meeting cycle.

3 Priorities for 2022/23

Mark Norris, Principal Policy Adviser, introduced the report outlining proposals for the Board's priorities and key areas of work, set against the available resources for 2022/23.

Members of the Community Wellbeing Board commented that some language and terms in the report should be simplified.

Decision

Board Members discussed and agreed the Board's priorities for 2022/23.

Action

A verbal update on the Board's Priorities would be provided at the next meeting following a discussion with Lead Members.

4 Update on other Board business

The Chairman invited Mark Norris, Principal Policy Adviser, to introduce the Update on Other Board Business paper setting out other updates relevant to the Board, and not included elsewhere on the agenda.

Members updated the Community Wellbeing Board on their work undertake on behalf of the Board.

Decision

The Community Wellbeing Board agreed to note the Update Paper on Other Board Business.

5 Decisions and actions from the previous meeting

The Community Wellbeing Board noted the decisions and actions from the previous meeting held on 13 July 2022.

6 Health and Wellbeing Board Guidance

The Chairman moved to confidential session and welcomed colleagues from the Department of Health and Social Care to address the Community Wellbeing Board on Health and Wellbeing Board Guidance.

Decision

The Community Wellbeing Board agreed to note the LGA policy lines on Health and Wellbeing Boards.

Appendix A -Attendance

Position/Role	Councillor	Authority
Chairman	Cllr David Fothergill Cllr Pete Marland	Somerset County Council Milton Keynes Council
Deputy Chair Deputy Chair	Cllr Sarah Osborne Cllr Rosemary Sexton	East Sussex County Council Solihull MBC
Members	Cllr Jonathan Owen Cllr Louise McKinlay Cllr Sue Woolley Cllr Wayne Fitzgerald Cllr Karen Kilgour Cllr James Moyies Cllr Chris McEwan Cllr Joanne Harding Cllr Rachel Blake Cllr Mike Bell Cllr Patricia Patterson- Vanegas	East Riding of Yorkshire Council Essex County Council Lincolnshire County Council Peterborough City Council Newcastle upon Tyne City Council Southend on Sea Darlington Trafford Metropolitan Borough Council Tower Hamlets Council North Somerset Council Green Wealden District Council
Apologies	Cllr Angela Macpherson Cllr Judith Wallace Cllr Timothy Swift MBE Cllr Tim Oliver	Buckinghamshire Council North Tyneside Council Calderdale Metropolitan Borough Council Surrey County Council
LGA Officers	Mark Norris Alyson Morley Paul Ogden Kevin Halden Emily Hackett Laura Johnson Sophia Page	Principal Policy Adviser Senior Adviser Senior Adviser Adviser Adviser Public Affairs Support Adviser Digital, Campaigns and Marketing Adviser