



# EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 12 APRIL 2016

2.30 PM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair), Councillors Bill Bentley, Pat Rodohan, Trevor Webb; Councillor Martin Kenward, Councillor Mike Turner, Dr Elizabeth Gill, Dr Martin Writer, Amanda Philpott, Stuart Gallimore, Keith Hinkley, Cynthia Lyons, Sarah MacDonald and Julie Fitzgerald

ALSO PRESENT - Councillor Margaret Salsbury, Councillor Linda Wallraven, Councillor Claire Dowling, Becky Shaw, Marie Casey, Paula Head, Colm Donaghy, Katy Bourne.

## A G E N D A

- 1 Minutes of meeting of Health and Wellbeing Board held on 26 January 2016 (*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 East Sussex Armed Forces Community (*Pages 9 - 20*)
  - Report by the Director of Sussex Collaborative
- 6 The East Sussex Safeguarding Adults Board (SAB) Strategic Plan 2015-18 Progress Report (*Pages 21 - 38*)
  - Report by the Independent Chair of East Sussex Safeguarding Adults Board
- 7 Update on Mental Health Crisis Concordat (*Pages 39 - 56*)
  - Report by the Head of Strategic Commissioning for Mental Health, ESCC and the Service Director for East Sussex, Sussex Partnership NHS Foundation Trust
- 8 Better Care Fund 2016/17 (*Pages 57 - 128*)
  - Joint Report by the Director of Adult Social Care and Health, ESCC and East Sussex CCGs
- 9 NHS Updates (*Verbal Report*)
  - High Weald Lewes and Havens CCG – Dr Elizabeth Gill
  - Eastbourne, Seaford and Hailsham CCG – Dr Martin Writer
  - Hasting and Rother CCG – Amanda Philpott

10      Date of next meeting: Tuesday 4 October 2016, 2.30pm

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

4 April 2016

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

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