



# EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 23 APRIL 2019

2.30 PM COUNCIL CHAMBER - COUNTY HALL, LEWES

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 Margaret Robinson, Eastbourne 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> <p>Dr Adrian Bull, East Sussex Healthcare NHS Trust</p> <p>Siobhan Melia, Sussex Community NHS Trust</p> <p>Samantha Allen, Sussex Partnership NHS Foundation Trust</p>
INVITED OBSERVERS WITH SPEAKING RIGHTS	<p>Councillor Claire Dowling, Wealden District Council</p> <p>Councillor Ruby Cox, Hastings Borough Council</p> <p>Councillor John Barnes MBE, Rother District Council</p> <p>Becky Shaw, Chief Executive, ESCC</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 4 December *(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 Integrated Working with the NHS in East Sussex *(Pages 9 - 30)*
  - Report by the Director of Adult Social Care & Health
- 6 Care Quality Commission Local Area Review - Action Plan Progress Report *(Pages 31 - 70)*
  - Report by the Director of Adult Social Care & Health

- 7 Pharmacy consolidation application (*Pages 71 - 76*)
  - Report by the Director of Public Health
- 8 NHS Updates
  - High Weald Lewes and Havens Clinical Commissioning Group (CCG)
  - Eastbourne, Hailsham and Seaford CCG
  - Hasting and Rother CCG
- 9 Work programme (*Pages 77 - 80*)
  - Report by the Director of Adult Social Care and Health
- 10 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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11 April 2019

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

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