

EAST SUSSEX HEALTH AND WELLBEING BOARD

MEETING Tuesday 30 September 2.30-4.30pm

ESCC COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor K Glazier (Chair) (ESCC)
Councillors B Bentley (ESCC), P Rodohan (ESCC) and T Webb (ESCC)
Councillor C Dowling – Wealden District Council, District and
Borough Councils' representative
Councillor M Turner – Hastings Borough Council – District and
Borough representative
Dr E Gill – High Weald Lewes Havens CCG (Deputy Chair)
Amanda Philpott – Hastings and Rother CCG
Dr M Writer – Eastbourne, Seaford and Hailsham CCG
Stuart Gallimore – 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
Pennie Ford – Director of Operations, NHS England Surrey and
Sussex Area Team

Also invited - Councillor T Tester – Eastbourne Borough Council
Councillor T Nicholson – Lewes District Council
Councillor M Kenward – Rother District Council
Marie Casey – Voluntary and Community Sector Representative
Darren Grayson – Chief Executive, East Sussex Healthcare NHS Trust
Colm Donaghay – 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 meeting of Health and Wellbeing Board held on 29 July 2014
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. Better Care Fund – Report by Director of Adult Social Care and Health (To Follow)
6. **MEETING TOPIC: Tobacco Control**
All meeting attendees to please come to the meeting with knowledge of:
 - What your organisation currently does in this area.
 - What partnerships they participate in that look at tobacco control.The session will consist of a short presentation and then the Board will be asked to break into groups before feeding back to the Board as a whole.
7. For information – Report on Local Healthwatch working with the Voluntary & Community Sector.
8. **Date of next meeting:** Thursday 15 January 2015. The next meeting topic will be Killed and Seriously Injured (KSIs)

PHILIP BAKER
Assistant Chief Executive
County Hall
LEWES BN7 1SW

22 September 2014

Contact: Michaela Frost, Democratic Services Officer (01273 482622)
Email: michaela.frost@eastsussex.gov.uk

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