

Lambeth Together Interim Strategic Board

Wednesday, 29 January 2020, 13:00 – 15:00
Room 407, Lambeth CCG, 1 Lower Marsh

AGENDA

Agenda Item No. and Time	Agenda Item Reference and Title	Attachment / Supporting Information	Agenda Item Lead
1 13:00	Welcome, introductions and apologies	N/A	Chair
PART A (Chair: Andrew Eyres)			
<i>[Items in italics/greyed out are those we expect to be standing items for future meetings but is not an item on this agenda]</i>			
System matters			
2 13:05	System stories: Living Well Network Alliance		Neil Robertson
3 13:15	Refreshing the pledge - Workshop-style session bringing together the output of the session led by Graham at the last meeting and other work to develop a refreshed pledge.	3a 2017 Pledge 3b Pledge slides	TBD
4 13:35	Feedback from Health and Wellbeing Board development session		Cllr Jim Dickson
5 13:40	System updates - Opportunity for partners to update each other on any system-critical matters within their organisations e.g. winter pressures, inspections		Chair
6 13:50	Minutes of the previous meeting of Lambeth Together Interim Strategic Board – 27 November 2019 and matters arising	Minute	Chair
Papers of strategic importance for Board to receive			
7	Lambeth First – Borough Plan	7 Borough Plan summary	
8	SEL response to the Long Term Plan	[LINK] Papers for 29 January OHSEL Board meeting here	

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9	SLAM Strategic Plan	[LINK] See pages 107-136 here (.pdf)																												
10 13:55	Matters arising from items 7-9 Opportunity for partners to discuss any matters arising from items 7-9		Chair																											
Transformation matters																														
11 14:05	Lambeth Together – programme update report incl. programme highlight report <ul style="list-style-type: none"> • Review the programme highlight report <ul style="list-style-type: none"> ○ Incl. Neighbourhood and Wellbeing Delivery Alliance • Make recommendations for how the report format should be changed/improved • Provide necessary decision and direction 	Highlight report	Andrew Parker																											
PART B (Committees in Common – Chair: Cllr Jim Dickson)																														
Future Borough-based board incl. Committee in Common business																														
12 14:20	Finance and performance reports <ol style="list-style-type: none"> 1. Finance – CCG and Health pooled and aligned 2. Better Care Fund dashboard 3. Living Well Network Alliance performance dashboard – November 2019 	13.1 Finance slides 13.2 BCF Dashboard 13.3 LWNA dashboard	1. Sabera Ebrahim, Pete Hesketh, 2. Liz Clegg 3. Denis O'Rourke																											
13 14:50	Lambeth Hospital	Verbal update	Denis O'Rourke																											
Dates and times of future meetings																														
14 14:55	Any Other Business For noting and/or discussion																													
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