

EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 27 JUNE 2023

2.00 PM COUNCIL CHAMBER, COUNTY HALL, LEWES

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 Margaret Bannister, Eastbourne Borough Council Councillor Teresa Killeen MBE, Rother District Council Jessica Britton, NHS Sussex Dr Stephen Pike, NHS Sussex Vacancy, NHS Sussex Mark Stainton, Director of Adult Social Care Darrell Gale, Director of Public Health Alison Jeffery, Director of Children's Services Veronica Kirwan, Healthwatch East Sussex Joanne Chadwick-Bell. East Sussex Healthcare NHS Trust INVITED OBSERVERS Councillor Andy Batsford, Hastings Borough Council Councillor Paul Davies, Lewes District Council WITH SPEAKING RIGHTS Becky Shaw, Chief Executive, ESCC John Willett, Sussex Police and Crime Commissioner Mark Matthews, East Sussex Fire and Rescue Service Geraldine Des Moulins, Voluntary and Community Sector representative

AGENDA

- 1. Minutes of meeting of Health and Wellbeing Board held on 7 March 2023 (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. Draft Sussex Integrated Care Strategy Shared Delivery Plan (SDP) (Pages 9 100)
- 6. Better Care Fund Plans 2023-25 (Pages 101 170)
- 7. East Sussex Public Health and Planning Memorandum of Understanding (MOU) (Pages 171 196)
- 8. Pharmacy Closures in East Sussex Update report (Pages 197 206)
- 9. Work programme (Pages 207 208)

10. Any other items previously notified under agenda item 4

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

19 June 2023

Contact Martin Jenks, Senior Scrutiny Adviser, 01273 481327 Email: <u>martin.jenks@eastsussex.gov.uk</u>

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