

LAMBETH TOGETHER STRATEGIC BOARD MINUTES

Wednesday 7 September 2022 at 1.00 pm
Microsoft Teams

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

Links to the recording:

- [Click here for part one](#)
- [Click here for part two](#)
- [Click here for the LTCP Archive](#)

Members Present:

Di Aitken	Lambeth Together Care Partnership Board Co-chair and Neighbourhood and Wellbeing Delivery Alliance Clinical and Care Professional Lead
Ruth Hutt	Director of Public Health, Lambeth Council
Fiona Connolly	Executive Director of Adult Social Care (DASS)/ Strategic Director of Children's Services (DCS) Lambeth Council
George Vegrhese	GP & co-Chair of Primary Care Clinical Cabinet
Raj Mitra	Children and Young People's Alliance Clinical and Care Professional Lead
Cllr Jim Dickson	Cabinet Member for Healthier Communities, LTCP Co-Chair (job-share)
Natalie Creary	Programme Director, Black Thrive
Sue Gallagher	LTCP Lay Member
Sarah B Flanagan	Patient and Public Voice
Richard Wiltshire	Patient and Public Voice
Andrew Eyres	Place Executive Lead, Strategic Director, Integrated Health & CareNHS SE London ICS (Lambeth) and Lambeth Council
Julie Lowe	Site Chief Executive, Kings College Hospital NHS Foundation Trust
Therese Fletcher	Managing Director, Lambeth GP Federation
Mairead Healy	Chief Executive, Healthwatch Lambeth
Penelope Jarrett	Chair, Lambeth Local Medical Committee

Apologies:

Paul Coles	CEO, Age UK Lambeth
Sarah Austin	Chief Executive Integrated and Specialist Medicine, GSTT NHS Foundation Trust
Cllr Marcia Cameron	Cabinet Member for Healthier Communities (job-share)
Cllr Ben Kind	Cabinet member for Children and Young People
Dr Adrian McLachlan	Delivery Alliance Clinical and Care professional Lead
Kirsten Timmins	South London and the Maudsley NHS Foundation Trust - COO

1 Introductions

Dr Di Aitken welcomed members to the meeting and noted the topics discussed during the public meeting which included:

- Polio vaccinations
- Social prescribing
- Leisure services
- IT outages
- Cost of living crisis
- School nursing services
- Risk assessments for Monkey Pox
- Covid vaccinations for young people
- Referrals

The Chair greeted newly appointed members Mairead Healy, Rich Wiltshire, Sarah Flanagan, and Kirsten Timmins. Those present introduced themselves and apologies were noted from Paul Coles, Sarah Austin, Cllr Ben Kind, Dr Adrian McLachlan, and Kirsten Timmins.

2 Declarations of Interest

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

None were declared.

3 Minutes from 20.07.2022 Meeting

The minutes of the meeting of Wednesday 20 July 2022 were agreed as an accurate record of the meeting.



4 Lambeth Together Care Partnership Update

Andrew Eyres, Strategic Director Integrated Health and Care provided an overview of key developments since the last board meeting. Following his presentation, the discussion included:

- Further details regarding the Clinical and Care Professional Leadership roles.
- Organisational Development work in Lambeth Borough, Sabrina Philips, Living Well Alliance Director, to provide an update in the next LTCP meeting.
- The strategy around rising gas prices and general cost of living increases, specifically the work being done to identify those most vulnerable, and how this will be incorporated into the Health and Wellbeing Strategy.

RESOLVED

1. To note the update.

To listen back to this item, refer to 01:03:54 of the part 1 recording.

To view the presentation/report accompanying this item, refer to pages 11 to 16 of the agenda pack.

5 Lambeth Together Strategy Development

Bimpe Oki, Consultant in Public Health, provided an update to the board. Discussion included the challenges of mapping around social prescribing, especially with the impermanence of funded projects. Though, some degree of mapping did exist on a hyper local level, and the increased involvement of the voluntary sector in wellbeing can develop it further. Additionally, having a whole population approach that supports vulnerable people prevents people from getting sick. Questions were raised about whether the public consultation had fed back any emphasis on end-of-life care and 'dying well'. Matters arising included:

- Officers were requested to ensure that the way in which anchor institutions contribute to communities is built into the strategy.
- Cost of living implication were to be discussed at the next board meeting in November.
- Dr Di Aitken noted that she would link Rich Wiltshire with NWDA, and Wendy Thompson with Bimpe Oki.

RESOLVED

1. To note the report.

To listen back to this item, refer to 01:22:20 of the part 1 recording.

To view the presentation/report accompanying this item, refer to pages 17 to 28 of the agenda pack.

6 Equality, Diversity & Inclusion Update, and Inequalities Funding

Juliet Amoa, Associate Director EDI Community Health and Engagement, provided update on the successful South East London Health Inequalities Funding PIDs. Discussion and action points included:

- How data was captured to provide a better understanding of incidences.
- Officers to use polls in the October LTCP seminar to ask EDI members what they have done in the last year.
- Officer to provide update on the projects' status and impact once in progress.

RESOLVED

1. To note the update.

To listen back to this item, refer to 01:47:35 of the part 1 recording.

To view the presentation/report accompanying this item, refer to pages 29 to 40 of the agenda pack.

7 Better Care Fund 2022/23

Jennifer Burgess, Integrated Commissioning Manager, and Jane Bowie, Director of Integrated Commissioning, provided an overview and answered questions. Jennifer Burgess was requested to respond to question about GP referrals being accepted and sent to the Lambeth Business Support Team email to be shared with the meeting group. Additionally, questions from the chat were to be answered outside the meeting and shared. The board was asked to send any further comments to Jennifer Burgess by Friday.

RESOLVED

1. To approve and comment on the draft 2022/23 Better Care Fund plan

To listen back to this item, refer to 28:08 of the part 2 recording

To view the presentation/report accompanying this item, refer to pages 41 to 94 of the agenda pack.

8 Primary Care Governance

Garry Money and George Verghese provided an overview of the report. Board members were asked to approve the terms of reference and three names to proposed for the leadership group. Garry Money is to confirm the names of the board and circulate.

RESOLVED

1. To approve the establishment of a sub-group of the board and note the Lambeth membership of the SEL Primary Care Leadership Group.

To listen back to this item, refer to 36:41 of the part 2 recording

To view the presentation/report accompanying this item, refer to pages 95 to 104 of the

agenda pack.

9 Children and Young People Alliance - Deep Dive

Jeanette Young, Dan Stoten, Claire Spencer, Monique Bertrand, Kathleen Richards, Bimpe Oki, Jessica Engen presented an overview on several programme proposals across the Children and Young People's Alliance and answered questions. Discussion included:

- Improving morale and staff training for the Maternity Transformation Programme and its impact. Officers noted it was at early stages but was hitting the mark.
- The need for more collaboration between maternity services and GPs and focus on women and traumatic births.
- Limited funding for wellbeing activities meant programme scope was limited and only proven best practice is implemented.

RESOLVED

1. To note the reports.

To listen back to this item, refer to 01:59:18 of the part 1 recording

To view the presentation accompanying this item, refer to pages 105 to 190 of the agenda pack and 1-14 in the supplementary agenda pack.

10 AOB

Dr Di Aitken thanked Garry Money for his work.

The date of the next LTCP public board meeting was confirmed as 02 November 2022.

The meeting ended at 16:34

CHAIR
LAMBETH TOGETHER STRATEGIC BOARD
Wednesday 2 November 2022

Date of Despatch: Shyrina Rantisi

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