



EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 19 JULY 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 Margaret Robinson, Dr Elizabeth Gill,
Dr Martin Writer, Amanda Philpott, Stuart Gallimore, Keith Hinkley,
Cynthia Lyons, Sarah MacDonald, and Julie Fitzgerald

ALSO PRESENT - Councillor Sue Beaney, Councillor Linda Wallraven, Councillor Claire
Dowling, Becky Shaw, Marie Casey, Paula Head, Colm Donaghy, Dr Andy
Slater, and Katy Bourne

A G E N D A

- 1 Minutes of meeting of Health and Wellbeing Board held on 12 April 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 Sussex Transforming Care Partnership *(Pages 9 - 12)*
 - Report and presentation by Head of Strategic Commissioning (Learning Disability Joint Commissioning), ESCC
- 6 East Sussex Health and Wellbeing Strategy 2015/16 annual progress report and new Health and Wellbeing Strategy 2016-2019 *(Pages 13 - 44)*
 - Report by Chief Executive, ESCC
- 7 Sussex and East Surrey Sustainability and Transformation Plan Update *(Pages 45 - 50)*
 - Report by Chief Officer, High Weald Lewes and Havens CCG
- 8 Connecting 4 You Programme Plan *(Pages 51 - 62)*
 - Joint Report by Accountable Officer, High Weald Lewes and Havens CCG and Director of Adult Social Care, ESCC
- 9 NHS Updates
 - High Weald Lewes and Havens CCG
 - Eastbourne, Seaford and Hailsham CCG
 - Hasting and Rother CCG
- 10 Date of next meeting: Tuesday , 4th October 2016, 2.30pm

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

11 July 2016

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

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