



EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 28 APRIL 2015

2.30 PM 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
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 South \(South East\)](http://www.nhs.uk)

Also invited - Councillor T Tester – Eastbourne Borough Council
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 15 January 2015 (*Pages 3 - 8*)
- 2 Apologies for absence
- 3 Disclosure by all members present of personal interests in matters on the agenda
- 4 Urgent items
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 Involving people with learning disabilities in checking the quality of their services - Presentation by The Q Team (*Pages 9 - 18*)
A presentation providing an overview of how the Q-Kit involves people with learning disabilities in checking the quality of their services
- 6 Healthwatch East Sussex Public Feedback Centre - Presentation by Healthwatch East

Sussex (Pages 19 - 38)

A presentation providing an overview of Healthwatch East Sussex's new Public Feedback Centre

- 7 East Sussex Better Together - Presentation by the Director of Adult Social Care and Health (Pages 39 - 62)
A presentation providing an introduction to the East Sussex Better Together programme.
- 8 Better Care Fund - Report by the Director of Adult Social Care and Health (Pages 63 - 66)
A report providing the Health and Wellbeing Board with an update on the Better Care Fund and setting out the plan for how Better Care Fund funding will be used
- 9 ESHT CQC report - At Cllr Turner's request
- 10 MEETING TOPIC: Obesity
All meeting attendees
- 11 Date of next meeting: Tuesday 7 July 2015, 2.30pm
The next meeting topic will be Health Inequalities

20 April 2015

Contact: Harvey Winder, Democratic Services Officer (01273 481796)

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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