

## **SHADOW HEALTH AND WELLBEING BOARD**

**MEETING TUESDAY, 11 December 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)  
Amanda Philpott (NHS Sussex)  
Becky Shaw (Chief Executive, East Sussex County Council)

## **A G E N D A**

1. Minutes of last meeting held on 9 October 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 Amanda Philpott, NHS Sussex
7. East Sussex Health and Wellbeing Strategy - report by Chief Executive ESCC (page 6)
8. Healthwatch – a presentation by Paul Rideout ESCC lead for Healthwatch Development
9. Future Agenda Items (Forward Plan attached at page 31)

Philip Baker  
Assistant Director, Legal and Democratic Services  
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3 December 2012

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