

Lambeth Together Strategic Board

Wednesday, 23 September 2020, 13:00 – 16.30
Microsoft Teams meeting

AGENDA

Agenda Item No. and Time	Agenda Item Reference and Title	Attachment / Supporting Information	Agenda Item Lead
13:00 1	<p><u>Public Forum</u> Questions from the public</p> <p>Please click below to join the Public Forum</p> <p>Join Microsoft Teams Meeting</p>		Cllr Jim Dickson
14.00 2	<p><u>Meeting in Public</u></p> <p><u>Introductions</u> Welcome and Introductory comments and apologies</p>		
3	<p><u>Declarations of Interest</u> Members are asked to declare any interests on items included in this agenda</p>	To follow	Andrew Eyres
4	<p><u>Minutes of the Meetings 17 June 2020</u></p> <p><u>Minutes of Extraordinary Part B Meeting 1 July 2020</u></p>	Enc 2 Enc 3	
5	<p><u>Terms of Reference</u> The Strategic Board is asked to review and agree final draft Terms of Reference</p>	Enc 4	Andrew Parker
14.20 6	<p><u>System Story</u> Children and Young People - Summer activities enhanced offer</p>	Presentation	Dan Stoten, Orla Oakey, Asha Winifred
14:40	<u>Part A</u>		Andrew Eyres
7	<p><u>Lambeth Together – Recovery Plan</u> To receive and agree the Lambeth Together Covid-19 Recovery Plan</p> <p>Covid-19 status update</p>	Enc 5 Verbal	Dr Di Aitken, Andrew Parker Ruth Hutt
8	<p><u>Lambeth Together</u> To note the Lambeth Together Programme Status Report</p>	Enc 6	Andrew Parker

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15:15	<u>Part B</u>		Dr Adrian McLachlan
9	Recommendations for SEL CCG Primary Care Committee To provide Lambeth Borough recommendations to approve the Full Business Case for the redevelopment of Crown Dale Medical Centre	Enc 7	Andrew Parker
10	Developing our Integrated Assurance Reporting To note the proposals to further develop our Lambeth Together performance and assurance arrangements and reporting, and the current performance reports.	Enc 8	Andrew Eyres, Brian Reynolds
11	Finance Updates To note for information.	Enc 9	Pete Hesketh, Edward Odoi
12	Lambeth Hospital Reconfiguration and Redevelopment Programme To note the update.	Enc 10	Jane Bowie, David Orekoya
16:25 13	Any other Business		
16.30	Date of next meeting in public <ul style="list-style-type: none"> • 18th November 2020, 1pm Close		