



EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 17 JULY 2018

2.30 PM COUNCIL CHAMBER - COUNTY HALL, LEWES

MEMBERSHIP -	<p>Councillor Keith Glazier, East Sussex County Council (Chair) Councillor Carl Maynard, East Sussex County Council Councillor John Ungar, East Sussex County Council Councillor Trevor Webb, East Sussex County Council Councillor Sue Beaney, Hastings Borough Council Councillor Linda Wallraven, Lewes District Council Dr Elizabeth Gill, High Weald Lewes Havens CCG 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 Darrell Gale, Director of Public Health John Routledge, Healthwatch East Sussex Deborah Tomalin, NHS England South East, (Kent, Surrey and Sussex)</p>
INVITED OBSERVERS WITH SPEAKING RIGHTS	<p>Councillor Claire Dowling, Wealden District Council Councillor Margaret Robinson, Eastbourne Borough Council Councillor John Barnes MBE, Rother District Council Becky Shaw, Chief Executive, ESCC Catherine Ashton, East Sussex Healthcare NHS Trust Siobhan Melia, Sussex Community NHS Trust Samantha Allen, Sussex Partnership NHS Foundation Trust Mark Andrews, East Sussex Fire and Rescue Service Katy Bourne, Sussex Police and Crime Commissioner Marie Casey, Voluntary and Community Sector Representative</p>

AGENDA

- 1 Minutes of meeting of Health and Wellbeing Board held on 13 March 2018 (*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 Joint Strategic Needs Assessment and Assets (JSNAA) Annual Report 2017/18 (*Pages 9 - 20*)
 - Report by the Director of Public Health

- 6 East Sussex Better Together Strategic Commissioning Board (ESBT SCB) Annual Report (*Pages 21 - 52*)
 - report by Director of Adult Social Care and Health and Chief Officer of Hastings and Rother CCG and Eastbourne, Hailsham, and Seaford CCG
- 7 Care Quality Commission (CQC) Local Area Review - Action Plan Progress Report (*Pages 53 - 72*)
 - report by Director of Adult Social Care and Health.
- 8 East Sussex Health and Wellbeing Board (HWB) Review (*Pages 73 - 80*)
 - report by the Chief Executive
- 9 NHS Updates
 - High Weald Lewes and Havens Clinical Commissioning Group (CCG)
 - Eastbourne, Hailsham and Seaford CCG
 - Hasting and Rother CCG
- 10 Any other items previously notified under agenda item 4
- 11 Date of next meeting: Tuesday 18 September, 2.30pm

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

9 July 2018

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

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