



## **ESBT STRATEGIC COMMISSIONING BOARD**

WEDNESDAY, 20 DECEMBER 2017

10.00 AM 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 (Chair)  
Julia Rudrum, Eastbourne Hailsham and Seaford CCG

### A G E N D A

- 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 (ESBT) Financial Position and Progress with the Strategic Investment Plan (*Pages 7 - 14*)
- 7 ESBT Alliance Outcomes Framework progress update (*Pages 15 - 28*)
- 8 ESBT Alliance New Model of Care progress update (*Pages 29 - 32*)
- 9 Strategic Commissioning Board Work Programme (*Pages 33 - 34*)
- 10 Any other items previously notified under agenda item 4

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

12 December 2017

Contact: Harvey Winder, Democratic Services Officer  
01273 481796  
Email: [harvey.winder@eastsussex.gov.uk](mailto:harvey.winder@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 on its website and the record archived for future viewing. The broadcast/record is accessible at

[www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://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