



EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 16 JULY 2024

2.30 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
Stephen Lightfoot, NHS Sussex
Dr Stephen Pike, NHS Sussex
Ashley Scarff, NHS Sussex
Mark Stainton, Director of Adult Social Care
Darrell Gale, Director of Public Health
Carolyn Fair, Director of Children's Services
Veronica Kirwan, Healthwatch East Sussex
Joanne Chadwick-Bell, East Sussex Healthcare NHS Trust
Councillor Dr Kathy Ballard, Eastbourne Borough Council
Councillor Paul Davies, Lewes District Council

INVITED OBSERVERS WITH SPEAKING RIGHTS Councillor Billie Barnes, Hastings Borough Council
Councillor Paul Coleshill, Wealden District Council
Councillor Teresa Killeen MBE, Rother District Council
Becky Shaw, Chief Executive, ESCC
Mark Matthews, East Sussex Fire and Rescue Service
Duncan Kerr, VCSE Alliance
Simon Morris, Sussex Police and Crime Commissioner

AGENDA

1. Minutes of meeting of Health and Wellbeing Board held on 5 March 2024 (*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. NHS Sussex Shared Delivery Plan (SDP) Year 2 Refresh (*Pages 11 - 126*)
6. Proposals for strengthening our East Sussex Health and Wellbeing Board (*Pages 127 - 138*)
7. Better Care Fund Plans 2024/25 (*Pages 139 - 198*)
8. Healthwatch East Sussex Annual Report 2023/24 (*Pages 199 - 228*)

9. Director of Public Health Annual Report 2023/24 (*Pages 229 - 280*)
10. Work programme (*Pages 281 - 282*)
11. Any other items previously notified under agenda item 4

PHILIP BAKER
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8 July 2024

Contact Martin Jenks, Senior Scrutiny Adviser,
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