

HEALTH AND WELLBEING BOARD

Date: Thursday 21 October 2021

Time: 6.00 pm

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

*In line with legislation and continuing Covid-19 precautions, Board members will attend the meeting in person at Lambeth Town Hall, with members of the public and press, visiting members and officers invited to attend virtually. If you wish to attend and participate, please click [here](#), or if you wish to watch the meeting online please click [here](#).

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 Board

Listed on next page

Substitute Members

Listed on next page.

Further Information

If you require any further information or have any queries please contact:
David Rose, Telephone: 020 7926 1037; Email: drose@lambeth.gov.uk

Published on: Wednesday 13 October 2021

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.

Membership

Representative	Post	Substitute
Lambeth Council:		
Councillor Jim Dickson (Chair)	Cabinet Member for Health and Adult Social Care (job share)	Councillor Maria Kay
Councillor Lucy Caldicott	Cabinet Member for Health and Adult Social Care (job share)	Councillor Jacqui Dyer
Councillor Ed Davie	Cabinet Member for Children and Young People	
Councillor Sonia Winifred	Cabinet Member for Equalities and Culture	
Andrew Eyres	Strategic Director, Integrated Health & Care, Lambeth Council; NHS South East London CCG (Lambeth)	
Fiona Connolly	Executive Director Adult Social Care	
Merlin Joseph	Strategic Director of Children's Services	
Ruth Hutt	Director of Public Health	
South East London Clinical Commissioning Group (CCG):		
Dr Adrian McLachlan (Vice Chair)	GP and Governing Body Member NHS SEL CCG, clinical lead for Lambeth Living Network Alliance	
Andrew Bland	NHS South East London Commissioning Alliance STP Lead	
Dr Dianne Aitken	GP and Assistant Chair NHS SEL CCG, clinical lead for Lambeth Neighbourhood & Wellbeing Delivery Alliance	
National Commissioning Board:		
Dr Jane Fryer	Medical Director and Responsible Officer (South London) NHS England (London Region)	
King's Health Partners:		
Jill Lockett	Managing Director King's Health Partners	
Healthwatch Lambeth:		
Sarah Corlett & Catherine Pearson	Healthwatch Lambeth	

How to access the meeting

In line with legislation, Board members will attend the meeting in person at Lambeth Town Hall.

Reflecting current [government guidance](#) to help prevent the spread of Covid-19, members of the public, visiting Members and officers are invited to attend virtually. If you wish to attend the meeting in person, public access can be made available for limited numbers, but please contact Democratic Services (details on the front sheet of the agenda or Democracy@lambeth.gov.uk) before the meeting so that arrangements can be made.

For Members of the Public

To watch online: If you are new to Microsoft Teams, clicking [here](#) will take you to the meeting page where you can watch the live event anonymously. You will be prompted to download the app or watch on the web instead. Please follow the instructions to watch on the web.

To participate: Members of the public wishing to make representations at this meeting should inform Democratic Services (see front page for contact details) by 12pm on 20 October 2021. You will then be able to join the meeting, and participate, by clicking [here](#).

For Members of the Board

In line with legislation, Board members will attend the meeting in person at Lambeth Town Hall.

For elected Members of the Council

Councillors who are not members of the Board but wish to attend the meeting must inform Democratic Services by 12pm on 20 October 2021. Upon doing so they will be invited to attend the meeting virtually.

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)

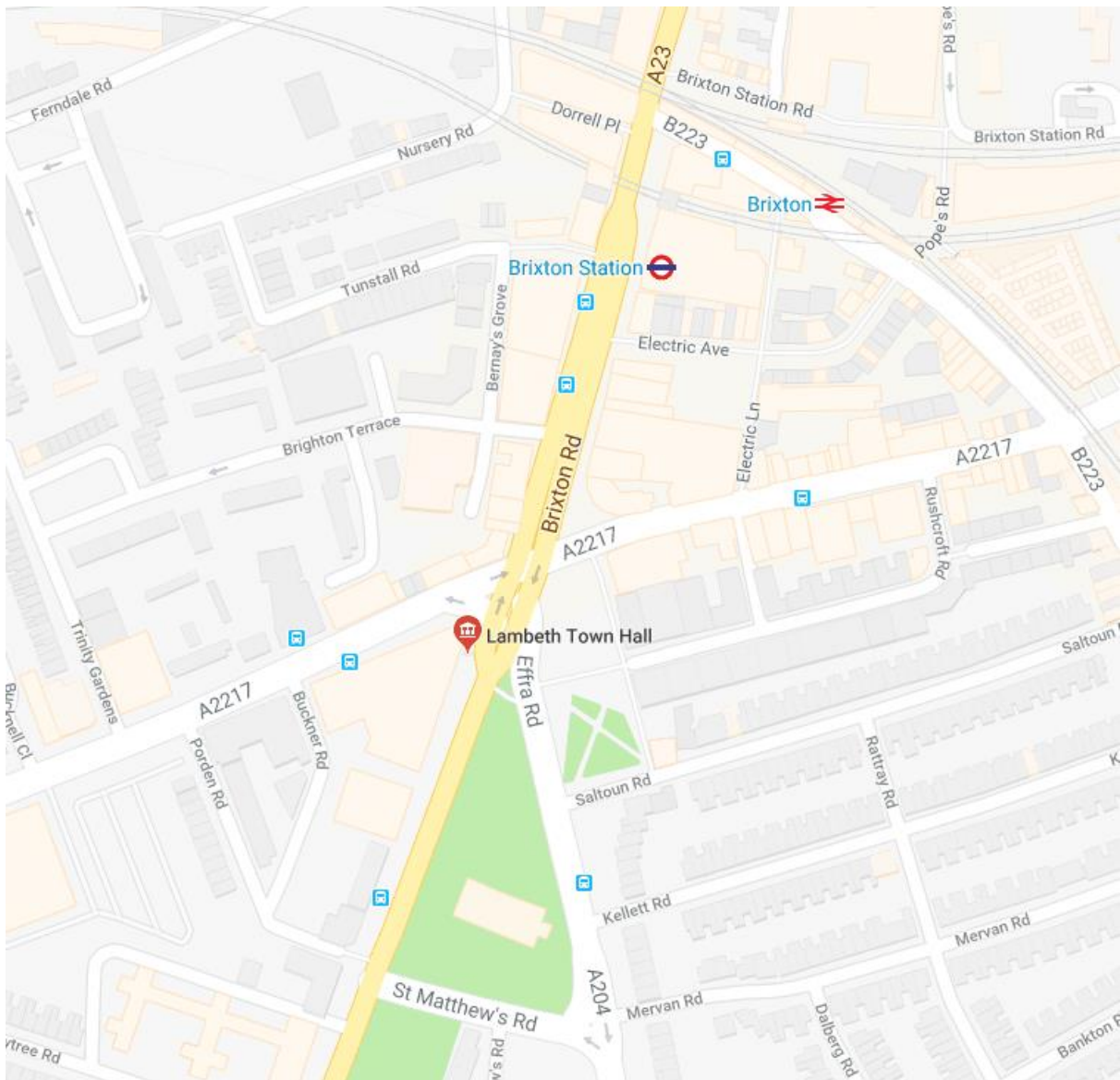
Security

Please be aware that you may be subject to bag searches and asked to sign in at meetings that are held in public. Failure to comply with these requirements could mean you are denied access to the meeting. There is also limited seating which is allocated on a first come first serve basis, and you should aim to arrive at least 15 minutes before the meeting commences. For more details please visit: [our website](#).

Please contact Democratic Services for further information – 020 7926 2170 or the number on the front page.

Directions to Lambeth Town Hall, London, SW2 1RW

Lambeth Town Hall is located at the southern end of Brixton Road and is a highly visible landmark. It can be accessed via a number of bus routes and is a short walk from both Brixton Station and Brixton Underground Station.



AGENDA

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

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Nos. |
|---|----------------------|
| <p>1 Declarations of Interest
Under section 3 of the governance arrangements for the Health and Wellbeing Board, Board members are bound by the Members' Code of Conduct as set out in the Council's Constitution (Part 6 Section B). 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> | |
| <p>2 Minutes of Previous Meeting
To approve the minutes of the meeting held on 08 July 2021.</p> | 1 - 6 |
| <p>3 Health and Wellbeing in Housing and Estate Regeneration
(All wards)

Report authorised by: Andrew Eyres: Strategic Director of Adults and Health

Contact for enquiries: Bimpe Oki, Consultant in Public Health, 020 7926 9678, boki@lambeth.gov.uk

<i>Papers to follow.</i></p> | |
| <p>4 Update: Child and Adolescent Mental Health Services in Lambeth
(All wards)

Report authorised by: Merlin Joseph: Strategic Director for Children's Services

Contact for enquiries: Dan Stoten, Integrated Associate Director of Children, Young People, Maternity, CAMHs and VAWG Commissioning, London Borough of Lambeth & NHS South East London CCG (Lambeth), 07920 545689, Daniel.stoten@nhs.net</p> | 7 - 16 |
| <p>5 Developing our South-East London Integrated Care System (ICS) - Proposed Transition Arrangements
(All wards)</p> | 17 - 32 |

Report authorised by: Andrew Eyres: Strategic Director of Adults and Health

Contact for enquiries: Andrew Parker, Director of Primary Care and Transformation, NHS South-East London CCG (Lambeth), 07956 677348, andrew.parker6@nhs.net

6 Board Development Day Session Feedback Report (September) **33 - 38**
(All wards)

Report authorised by: Andrew Eyres: Strategic Director of Adults and Health

Contact for enquiries: Ruth Hutt, Director of Public Health, 020 7926 7196, rhutt@lambeth.gov.uk

7 Better Care Fund (BCF) 2021/22 Planning Requirements and templates **39 - 44**
(All wards)

Report authorised by: Andrew Eyres: Strategic Director of Adults and Health

Contact for enquiries: Jennifer Burgess, Integrated Commissioning Manager, 07771 344372 jennifer.burgess@nhs.net

8 Quarterly Report of the Director of Public Health for Lambeth **45 - 70**
(All wards)

Report authorised by: Andrew Eyres: Strategic Director of Adults and Health

Contact for enquiries: Ruth Hutt, Director of Public Health, 020 7926 7196, rhutt@lambeth.gov.uk