



EAST SUSSEX HEALTH AND WELLBEING BOARD

THURSDAY, 17 SEPTEMBER 2020

2.30 PM CC2, COUNTY HALL, LEWES

++Please note that Members will join this meeting remotely++

MEMBERSHIP - Councillor Keith Glazier, East Sussex County Council (Chair)
 Councillor Carl Maynard, East Sussex County Council
 Councillor John Ungar, East Sussex County Council
 Councillor Trevor Webb, East Sussex County Council
 Councillor Philip Lunn, Wealden District Council
 Councillor Rebecca Whippy, Eastbourne Borough Council
 Louise Ansari, East Sussex Clinical Commissioning Group
 Jessica Britton, East Sussex Clinical Commissioning Group
 Dr David Warden, East Sussex Clinical Commissioning Group
 Keith Hinkley, Director of Adult Social Care and Health, ESCC
 Stuart Gallimore, Director of Children's Services, ESCC
 Darrell Gale, Director of Public Health
 John Routledge, Healthwatch East Sussex
 Sarah MacDonald, NHS England South (South East)
 Dr Adrian Bull, East Sussex Healthcare NHS Trust
 Siobhan Melia, Sussex Community NHS Trust
 Samantha Allen, Sussex Partnership NHS Foundation Trust

INVITED OBSERVERS WITH SPEAKING RIGHTS Councillor Paul Barnett, Hastings Borough Council
 Councillor Zoe Nicholson, Lewes District Council
 Councillor John Barnes MBE, Rother District Council
 Becky Shaw, Chief Executive, ESCC
 Michelle Nice, Voluntary and Community Sector Representative
 Mark Andrews, East Sussex Fire and Rescue Service
 Katy Bourne, Sussex Police and Crime Commissioner

AGENDA

- 1 Minutes of meeting of Health and Wellbeing Board held on 14 July 2020 *(Pages 3 - 10)*
- 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 Programme - programme update report *(Pages 11 - 22)*
- 6 Presentation on Health and Social Care Programme Key Developments in 2019/20 *(Pages 23 - 36)*

- 7 Sussex Health and Care Partnership Winter Plan (*Pages 37 - 54*)
- 8 East Sussex Outbreak Control Plan Update (*Pages 55 - 138*)
- 9 Support to Care Homes and Covid-19 Impact on Black Asian Minority Ethnic Groups (*Pages 139 - 144*)
- 10 Safeguarding Adults Board (SAB) Annual Report 2019-20 (*Pages 145 - 198*)
- 11 Work programme (*Pages 199 - 200*)
- 12 Any other items previously notified under agenda item 4

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

9 September 2020

Contact Harvey Winder, Democratic Services Officer, 01273 481796,

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