



EAST SUSSEX BETTER TOGETHER STRATEGIC COMMISSIONING BOARD

TUESDAY, 6 JUNE 2017

2.00 PM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - East Sussex County Council Members

Councillors David Elkin, Keith Glazier, Carl Maynard and Sylvia Tidy

Eastbourne, Hailsham and Seaford Clinical Commissioning Group and
Hastings and Rother Clinical Commissioning Group Members

Dr Susan Rae, Hastings & Rother Clinical Commissioning Group

Dr Martin Writer, Eastbourne, Hailsham and Seaford CCG

Barbara Beaton, Hastings & Rother CCG

Julia Rudrum, Eastbourne Hailsham and Seaford CCG

A G E N D A

- 1 Election of Co-Chairs
- 2 Apologies for absence
- 3 Disclosure of interests
Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct and the CCGs' Conflicts of Interest Policy.
- 4 Urgent items
Notification of any items which the Chair considers urgent and proposes to take at the appropriate part of the agenda.
- 5 Terms of reference (*Pages 3 - 8*)
- 6 Procedure rules (*Pages 9 - 14*)
- 7 Overview of health and care needs (*Pages 15 - 56*)
- 8 Proposed stakeholder and citizen governance arrangements (*Pages 57 - 64*)
- 9 ESBT Alliance Outcomes Framework (*Pages 65 - 82*)
- 10 ESBT Strategic Investment Plan (SIP) (*Pages 83 - 88*)
- 11 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive

County Hall, St Anne's Crescent
LEWES BN7 1UE

29 May 2017

Contact: Claire Lee, Senior Democratic Services Adviser
01273 335517
Email: claire.lee@eastsussex.gov.uk

NOTE: As part of the ESBT Alliance's drive to increase accessibility to its public meetings, this meeting will be broadcast live and the record archived for future viewing. The broadcast/record is accessible at www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm

The East Sussex Better Together Alliance is a partnership of the following organisations
NHS Hastings and Rother Clinical Commissioning Group
NHS Eastbourne, Hailsham and Seaford Clinical Commissioning Group
Sussex Partnership **NHS** Foundation Trust
East Sussex Healthcare **NHS** Trust
East Sussex County Council