

## **EAST SUSSEX HEALTH AND WELLBEING BOARD**

**MEETING TUESDAY, 16 APRIL 2013 - 2.30PM**

**ESCC COUNCIL CHAMBER, COUNTY HALL, LEWES**

**MEMBERSHIP** - Councillor S Tidy (Chairman) (ESCC)  
Councillors B Bentley (ESCC), D Elkin (ESCC) and  
K 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  
Julie Fitzgerald Director, Healthwatch

**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 representative  
Darren Grayson - East Sussex Healthcare Trust or  
Lisa Rodrigues - Sussex Partnership Trust  
Becky Shaw - Chief Executive, ESCC  
Alison Jeffrey - Assistant Director of Children's Services - Early  
Help and Commissioning, ESCC  
Amanda Philpott – Accountable Officer (Interim), Eastbourne,  
Hailsham and Seaford CCG/Chief Operating Officer, Eastbourne,  
Hailsham and Seaford and Hastings & Rother CCGs  
Frank Sims – Chief Operating Officer, HWLH CCG  
Amanda Fadero – Area Director, Surrey & Sussex Local Area  
Team, NHS Commissioning Board

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

1. Minutes of last meeting of the Shadow Health and Wellbeing Board held on 11 December 2012 (page 1)
2. Apologies for absence
3. Disclosure by all members present of personal interests in matters on the agenda
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. Health and Wellbeing Governance – report by the Chief Executive, ESCC (page 5)
6. Clinical Commissioning Group Authorisation; update – report by Amanda Philpott, Accountable Officer (Interim), Eastbourne, Hailsham and Seaford CCG/Chief Operating Officer, Eastbourne, Hailsham and Seaford and Hastings & Rother CCGs (page 19)

7. High Weald, Lewes, and the Havens CCG Local Priorities – report by the Chair of the HWLH CCG (page 21)
8. Health and Wellbeing Strategy Action Plan – report by the Chief Executive, ESCC (page 25)
9. Director of Public Health’s Annual Report – presentation by the Director of Public Health
10. Strategy Action Plan Priorities – presentation by the Assistant Director of Children’s Services - Early Help and Commissioning, ESCC
  - The best possible start for all babies and young children; and
  - Safe resilient and secure parenting for all children and young people.

Philip Baker  
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8 April 2013

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NOTE: This meeting will be broadcast live on the East Sussex County Council website and the record archived for future viewing. The broadcast/record is accessible at

[www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)