



EAST SUSSEX HEALTH AND WELLBEING BOARD

MONDAY, 28 NOVEMBER 2016

2.30 PM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier, East Sussex County Council (Chair)
Councillor Bill Bentley, East Sussex County Council
Councillor Pat Rodohan, East Sussex County Council
Councillor Trevor Webb, East Sussex County Council
Councillor Sue Beaney, Hastings Borough Council
Councillor Martin Kenward, Rother District Council
Dr Elizabeth Gill, High Weald Lewes Havens CCG (Vice Chair)
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
Sarah MacDonald, NHS England South (South East)
Julie Fitzgerald, Healthwatch East Sussex

INVITED OBSERVERS WITH SPEAKING RIGHTS Councillor Claire Dowling, Wealden District Council
Councillor Margaret Robinson, Eastbourne Borough Council
Councillor Linda Wallraven, Lewes District Council
Becky Shaw, Chief Executive, ESCC
Catherine Ashton, East Sussex Healthcare NHS Trust
Siobhan Melia, Sussex Community NHS Trust
Colm Donaghy, Sussex Partnership NHS Foundation Trust
Marie Casey, Voluntary and Community Sector Representative
Katy Bourne, Sussex Police and Crime Commissioner

AGENDA

- 1 Minutes of meeting of Health and Wellbeing Board held on 19 July 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 Health and Wellbeing Strategy 2016-2019, and updates to East Sussex Health and Wellbeing Strategy 2013-2016 annual progress report (*Pages 9 - 26*)
 - Report by Director of Adult Social Care and Health, East Sussex County Council
- 6 Healthwatch Annual Report 2015-2016 (*Pages 27 - 68*)
 - Report by Director of Healthwatch East Sussex
- 7 Annual Report of the Director of Public Health 2016-2017: Wellbeing and Resilience in

East Sussex (Pages 69 - 72)

- Report by Acting Director of Public Health, East Sussex County Council

8 East Sussex Joint Strategic Needs Assessment and Assets (JSNAA) 2015/16 Annual Report (Pages 73 - 100)

- Report by Acting Director of Public Health, East Sussex County Council

9 NHS Updates

- High Weald Lewes and Havens Clinical Commissioning Group
- Eastbourne, Hailsham and Seaford Clinical Commissioning Group
- Hasting and Rother Clinical Commissioning Group

10 Date of next meeting: Monday 23 January 2017, 2.30pm

PHILIP BAKER

Assistant Chief Executive

County Hall, St Anne's Crescent

LEWES BN7 1UE

18 November 2016

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

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