

LAMBETH TOGETHER STRATEGIC BOARD MINUTES

Wednesday 20 July 2022 at 1.00 pm

Clerks Note: “The Lambeth Together Strategic Board” currently acting as the Shadow Lambeth Together Care Partnership.

Links to the recording:

- Part 1 - [Public Forum](#)
- Part 2 - [Meeting in Public](#)

Members Present:

Adrian McLachlan	GP & Delivery Alliance Clinical and Care professional Lead
Andrew Eyres	Strategic Director, Integrated Health & Care NHS SE London ICS (Lambeth) and Lambeth Council
Cllr Ben Kind	Cabinet member for Children and Young People
Cllr Jim Dickson	Cabinet Member for Healthier Communities, (job-share) LTCP Co-chair
Di Aitken	GP & LTCP Co-chair and Delivery Alliance Clinical and Care Professional Lead
George Verghese	GP & Chair of Lambeth Primary Care Clinical Cabinet
Cllr Marcia Cameron	Cabinet Member for Healthier Communities (Job Share)
Paul Coles	CEO, Age UK Lambeth
Sue Gallagher	Lambeth Together Lay Member
Kate Procter	Deputy for Penelope Jarrett, Lambeth Local Medical Committee
Sarah Corlett	Healthwatch Lambeth
Dan Stoten	Deputy for Fiona Connolly, Strategic Director Children’s Services
Richard Outram	Deputy for Fiona Connolly, Strategic Director Adult Social Services

In attendance:

Bimpe Oki	Consultant in Public Health, LB Lambeth
Cath Millington	Child Friendly Lambeth
Catherine Flynn	NHS SEL CCG (Lambeth)
Cheryl Smith	Corporate Governance Lead (SEL ICS - Lambeth)
Edward Odoi	Associate director. Finance NHS SE London ICS (Lambeth)

Finnian Anyanwu	Child Friendly Lambeth
Francesca Wickens	Child Friendly Lambeth
Garry Money	Director of Primary Care & Transformation, NHS SE London ICS (Lambeth)
Gerry Evans	Lambeth Together Engagement Lead
Hiten Dodhia	Lambeth Council, Public Health Team
Jane Bowie	Director of Integrated Commissioning (Adults), NHS SE London ICS (Lambeth) and Lambeth Council
Jennifer Curley	Lambeth Council, Public Health team
Juliet Amoa	Associate Director Community Health and Engagement
Pamela Handy	LBSAT Business Support Manager
Paul Fawcett	Corporate Programme Manager
Rebecca Manzi	LBSAT Business Support / PA
Richard Sparkes	Lambeth Council
Sabrina Phillips	Alliance Director, Lambeth Living Well network Alliance
Shyrina Rantisi	Lambeth Democratic Services Officer
Sophia Looney	Joint Health and Wellbeing Strategy Manager
Sophie Taylor	Lambeth Together Programme Lead
Warren Beresford	Associate Director Health and Care Planning and Intelligence

Apologies:

Sarah Austin	Chief Executive Integrated and Specialist Medicine at Guy's and St Thomas'
Ruth Hutt	Director of Public Health (Bimpe Oki deputising)
Cllr Marcia Cameron (Attended online)	Cabinet Member for Healthier Communities (job-share)
Raj Mitra	Delivery Alliance Clinical and Care professional Lead
Fiona Connolly	(Dan Stoten deputising for her DCS role and Richard Outram for her DASS role)
James Lowell	South London and the Maudsley NHS Foundation Trust
Julie Lowe	Kings College Hospital NHS Foundation Trust
Natalie Creary	Programme Director, Black Thrive
Penelope Jarrett	Chair Lambeth LMC (Kate Proctor deputising)

1 Agenda

1a Introductions

Dr Di Aitken welcomed members to the meeting and noted apologies from Sarah Austin, Ruth Hutt, and Raj Mitra. It was also noted that Councillor Marica Cameron, Cabinet Member for Healthier Communities (job share), would be joining online.

George Verghese and Dr Di Aitken shared kind words to honour the memory of Pamela Elliot and Les Elliot (not related), who had added valuable contributions to the work of Lambeth Together.

2 Declarations of Interest

Members were asked to declare any conflicts of interests linked to the items on the agenda.

No Conflicts of interest were declared.

3 Minutes from 25 May 2022 Meeting

The minutes of the meeting of Wednesday 25 May 2022 were agreed as an accurate record of the meeting pending an amendment in the attendance record.

4 Lambeth Together Update

Andrew Eyres, Strategic Director Integrated Health and Care, provided an overview of the new standing report which highlighted the progress of the previous two months, and it was noted that:

- The Integrated Care system had been established on 1 July 2022 as a new statutory organisation via the Integrated Care Board, and with that the existing South East London CCG was disestablished.
- The South East London CCG's achievements over the years were recognised.
- The Integrated Care Board had its first meeting where governance structures were established, and it was noted that the meeting was well attended.
- George Verghese was appointed as the Primary Care Representative. Further details regarding appointments are available under item 6.
- As a result of the governance review, development needs were identified. This included increasing the voice of the public and appointing clinical leadership.
- Other developments included the Health and Wellbeing Strategy and Plans and the application to the National Institute of Health and Research.
- The paper provided an update on each Alliance and further details could be found in the assurance report.
- The work around inequalities and successful bid to South East London for £958,000. An update on these projects was to be provided at the September meeting.

RESOLVED

1. To note the update.

To listen back to this item, refer to 00:12:15 of the second recording.

To view the presentation/report accompanying this item, refer to pages 9 to 12 of the [agenda pack](#).

5 Lambeth Together Assurance

Sue Gallagher and Warren Beresford provided an update. During the discussion it was noted that:

- Nationally, Lambeth achieved second place for health checks for people with learning disabilities and the eight recommended good practice care programme for people with type two diabetes.
- Improvements to the report would include a review of the new governance structure to sense check the metrics and measure objectives
- A health inequalities data task and finish group has been set up to develop the metrics and DEI indicators, identify gaps, and to avoid duplication.

RESOLVED

1. To note the report.

To listen back to this item, refer to 00:19:15 of the recording.

To view the presentation/report accompanying this item, refer to pages 13 to 60 of the [agenda pack](#).

6 Governance and Leadership


Update covered under item 4.

RESOLVED

1. To note the report.

To listen back to this item, refer to 00:13:00 of the recording.

To view the presentation/report accompanying this item, refer to pages 61 to 66 of the [agenda pack](#).



7 Lambeth Together Strategy Development

Sophia Looney provided an update, and it was noted that:

- The Lambeth Together (LT) Strategy sits across different strategic bodies of work and the Health and Wellbeing Strategy provided the strategic direction for the LT Strategy and Delivery Plan.
- The current strategy was to expire at the end of the year and the new five year strategy would be agreed at the Health and Wellbeing Board meeting in October 2022.
- Consultation work was being reviewed and the results from other consultations were used to fill any gaps.
- Other work included finalising the ambition statement, sharpening areas of focus, ensuring the approach was anti-racist and asset based, and building integrated systems.

RESOLVED

1. To note the report.

To listen back to this item, refer to 01:23:46 of recording

To view the presentation/report accompanying this item, refer to pages 67 to 74 of the [agenda pack](#).

8 Next steps for integrating Primary Care

George Verghese and Garry Money noted the purpose of the Integrating Primary Care review was to form recommendations to maintain viability, sustainability and ensure general practice could thrive. Officers provided an overview which included the four elements of focus that will be integrated into the work and finally provided the next steps of action. It was noted that the action plan would be brought back to a public board meeting later this year.

RESOLVED

1. To note the report

To listen back to this item, refer to 01:45:40 of recording

To view the presentation/report accompanying this item, refer to pages 75 to 82 of the [agenda pack](#).

9 Child Friendly Lambeth

Francesca Wickens, Finnian Anyanwu, and Cath Millington presented an overview and update. In discussion it was noted that:

- The partnership with UNICEF UK, which had launched a three-to-five-year programme, began in November 2021 and partnering organisations were across various sectors.
- The programme aimed to place impacted children and young people at the heart of decision making and was designed to raise the profile of children and young people in Lambeth.

- The programme operated across strategic programmes and fed into the Borough Plan.
- The four stages of the programme were discovery, development, delivery and recognition.
- The current six-month discovery stage involved talking to children and young people, including those with educational needs, disabilities and care leavers to develop a Child Friendly Plan that was right for Lambeth.
- An overview of the methodology and the variety of engagement activities were provided.
- Development of the plan would involve checking with young people to see whether their input had been incorporated suitably.
- The delivery phase was estimated to take three years, and recognition phase would involve a panel of UNICEF representatives and children and young people to evaluate the work.
- Finally, an overview of what the delivery phase could look like was presented, including four focus areas: children's rights and voices, safe spaces and places, child friendly services and sustainability.

RESOLVED

1. To note the report.

To listen back to this item, refer to 00:29:02 of recording

To view the presentation accompanying this item, refer to pages 83 to 100 of the [agenda pack](#).

10 Lambeth HEART

Jennifer Curley and Hiten Dodhia provided a proposal update for a Health Determinants Research and Evaluation Network, which included an overview of stage two and the next steps, including that:


- The past few years had seen funding shift local governments to become more active in research.
- The value of the contract was £5 million over five years.
- The consultation focused on how research was used by staff and service delivery improvement was cited as the most important reason for this.
- Officers were thinking strategically about securing funding through network building with local researchers.

RESOLVED

1. To note the report.

To listen back to this item, refer to 02:09:18 of recording

To view the presentation accompanying this item, refer to pages 101 to 118 of the [agenda pack](#).



11 AOB

The date of the next meeting was confirmed as 07 September 2022.

The meeting ended at 16:32

CHAIR
LAMBETH TOGETHER STRATEGIC BOARD
Wednesday 28 September 2022

Date of Despatch: Thursday 04 August 2022

Contact for Enquiries: Shyrina Rantisi

E-mail: srantisi1@lambeth.gov.uk

Web: www.lambeth.gov.uk

This page is intentionally left blank