

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

**MEETING TUESDAY, 10 DECEMBER 2013 2.30PM**

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

<b>MEMBERSHIP</b>	-	Councillor K Glazier (Chair) (ESCC)	
		Councillors B Bentley (ESCC), P Rodohan (ESCC) and T Webb (ESCC)	
		Dr E Gill	High Weald Lewes Havens CCG (Deputy Chair)
		Dr G Wilcox	Hastings and Rother CCG
		Dr M Writer	Eastbourne, Seaford and Hailsham CCG
		Ged Rowney	Interim Director of Children's Services, ESCC
		Keith Hinkley	Director of Adult Social Care and Health, ESCC
		Cynthia Lyons	Acting Director of Public Health, ESCC
		Julie Fitzgerald	Healthwatch East Sussex Representative

<b>Also invited</b>	-	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
		Pennie Ford	Director of Operations, NHS England Surrey and Sussex Area Team
		Marie Casey	Voluntary and Community Sector Representative
		Darren Grayson	Chief Executive East Sussex Healthcare NHS Trust
		Lisa Rodrigues	Chief Executive Sussex Partnership NHS Foundation Trust
		Becky Shaw	Chief Executive, ESCC
		Katy Bourne	Sussex Police and Crime Commissioner

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

1. Minutes of last meeting of the Health and Wellbeing Board held on 15 October 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 Chair 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 Chair 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. Community Services and Benefits for Patients – presentation by Dr Elizabeth Gill, Chair of High Weald Lewes Havens CCG
7. The East Sussex Health and Wellbeing Strategy – Biannual Progress Report – report by Director of Adult Social Care and Health (page 5)
8. Annual Report of the Director of Public Health 2013/14– report by the Acting Director of Public Health (page 23)
9. Review of National Autism Strategy – presentation by Debbie Endersby, Head of Strategic Commissioning (Learning Disability Joint Commissioning) ESCC Adult Social Care and Health

Philip Baker  
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2 December 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)