

SHADOW HEALTH AND WELLBEING BOARD

MEETING TUESDAY, 12 June 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, Lewes and the Havens CCG
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 M Turner/ 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 6 March 2012 (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 – oral update by Clinical Commissioning Group Representatives
6. NHS Sussex Update – oral update by Clare Quigley, NHS Sussex
7. East Sussex Health and Wellbeing Strategy: Update - report by Becky Shaw, Chief Executive ESCC (page 9)

8. Public Health Systems Partnership – report by the Chairman of the Public Health Systems Partnership, Councillor Glazier (page 23).
9. Future Agenda Items

Philip Baker
Assistant Director, Legal and Democratic Services
County Hall
St Anne's Crescent
LEWES BN7 1SW

31 May 2012

Contact: Michaela Frost, Democratic Services Officer (01273 482622)
Email: michaela.frost@eastsussex.gov.uk

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