



EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 19 DECEMBER 2017

2.30 PM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP -

Councillor Keith Glazier, East Sussex County Council (Chair)
 Councillor Carl Maynard, East Sussex County Council
 Councillor John Ungar, East Sussex County Council
 Councillor Trevor Webb, East Sussex County Council
 Councillor Sue Beaney, Hastings Borough Council
 Councillor Linda Wallraven, Lewes District Council
 Dr Elizabeth Gill, High Weald Lewes Havens CCG
 Dr Martin Writer, Eastbourne, Hailsham and Seaford CCG
 Amanda Philpott, Hastings and Rother CCG
 Keith Hinkley, Director of Adult Social Care and Health, ESCC
 Stuart Gallimore, Director of Children's Services, ESCC
 Cynthia Lyons, Acting Director of Public Health, ESCC
 John Routledge, Healthwatch East Sussex
 Sarah MacDonald, NHS England South (South East)

**INVITED OBSERVERS
WITH SPEAKING RIGHTS**

Councillor Claire Dowling, Wealden District Council
 Councillor Margaret Robinson, Eastbourne Borough Council
 Councillor John Barnes MBE, Rother District Council
 Becky Shaw, Chief Executive, ESCC
 Catherine Ashton, East Sussex Healthcare NHS Trust
 Siobhan Melia, Sussex Community NHS Trust
 Samantha Allen, Sussex Partnership NHS Foundation Trust
 Mark Andrews, East Sussex Fire and Rescue Service
 Katy Bourne, Sussex Police and Crime Commissioner
 Marie Casey, Voluntary and Community Sector Representative

AGENDA

- 1 Minutes of meeting of Health and Wellbeing Board held on 20 October 2017 *(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
- 5a Support for people with dementia in the East Sussex Better Together area *(Pages 9 - 10)*
 - A Report by the Director of Adult Social Care and Health
- 5b Support for people with dementia in the Connecting 4 You area *(Pages 11 - 16)*
 - Report by Director of Adult Social Care and Deputy Chief Officer, High Weald, Lewes and Havens CCG

- 6 East Sussex Local Safeguarding Children Board Annual Report 2016/17 (*Pages 17 - 66*)
 - Report by Director of Children's Services
- 7 Delivering the Hastings Listening Tour (*Pages 67 - 94*)
 - Report by Executive Director Healthwatch East Sussex
- 8 Care Quality Commission Local Area Review - next steps and timeline (*Pages 95 - 108*)
 - Report by the Director of Adult Social Care and Health
- 9 NHS Updates
 - High Weald Lewes and Havens Clinical Commissioning Group (CCG)
 - Eastbourne, Hailsham and Seaford CCG
 - Hasting and Rother CCG
- 10 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
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11 December 2017

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

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