

LAMBETH TOGETHER CARE PARTNERSHIP BOARD MINUTES

Wednesday 2 November 2022 at 1.00 pm
The Foundry, 17 Oval Way, SE11 5RR
Microsoft Teams

Members Present:

Di Aitken	GP, Lambeth Together Care Partnership Board Co-Chair. Neighbourhood and Wellbeing Delivery Alliance Clinical and Care Professional Lead – Southeast London Integrated Care Board.
Ruth Hutt	Director of Public Health – Lambeth Council.
Adrian McLachlan	GP, Living Well Network Alliance Clinical and Care Professional Lead – Southeast London Integrated Care Board.
Raj Mitra	GP, Children and Young People's Alliance Clinical and Care Professional Lead – Southeast London Integrated Care Board.
Cllr Jim Dickson	Cabinet Member for Healthier Communities (job-share), Lambeth Together Care Partnership Board Co-Chair – Lambeth Council.
Cllr Marcia Cameron	Cabinet Member for Healthier Communities (job-share) – Lambeth Council.
Cllr Ben Kind	Cabinet Member for Children and Young People – Lambeth Council.
Sue Gallagher	Lambeth Together Care Partnership Board Lay Member – Southeast London Integrated Care Board.
Sarah B Flanagan	Patient and Public Voice Member.
Richard Wiltshire	Patient and Public Voice Member.
Andrew Eyres	Strategic Director, Integrated Health and Care, Lambeth. Place Lead Executive, Lambeth – Southeast London Integrated Care Board.
Paul Coles	CEO - Age UK, Lambeth.
Penelope Jarrett	Chair - Lambeth Local Medical Committee.
George Verghese (virtual attendance)	GP, Co-Chair of the Lambeth Primary Care Clinical Cabinet – Southeast London Integrated Care Board.
Jeanette Young (deputising for Fiona Connolly)	Director, Children's Commissioning and Community Safety, deputising for Fiona Connolly, Executive Director of Adult Social Care, Strategic Director of Children's Services – Lambeth Council.

Apologies:

Fiona Connolly	Executive Director of Adult Social Care, Strategic Director of Children's Services – Lambeth Council.
Natalie Creary	Programme Director - Black Thrive.
Sarah Austin	Chief Executive Integrated and Specialist Medicine, GSTT NHS Foundation Trust – Southeast London Integrated Care Board.
Julie Lowe	Site Chief Executive, Kings College Hospital NHS Foundation Trust – Southeast London Integrated Care Board.
Kirsten Timmins	Deputy Chief Operating Officer, South London and the Maudsley NHS Foundation Trust – Southeast London Integrated Care Board.

Therese Fletcher	Managing Director, Lambeth GP Federation – Southeast London Integrated Care Board.
Mairead Healy	Chief Executive - Healthwatch Lambeth.

In Attendance:

Amanda Coyle	Programme Director - Lambeth Together Neighbourhood and Wellbeing Delivery Alliance.
Dan Stoten	Integrated Associate Director, Children's Commissioning – Southeast London Integrated Care Board.
Sabrina Philips	Alliance Director - Lambeth Living Well Network Alliance.
Edward Odoi	Associate Director, Finance, Lambeth – Southeast London Integrated Care Board.
Warren Beresford	Associate Director, Health and Care, Planning, and Intelligence – Southeast London Integrated Care Board.
Catherine Flynn	Head of Communication and Engagement – Southeast London Integrated Care Board.
Guy Swindle	Deputy Director - Lambeth Living Well Network Alliance.
Juliet Amoa (virtual attendance)	Associate Director, Community Health and Engagement – Lambeth Council.
Niymeti Ramadan	Lambeth Together Programme Officer – Southeast London Integrated Care Board.
Lyssa Jenkins (virtual attendance)	Communications and Engagement Manager – Southeast London Integrated Care Board.
Sophie Taylor (virtual attendance)	Lambeth Together Programme Lead – Lambeth Council.
Charli Nelson	Lambeth Together Project Manager – Lambeth Council.
Rebecca Manzi	Lambeth Together Project Officer – Lambeth Council.
Cheryl Smith	Corporate Governance Lead, Lambeth – Southeast London Integrated Care Board.
Pamela Handy	LBSAT Business Support Manager – Southeast London Integrated Care Board.
Hiten Dodhia	Public Health Consultant - Lambeth Council.
Mahir Demir	South London and Maudsley NHS Trust – Southeast London Integrated Care Board.
Shola Apena Rogers	Interim Programme and Partnerships Manager, Adult Mental Health – Black Thrive.
Laura Stoker	Programme Lead, Public Health – Lambeth Council.
Helen Bolger	Lead Commissioner, Adults & Public Health – Lambeth Council.
David Orekoya	Associate Director, Integrated Commissioning, Mental Health – Lambeth Council.
Judith Connolly	General Manager, Children's Community Services, Evelina London Children's Hospital – Southeast London Integrated Care Board.
Kerry Harwood	Lead Nurse for Adults with Learning Disabilities and Autism, Acute, Guys and St Thomas' NHS Foundation Trust – Southeast London Integrated Care Board.

Sarah Bruce	Lead Physiotherapist and Lambeth Strategic Lead, Community, Guys and St Thomas' NHS Foundation Trust – Southeast London Integrated Care Board.
Daniel Turner	Clinical Service Lead for Developmental Disorders, South London and Maudsley NHS Trust – Southeast London Integrated Care Board.
Maggie Brennan	Lambeth Learning Disability Assembly.
Faye Bennett	Lambeth Learning Disability Assembly.

1 Introductions

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

- Support for older adults and the Neighbourhood and Wellbeing Delivery Alliance.
- The Learning Disability and Autism Programme.
- Access to patient data, opt-out of data sharing and forms to complete and if a third, separate opt-out is required.
- Vaccinations Programme, including Covid-19 and Polio vaccinations.

Those present introduced themselves and apologies were noted from Sarah Austin, Dr George Verghese (although George could join virtually for some of the meeting) and Fiona Connolly – Jeanette Young deputised for Fiona.

2 Declarations of Interest

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

None were declared.

3 Review of Minutes

The minutes of the meeting of Wednesday 07 September 2022 were agreed as an accurate record of the meeting.

4 Decisions for Ratification

Board members were asked to ratify the Decision presented.

RESOLVED

1. Decision ratified by the Board.

To view the Record of Chair's action in relation to this item, refer to pages 13 to 14 of the agenda pack.

5 Lambeth Together Care Partnership Update - Place Executive Lead Report

Andrew Eyres provided an overview of key developments since the last Board meeting. Following his presentation, the discussion included:

- Community Mental Health Ambassadors and Mental Health Hubs.
- The South East London Integrated Care Board visit to Lambeth, specifically the connection between the borough of Lambeth and the South East London Integrated Care Board.

RESOLVED

1. To note the update.

To view the report accompanying this item, refer to pages 15 to 19 of the agenda pack.

6 Lambeth HEART

Ruth Hutt and Hiten Dodhia provided an update to the Board on the successful Lambeth HEART funding bid. Discussion included the research being carried out by academic organisations and the recommendation by Public Health England to use more community-based research. Questions were raised about how the funding will be spent in terms of the research being carried out and, how the research will be used to benefit the population.

RESOLVED

1. To note the report.

To view the report accompanying this item, refer to pages 23 to 25 of the agenda pack.

7 Living Well Network Alliance (LWNA) - Deep Dive

Sabrina Phillips, Guy Swindle, Mahir Demir and Shola Apena Rogers presented an overview of the Living Well Network Alliance's latest Business Plan, the Patient and Carer Race Equality Framework (PCREF), Lambeth Talking Therapies, Culturally Appropriate Peer Support and Advocacy (CAPSA) and Emotional Emancipation Circles (EECs). The discussion included:

- How wider partners across Lambeth can assist with issues such as housing gaps for those in need and those trying to get back into work after experiencing concerns with their mental health. It was confirmed that there are a lot more opportunities to be able work with housing colleagues and that an employment support service had been launched, which should make a positive difference to those trying to get back into work.
- The roll-out of PCREF was welcomed by all – the question was raised around PCREF working with the alliances, namely, are the alliances part of PCREF's response?
- The cost effectiveness of the EEC's as they grow and ensuring they maintain their model to ensure their continued success.
- Congratulations were given by all for the work with CAPSA and the EECs.

Matters Arising: Mahir Demir to take the question around PCREF working with the alliances back to SLaM for a response to this.

RESOLVED

1. To note the update.

To view the presentation accompanying this item, refer to pages 29 to 64 of the agenda pack.

8 Cost of Living Crisis Programme

Laura Stoker gave an update on Lambeth Council's Cost of Living Crisis Programme. Board members were asked to support this programme. The discussion included the need to coordinate resource across the Council with partners and the community and the challenges that residents and businesses are facing with the unprecedented crisis. It was also recognised that those from a Black, Asian and/or Multi-Ethnic background may be disproportionately impacted by the crisis, and it was explained that work is ongoing to reduce these inequalities across the Borough.

RESOLVED

1. Board members have noted the update and given support to this programme.

To view the presentation accompanying this item, refer to pages 67 to 81 of the agenda pack.

To view the Cost of Living – Information for Residents pack, refer to pages 117 to 145 of the agenda pack.

9 Lambeth Together Assurance Update

Warren Beresford and Sue Gallagher presented the accompanying report from the Lambeth Together Assurance Sub-Group. The discussion included the programme highlights and that the summary highlight reports are enclosed within the presentation.

RESOLVED

1. To note the Assurance report and presentation.

To view the presentation accompanying this item, refer to the supplementary document.

10 Learning Disability and Autism (LDA) - Deep Dive

Helen Bolger, Judith Connolly, Kerry Harwood, Sarah Bruce, Daniel Turner, Maggie Brennan, and Faye Bennett provided an update on the vision of the Lambeth All-age LDA Programme, with representations from partners and service users to highlight key contributions towards improving health and wellbeing of our communities. The discussion included:

- Timescales for reducing the time it takes to get an autism and related disorders referral. It was confirmed waiting times have already been reduced by 30%.

- Care packages in place for those who are elderly but caring for their families who may have a learning disability.

RESOLVED

1. To note the update.

To view the presentation accompanying this item, refer to pages 85 to 115 of the agenda pack.

11 AOB

The Chair noted that Dr Sadru Kheraj was stepping down as a member of the Board and although he was not present, the Chair gave thanks for all of Sadru's work and commitment.

The date of the next LTCP public Board meeting was confirmed as 11 January 2023.

The meeting ended at 17:00

CHAIR
LAMBETH TOGETHER CARE PARTNERSHIP BOARD
Wednesday 11 January 2023

Date of Despatch: 17 November 2022

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