

Extra Ordinary meeting of the  
Lambeth Together Strategic Board – Part B

Wednesday 1 July 2020 12:00 – 13:00

Microsoft Teams Meeting

**Present:**

<b>Name</b>	<b>Title and Organisation</b>	<b>Initials</b>
Andrew Eyres	- Strategic Director, Integrated Health & Care NHS SE London CCG (Lambeth) and Lambeth Council	AE
Dr Dianne Aitken	- GP and Assistant Chair NHS SEL CCG, clinical lead for Lambeth Neighbourhood & Wellbeing Delivery Alliance	DA
Dr Adrian McLachlan	- GP and Governing Body Member NHS SEL CCG, clinical lead for Lambeth	AM
Sue Gallagher	- Lay Member	SG
Councillor Danny Adilypour	- Cabinet Member for Health and Social Care (job-share)	CDA
Councillor Jim Dickson	- Cabinet Member for Health and Social Care (job-share)	JD
Fiona Connolly	- Executive Director of Adult Social Care	FC
Penelope Jarrett	- GP & Chair, Lambeth LMC	PJ
Ruth Hutt	- Director of Public Health	RH
Catherine Pearson	- Healthwatch Lambeth Chief Executive	CP
Jane Bowie	- Director of Integrated Commissioning (Adults), NHS SE London CCG (Lambeth) and Lambeth Council	JB
Andrew Parker	- Director of Primary Care & Transformation, NHS SE London CCG (Lambeth)	AP
Edward Odoi	- Associate director. Finance NHS SE London CCG (Lambeth)	EO
Tom Barrett	- Strategy Manager	TB
Liz Clegg	- Associate Director – Integrated Commissioning, Adults - NHS SE London CCG (Lambeth) and Lambeth Council	LC

**In Attendance:**

<b>Name</b>	<b>Title and Organisation</b>	<b>Initials</b>
Sarah Austin	- Director Integrated Care, GSTT	SA
Natalie Creary	- Programme Delivery Director, Black Thrive	NC
Heather Gilmore	- Deputy Director of Strategy	HG
Therese Fletcher	- Managing Director, GP Federations	TF
Graham Gardiner	- Age UK Lambeth	GG
David Orekoya	- Associate Director, Integrated Commissioning, NHS SE London CCG (Lambeth) Lambeth Council	DO
Matthew Longmate	- Ha Partnerships	ML
Lucy Canning	- South London and Maudsley NHS Trust	LC

1. Welcome, introductions and apologies

Adrian McLachlan, GP and Governing Body Member NHS SEL CCG, clinical lead for Lambeth Living Well Network Alliance welcomed attendees and introduced the meeting.

Apologies were noted from the following people:

Bayo Dosunmu	Strategic Director, Resident Services – Lambeth Council
Abi Onaboye	Director, Children and Young People’s Commissioning and Community Safety
Juliet Amoa	Associate Director, Community Health and Engagement
Neil Robertson	Living Well Network Alliance Director

2. Declaration of Interests

Attendees were asked to declare any interests on the item included in this agenda. None were declared.

3. Lambeth Hospital Next Steps

Jane Bowie, Director of Integrated Care Lambeth Council and CCG, David Orekoya - Associate Director, Integrated Commissioning, Matthew Longmate, Ha Partnerships and Lucy Canning, South London and Maudsley NHS Trust, presented an update on the Lambeth Hospital consultation.

It was explained that after the next steps papers had been brought to the Lambeth Together Strategic Board (LTSB) Meeting in Public on the 17<sup>th</sup> June it was felt that there were unanswered questions in relation to engagement which needed further discussion before recommendation could be given to the SEL CCG Governing Body.

As a result, further engagement with Black Thrive has taken place to discuss concerns regarding the engagement of the BAME community. It was confirmed that

Black Thrive now support progression of the reconfiguration programme for Lambeth Hospital.

The following questions were raised:

SG voiced concerns that there had not been a response to certain issues.

- 1) A more discreet entrance to the site as some patients were worried about the stigma surrounding mental health. *It was confirmed that there will be a more discreet entrance for users who are not happy to use the main entrance.*
- 2) A request for green space on the Maudsley site, apart from across the road in Ruskin Park. *It was stated that part of the plans for the Maudsley site included a “green Avenue” located centrally within the site.*
- 3) Black males are the highest users of this service and will there be specific care plans and activities for this group. *It was confirmed that there had been significant engagement with black men and also work has been done with Black Thrive and other partners. SLaM are currently working with Black Thrive on a service model and model of care to ensure that the hospital caters for the needs of black people using the service. It was also noted that the design and layout of the building had been influenced by members of this group of users.*

SG also voiced concern that although affordable housing is mentioned this was not the same as social housing and she hoped that JHOSC gave this area considerable consideration. *It was noted that this topic had had considerable discussion at the JHOSC and it was intended that this would form part of the future planning and recommendations.*

NC added that “affordable housing” was not within the means of many local people – JB confirmed there had been extended consideration at the JHOSC of models for social housing.

### Recommendations

The Lambeth Together Strategic Board is asked to reflect on the feedback and appraisals provided within the papers for this meeting and to support the proposed recommendations to be included in the decision making Business Case presented to South East London CCG.

### RESOLVED

The Board is also asked to specifically provide their support to an overarching recommendation that South East London CCG approve the preferred option as described in the pre-consultation business case (to move the inpatient services to the Maudsley Hospital) in line with the overwhelming support displayed by those respondents to their consultation.

RESOLVED. The board unanimously agreed to provide their support to the overarching recommendation.

Decision making process for information

<b>Forum</b>	<b>Purpose</b>	<b>Date</b>	<b>Supporting Materials</b>
Lambeth Together Strategic Board	To identify recommendations arising based on the consultation feedback and to make an overarching recommendation to SEL CCG to progress with the preferred option	17 <sup>th</sup> June	<ul style="list-style-type: none"> <li>- Consultation Feedback Report</li> <li>- Initial proposed recommendations</li> </ul>
Final Joint Health Oversight and Scrutiny Committee	To take the JHOSC through the consultation feedback and recommendations that will be made	30 <sup>th</sup> June	<ul style="list-style-type: none"> <li>- Consultation Feedback Report</li> <li>- Lambeth Together Strategic Board recommendations</li> </ul>
Living Well Network Alliance Leadership Team	To take Alliance Leadership Team through the consultation feedback and recommendations that will be made	1 <sup>st</sup> July	<ul style="list-style-type: none"> <li>- Consultation Feedback Report</li> <li>- Lambeth Together Strategic Board recommendations</li> </ul>
Lambeth Together Strategic Board	Further meeting to agree a recommendation to SEL CCG to progress with the preferred option	1 <sup>st</sup> July	<ul style="list-style-type: none"> <li>- Consultation Feedback Report</li> <li>- Initial proposed recommendations</li> <li>- Outcome of discussion with Black Thrive</li> </ul>
South East London Clinical Commissioning Group Governing Body	To make the formal decision following the guidance of the DMBC including the Lambeth Together recommendations	16 <sup>th</sup> July	<ul style="list-style-type: none"> <li>- Decision Making Business Case (incorporating Lambeth Together Strategic Board recommendations and consultation feedback analysis)</li> </ul>

<p>South London and Maudsley Foundation Trust Board</p>	<p>To recognise the decision of SEL CCG and to agree to move forwards to complete the Full Business Case based on any variations arising from the SEL CCG decision</p>	<p>28<sup>th</sup> July</p>	<ul style="list-style-type: none"> <li>- Decision Making Business Case (incorporating Lambeth Together Strategic Board recommendations and consultation feedback analysis)</li> <li>- South East London Clinical Commissioning Group Decision</li> </ul>
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