



## LAMBETH TOGETHER STRATEGIC BOARD

Date and Time: **Wednesday 23 September 2020 1.00 pm**

Venue: **Hosted by NHS South East London CCG Via Microsoft Teams Live**

### **BOARD MEMBERS:**

|                            |  |
|----------------------------|--|
| Councillor Danny Adilypour | - Cabinet Member for Health and Social Care (job-share)  |
| Dr Dianne Aitken           | - GP and Assistant Chair NHS SEL CCG, clinical lead for Lambeth Neighbourhood & Wellbeing Delivery Alliance                                      |
| Sarah Austin               | - Director Integrated Care, GSTT   |
| Tom Barrett                | - Strategy Manager   |
| Jane Bowie                 | - Director of Integrated Commissioning (Adults), Lambeth CCG and Lambeth Council   |
| Liz Clegg                  | - Associate Director – Integrated Commissioning, Adults<br>- London Borough of Lambeth &<br>- NHS South East London Clinical Commissioning Group |
| Fiona Connolly             | - Executive Director of Adult Social Care  |
| Natalie Creary             | - Programme Delivery Director, Black Thrive  |
| Councillor Edward Davie    | - Cabinet Member for Children and Young People   |
| Councillor Jim Dickson     | - Cabinet Member for Health and Social Care (job-share)  |
| Bayo Dosunmu               | - Strategic Director, Resident Services  |
| Sabera Ebrahim             | - Head of Finance and Business, SEL CCG  |
| Andrew Eyres               | - Strategic Director, Integrated Health & Care   |
| Therese Fletcher           | - Managing Director, GP Federations  |
| Sue Gallagher              | - Lay Member   |

|                   |  |
|-------------------|--|
| Graham Gardiner   | - Age UK Lambeth   |
| Heather Gilmour   | - Deputy Director of Strategy  |
| Peter Hesketh     | - Assistant Director of Finance, ACS   |
| Ruth Hutt         | - Director of Public Health  |
| Penelope Jarrett  | - GP & Chair, Lambeth LMC  |
| Sandra Jones      | - Lambeth Patient Participation Group Network  |
| Merlin Joseph     | - Strategic Director of Children's Services  |
| Sadru Kheraj      | - GP & Primary Care Network Clinical Director  |
| Adrian MacLachlan | - GP and Governing Body Member NHS SEL CCG, clinical lead for Lambeth Living Well Network Alliance             |
| Raj Mitra         | - GP and Lambeth Together Strategic Board Member, clinical lead for Lambeth Children and Young People Alliance |
| Edward Odoi       | - CCG  |
| Abi Onaboye       | - Director of Children's Commissioning and Community Safety, Lambeth CCG and Lambeth Council                   |
| Andrew Parker     | - Director of Primary Care & Transformation, NHS SE London CCG (Lambeth)                                       |
| Catherine Pearson | - Healthwatch Lambeth Chief Executive  |
| Neil Robertson    | - Alliance Director, Lambeth Living Well Network Alliance  |
| Jane Stopher      | - Neighbourhood and Wellbeing Programme Director.  |
| Guy Swindle       | - Lambeth Living Well Network Alliance   |

## **FURTHER INFORMATION**

This meeting will be held in accordance with Section 78 of the Coronavirus Act 2020 and the related Regulations which details that members of the public and press be provided access to the meeting through remote means, such as video conferencing and live streaming.

Link to Public Forum [Join Microsoft Teams Meeting](#)

Link to the formal part of the meeting [here](#)

If you require any further information or have any queries please contact: Cheryl Smith, [lamccg.lbsat@nhs.net](mailto:lamccg.lbsat@nhs.net)

## Attachments

1. **Agenda**
2. **Enc. 2 LTSG 170620 - draft minutes**
3. **Enc. 3 EOLTSB 010720 Draft Minutes**
4. **Enc. 4 Cover Report TOR**
5. **Enc. 4a LT TOR Sept 20**
6. **Enc. 5 Lambeth Together Strategic Alliance Board Recovery Plan**
7. **Enc 5. Lambeth Borough Covid Recovery Plan**
8. **Enc. 6 Lambeth Together High Level Summary Report\_v2.1**
9. **Enc. 6 \_LT Programme Highlight Report**
10. **Enc. 7 Crown Dale Cover Report**
11. **Enc. 7 Crown Dale - Business Case**
12. **Enc. 08 Assurance Report**
13. **Enc. 9 Finance Updates Cover Note**
14. **Enc. 9a LBL Budget and Performance Report Quarter 1 202021**
15. **Enc. 9b SEL\_Lambeth Together Strategic Board Cover Sheet\_M4\_Finance Report**
16. **Enc. 9c South East London Month 4 Finance Report for LTSB**
17. **Enc. 10 LTSB Lambeth Reconfiguration and Redevelopment Programme Cover Paper**
18. **Additional document - Borough Based Assurance Report - September 2020**