



HEALTH AND WELLBEING BOARD

Date: **Wednesday 6 March 2019**

Time: **6.00 pm**

Venue: **Committee Room (B6) - Lambeth Town Hall, Brixton, London, SW2 1RW**

Copies of agendas, reports, minutes and other attachments for the Council's meetings are available on the Lambeth website. www.lambeth.gov.uk/moderngov

Members of the Committee

Listed on next page

Substitute Members

Listed on next page

Further Information

If you require any further information or have any queries please contact:

Nazyer Choudhury, Telephone: 020 7926 0028; Email: nchoudhury@lambeth.gov.uk

Members of the public are welcome to attend this meeting. If you have any specific needs please contact Facilities Management (020 7926 1010) in advance.

Queries on reports

Please contact report authors prior to the meeting if you have questions on the reports or wish to inspect the background documents used. The contact details of the report author are shown on the front page of each report.

Representative	Post	Substitute
Lambeth Council:		
Councillor Jim Dickson (Chair)	Cabinet Member for the Voluntary Sector, Partnerships and Community Safety	Vacant
Councillor Jennifer Brathwaite	Deputy Leader of the Council (Children and Young People)	
Councillor Ed Davie/ Councillor Jacqui Dyer	Cabinet Member for Health and Adult Social Care (job share)	Councillor Ben Kind
Councillor Sonia Winifred	Cabinet Member for Culture and Equalities	Vacant
Fiona Connolly	Interim Strategic Director of Adults & Health	Vacant
Ruth Hutt	Director of Public Health	Vacant
Annie Hudson	Strategic Director of Children's Services	Vacant
NHS Lambeth Clinical Commissioning Group (CCG):		
Dr Adrian McLachlan (Vice-Chair)	CCG (Chair)	To be advised
Andrew Eyres	Chief Officer, NHS Lambeth	To be advised
Dr Nandini Mukhopadhyay	CCG Clinical Governing Body Member	To be advised
National Commissioning Board:		
Dr Jane Fryer	Medical Director and Responsible Officer (South London) NHS England (London Region)	To be advised
King's Health Partners:		
Dr Matthew Patrick	Guy's and St Thomas' NHS Foundation Trust	Amanda Pritchard
Healthwatch Lambeth:		
Sarah Corlett & Duncan White	Healthwatch Lambeth	Catherine Pearson

AGENDA

PLEASE NOTE THAT THE ORDER OF THE AGENDA MAY BE CHANGED AT THE MEETING

	Page Nos.
1. Declarations of Interest	
<p>Under section 4 of the governance arrangements for the Health & Wellbeing Board, Board members are bound by the Members' Code of Conduct as set out in the Council's Constitution (Part 4 Section 1). Where any Board member has a Disclosable Pecuniary Interest in any matter to be considered at a Board meeting they must withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter unless a dispensation has been obtained from the Monitoring Officer.</p>	
2. Minutes of Previous Meeting	1 - 8
<p>To approve the minutes of the previous meeting held on 11 October 2018.</p>	
3. Finalisation of Lambeth, Southwark and Lewisham (LSL) sexual health strategy, 2019-24	9 - 16
4. Lambeth Children's Partnership update	17 - 24
5. Action Plan Of Lambeth Dementia Action Alliance	25 - 34
6. Vital 5	35 - 42

Digital engagement

We encourage people to use Social Media and we normally tweet from most Council meetings. To get involved you can tweet us @LBLDemocracy.

Audio/Visual Recording of meetings

Everyone is welcome to record meetings of the Council and its Committees using whatever, non-disruptive, methods you think are suitable. If you have any questions about this please contact Democratic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.

Representation

Ward Councillors may be contacted directly to represent your views to the Council: (details via the website www.lambeth.gov.uk)

Public involvement

The Board has agreed principles for involving citizens (please contact Democratic Services for further information: democracy@lambeth.gov.uk, 020 7926 2170 or contact officer listed on the front page of this agenda).

Public Notice Questions (PNQs)

The Board welcomes the submission of public notice questions on its work (please contact Democratic Services for further information: 020 7926 2170 or number on the front page). In summary the rules are:

- PNQs may be submitted to each ordinary Board meeting by persons living, working, studying or using health services in the borough;
- each PNQ must include the name, address, email address and telephone number(s) (the name of the questioner will be published on the agenda (this may be withheld from publication in reasonable circumstances);
- each question may be addressed to a particular Board Member or will otherwise be referred to the relevant Board Member by the Secretary;
- PNQs must be submitted by the published deadline (seven clear days before the meeting). ;
- there are grounds to reject a submitted PNQ;
- accepted PNQs will be published on the agenda (in the order received) and referred to the Board Member for them to prepare an answer. However, where a questioner has submitted more than one question, all "first" questions will be taken first, "second" questions will be taken next and so on;
- at the meeting, the Board member will give an oral answer to the question. The questioner may ask one supplementary question, which must be relevant to the original question or answer given; and,
- after the meeting, Democratic Services will write to the questioner with the answer(s) given.