



ESBT STRATEGIC COMMISSIONING BOARD

MONDAY, 2 OCTOBER 2017

2.00 PM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - East Sussex County Council Members

Councillor Keith Glazier (Chair)
Councillors David Elkin, 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

AGENDA

- 1 Minutes of the previous meeting (*Pages 3 - 6*)
- 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 Questions from members of the public
- 6 East Sussex Better Together Financial Position and Progress with the Strategic Investment Plan (*Pages 7 - 10*)
- 7 East Sussex Better Together (ESBT) Alliance Outcomes Framework progress update (*Pages 11 - 26*)
- 8 East Sussex Better Together (ESBT) Alliance New Model of Care (*Pages 27 - 38*)
- 9 Collaborative Health and Wellbeing Stakeholder Group (*Pages 39 - 86*)
- 10 Work Programme (*Pages 87 - 90*)
- 11 Any other items previously notified under agenda item 4

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22 September 2017

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NOTE: As part of the ESBT Alliance's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website 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