

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

**MEETING THURSDAY 15 JANUARY 2015 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 T Tester, Eastbourne Borough Council, District and  
Borough Councils' 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 M Turner – Hastings 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 Doneghay – 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 30 September 2014 (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. Health and Wellbeing Strategy 6 monthly report – Report by Chief Executive, ESCC (page 5)
6. Director of Public Health report – Report by Acting Director of Public Health (page 25)
7. Mental Health Crisis Care Concordat - Report by Director of Adult Social Care and Health (page 27)
8. **MEETING TOPIC: Killed and Seriously Injured (KSIs)**  
All meeting attendees
9. **Date of next meeting:** Tuesday 28 April 2015, 2.30pm. The next meeting topic will be Obesity

7 January 2015

Contact: Hannah Matthews, Democratic Services Officer (01273 335138)

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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)