



# EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 3 MARCH 2020

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 Philip Lunn, Wealden District Council</p> <p>Councillor Rebecca Whippy, Eastbourne Borough 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 Paul Barnett, Hastings Borough Council</p> <p>Councillor Sean MacLeod, Lewes District 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 10 December 2019 (*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 Health and Social Care Plan progress update (*Pages 9 - 32*)
- 6 East Sussex Health and Social Care Programme monitoring report (*Pages 33 - 38*)
- 7 Annual Director of Public Health Report 2019/20: Health and Housing in East Sussex (*Pages 39 - 126*)

- 8 East Sussex Continuing Healthcare interim report (*Pages 127 - 130*)
- 9 Work programme (*Pages 131 - 132*)
- 10 Any other items previously notified under agenda item 4

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

24 February 2020

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

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