



## **ESBT STRATEGIC COMMISSIONING BOARD**

WEDNESDAY, 6 JUNE 2018

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 Strategic Commissioning Board Terms of Reference (*Pages 7 - 12*)
- 7 ESBT Financial position (*To Follow*)
- 8 ESBT Alliance New Model of Care (*Pages 13 - 18*)
- 9 ESBT Outcomes Framework (*Pages 19 - 28*)
- 10 Draft Annual Report to the Health and Wellbeing Board (*Pages 29 - 46*)
- 11 Any other items previously notified under agenda item 4

PHILIP BAKER  
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29 May 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](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)