

SHADOW HEALTH AND WELLBEING BOARD

MEETING TUESDAY, 6 March 2012 at 2.30pm

COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor S Tidy (Chairman),
Councillors Bentley (ESCC), Elkin (ESCC) and
Glazier (ESCC)
Dr E Gill – High Weald Consortium
Dr C Gurtler – Lewes and The Havens
Dr G Wilcox – Hastings and Rother Consortium
Dr M Writer – Coastal Community Healthcare Consortium
Matt Dunkley – Director of Children’s Services (ESCC)
Keith Hinkley – Director of Adult Social Care (ESCC)
Dr Diana Grice – Director of Public Health (ESCC)
Mr Alan Keys – LINK (Healthwatch rep)

Also Invited - Councillor J Birch (Hastings Borough Council)
Councillor J Howell (Wealden District Council)
Councillor A Smith (Lewes District Council)
Councillor T Tester (Eastbourne Borough Council)
Councillor B White (Rother District Council)
Marie Casey (Voluntary and Community Sector rep)
Darren Grayson (East Sussex Healthcare Trust)
Lisa Rodrigues (Sussex Partnership Trust)
Clare Quigley (NHS Sussex)
Becky Shaw (Chief Executive, East Sussex County Council)

AGENDA

1. Minutes of last meeting held on 13 December 2011 (page 1)
2. Apologies for absence
3. Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct
4. Notification of items which the Chairman considers to be urgent and proposes to take at the end of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgently
5. Clinical Commissioning Groups (CCGs) Update – verbal update by Clinical Commissioning Group Representatives
6. NHS Sussex Update – Verbal update by Clare Quigley, NHS Sussex
7. SEN Green Paper Pathfinder – report by Director of Children’s Services (page 4)
8. THRIVE – report by Director of Children’s Services (page 6)
9. Director of Public Health Annual Report - report by Director of Public Health (page16)

FOR INFORMATION

10. Health and Wellbeing Strategy – Update - report by Chief Executive (page 74)
11. Terms of Reference – report by East Sussex County Council Chief Executive (page 78)
12. Future Agenda Items

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27 February 2012

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