

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

**MEETING TUESDAY, 23 July 2013 - 2.30PM**

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

**MEMBERSHIP** - Councillor K Glazier (Chairman) (ESCC)  
Councillors B Bentley (ESCC), P Rodohan (ESCC) and  
T Webb(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  
Ged Rowney Interim Director of Children's Services, ESCC  
Keith Hinkley Director of Adult Social Care, ESCC  
Cynthia Lyons Interim 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  
Pennie Ford, Surrey & Sussex NHS England Area team  
Police Crime Commissioner

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

1. Minutes of last meeting of the Health and Wellbeing Board held on 16 April 2013 (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 Board Governance Review – report by Chief Executive of ESCC (page 6)
6. Clinical Commissioning Groups (CCGs) Update – oral update by Clinical Commissioning Group Representatives

7. CCG Local Priorities and Prospectus:
  - a) Hastings and Rother CCG Local Priorities – report by Dr Greg Wilcox, Accountable Officer, Hastings and Rother CCG (page 22)
  - b) Hastings and Rother CCG Prospectus - report by Dr Greg Wilcox, Accountable Officer, Hastings and Rother CCG (page 25)
  - c) Eastbourne, Hailsham and Seaford CCG Local Priorities – report by Dr Martin Writer Chair, Eastbourne, Hailsham and Seaford CCG (page 35)
  - d) Eastbourne, Hailsham and Seaford CCG Prospectus - report by Dr Martin Writer, Chair, Eastbourne, Hailsham and Seaford CCG (page 38)
8. Pharmaceutical Needs Assessment (PNA) – report by Interim Director of Public Health (page 47)
9. Disabled Children's Charter – report by Chief Executive ESCC (Page 50)
10. East Sussex Pioneer Status Expression of Interest – report by Director of Adult Social Care, ESCC (page 53)

Philip Baker  
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15 July 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)