



ESBT STRATEGIC COMMISSIONING BOARD

FRIDAY, 9 MARCH 2018

10.00 AM COUNCIL CHAMBER - COUNTY HALL, LEWES

MEMBERSHIP - East Sussex County Council Members

Councillors David Elkin, Keith Glazier (Chair), 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 Minutes of the previous meeting (*Pages 3 - 8*)
- 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 CQC Area Review Report and Action Plan (*To Follow*)
- 7 East Sussex Better Together Financial Position and Progress with the Strategic Investment Plan (*Pages 9 - 16*)
- 8 ESBT Alliance New Model of Care progress update (*Pages 17 - 36*)
- 9 ESBT Outcomes Framework progress update (*Pages 37 - 52*)
- 10 Strategic Commissioning Board Work Programme (*Pages 53 - 54*)
- 11 Any other items previously notified under agenda item 4

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1 March 2018

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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