

SHADOW HEALTH AND WELLBEING BOARD

MEETING TUESDAY, 09 October 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 NHS High Weald, Lewes and the Havens CCG
Dr G Wilcox, NHS Hastings and Rother CCG
Dr M Writer – NHS Eastbourne, Seaford and Hailsham CCG
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(Hastings Borough Council)
Councillor C Dowling (Wealden District Council)
Councillor T Nicholson (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)

Please note that Mr John Wilderspin, National Director, Health and Wellbeing Board Implementation, Department of Health will be attending

AGENDA

1. Minutes of last meeting held on 12 June 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. Community Safety – a presentation by Assistant Director of Planning and Performance and Engagement
6. Clinical Commissioning Groups (CCGs) Update – oral update by Clinical Commissioning Group Representatives
7. NHS Sussex Update – oral update by Clare Quigley, NHS Sussex

8. East Sussex Health and Wellbeing Strategy: Update - report by Chief Executive ESCC (page 5)
9. Public Health Systems Partnership - Minutes of the last meeting are attached at page 21
10. Update on the Forward Plan – report by – report by Chief Executive of East Sussex County Council (page 25)
11. Future Agenda Items

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1 October 2012

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