

East Sussex County Council
Shadow Health and Wellbeing Board
Forward Plan

This plan is intended to take the Board through its Shadow phase and into April 2013. Given the Board is developing the agenda and plan will be reviewed on a regular basis.

The Shadow Board does not have any statutory powers. These will start in April 2013.

The membership, minutes and agenda for the Shadow Health and Wellbeing Board can be found on the attached link <http://www.eastsussex.gov.uk/yourcouncil/about/committees/meetings/healthwellbeing.htm>

Contact officer is Barbara Deacon 01273 335012 barbara.deacon@eastsussex.gov.uk

Date of Board meeting	Decision/key issue	Decision to be taken wholly or partly in private	Consultation/ information/presentation	List of Documents to be submitted to decision maker	Contact Officer
9 th October 2012	Community Safety		Presentation	Presentation	Sam Williams
	Clinical Commissioning Groups		Oral update		All CCG leads
	NHS Sussex		Oral Update		NHS Sussex
	East Sussex health and Wellbeing Strategy	Recommendations as listed		Report	Lisa Schrevel
	Public Health Systems Partnership		Information	minutes	Barbara Deacon
	Forward Plan changes		information	report	Barbara Deacon
11 th December	Clinical Commissioning Groups		Oral update		All CCG leads
	NHS Sussex		Oral Update		NHS Sussex
	East Sussex health and Wellbeing Strategy			Report /Action plan	Lisa Schrevel
	Public Health Systems Partnership		Information	minutes	Barbara Deacon
	Safeguarding Adults At Risk: NHS responsibilities and		? tbc presentation or report	Presentation or report	Angie Turner Head of Safeguarding ASC and Lynne

	joint working				Phair of NHS Sussex
To be undertaken in Feb / March 2013	Assembly				
	Review of the Board				
16 th April 2013 Formal Board starts	Clinical Commissioning Groups		Oral update		All CCG leads
	NHS Sussex		Oral Update		NHS Sussex
	East Sussex health and Wellbeing Strategy			Progress Report	Lisa Schrevel
	Public Health Systems Partnership		Information	minutes	Barbara Deacon
	Review of the Board	Board membership		report	

Following the agreement of the Health and Wellbeing Strategy it is proposed that each meeting will have a focus on 2 priority areas with exception reports from the remaining priorities.