



EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 4 DECEMBER 2018

2.30 PM COUNCIL CHAMBER - COUNTY HALL, LEWES

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| MEMBERSHIP - | <p>Councillor Keith Glazier, East Sussex County Council (Chair)</p> <p>Councillor Carl Maynard, East Sussex County Council</p> <p>Councillor John Ungar, East Sussex County Council</p> <p>Councillor Trevor Webb, East Sussex County Council</p> <p>Councillor Ruby Cox, Hastings Borough Council</p> <p>Councillor Linda Wallraven, Lewes District Council</p> <p>Dr Elizabeth Gill, High Weald Lewes Havens CCG</p> <p>Dr Martin Writer, Eastbourne, Hailsham and Seaford CCG</p> <p>Jessica Britton, Hastings and Rother CCG</p> <p>Keith Hinkley, Director of Adult Social Care and Health, ESCC</p> <p>Stuart Gallimore, Director of Children's Services, ESCC</p> <p>Darrell Gale, Director of Public Health</p> <p>John Routledge, Healthwatch East Sussex</p> <p>Deborah Tomalin, NHS England South East, (Kent, Surrey and Sussex)</p> |
| INVITED OBSERVERS WITH SPEAKING RIGHTS | <p>Councillor Claire Dowling, Wealden District Council</p> <p>Councillor Margaret Robinson, Eastbourne Borough Council</p> <p>Councillor John Barnes MBE, Rother District Council</p> <p>Becky Shaw, Chief Executive, ESCC</p> <p>Catherine Ashton, East Sussex Healthcare NHS Trust</p> <p>Siobhan Melia, Sussex Community NHS Trust</p> <p>Samantha Allen, Sussex Partnership NHS Foundation Trust</p> <p>Michelle Nice, Voluntary and Community Sector Representative</p> <p>Mark Andrews, East Sussex Fire and Rescue Service</p> <p>Katy Bourne, Sussex Police and Crime Commissioner</p> |

AGENDA

- 1 Minutes of meeting of Health and Wellbeing Board held on 18 September *(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 Safeguarding Adults Board Annual Report 2017/18 *(Pages 9 - 80)*
 - Report by the Safeguarding Adults Board Independent Chair
- 6 East Sussex Local Safeguarding Children Board Annual Report 2017/18 *(Pages 81 - 122)*
 - Report by the Director of Children's Services.

- 7 Picture East Sussex - the Annual Report of the Director of Public Health 2018/19
(Pages 123 - 160)
- 8 Havens Listening Tour report (Pages 161 - 192)
 - Report by Executive Director of Health Watch East Sussex
- 9 East Sussex Health and Wellbeing Board Review (Pages 193 - 200)
 - Report by the Chief Executive
- 10 NHS Updates
 - High Weald Lewes and Havens Clinical Commissioning Group (CCG)
 - Eastbourne, Hailsham and Seaford CCG
 - Hasting and Rother CCG
- 11 Any other items previously notified under agenda item 4

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

26 November 2018

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

Email: harvey.winder@eastsussex.gov.uk

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