



## **ESBT STRATEGIC COMMISSIONING BOARD**

FRIDAY, 12 OCTOBER 2018

2.00 PM COUNCIL CHAMBER - COUNTY HALL, LEWES

MEMBERSHIP - East Sussex County Council Members

Councillor Keith Glazier (Chair)  
Councillors David Elkin, 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 - 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 ESBT Financial position (*To Follow*)
- 7 ESBT Alliance Outcomes Framework: the experience of local people (*Pages 7 - 26*)
- 8 ESBT Alliance New Model of Care progress update (*Pages 27 - 62*)
- 9 Any other items previously notified under agenda item 4

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

4 October 2018

Contact: Harvey Winder, Democratic Services Officer  
01273 481796  
Email: [harvey.winder@eastsussex.gov.uk](mailto:harvey.winder@eastsussex.gov.uk)

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)

*The East Sussex Better Together Alliance is a partnership of the following organisations*  
**NHS** Hastings and Rother Clinical Commissioning Group  
**NHS** Eastbourne, Hailsham and Seaford Clinical Commissioning Group  
Sussex Partnership **NHS** Foundation Trust  
East Sussex Healthcare **NHS** Trust  
East Sussex County Council