

EAST SUSSEX HEALTH AND WELLBEING BOARD

THURSDAY, 26 SEPTEMBER 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 Billie Barnes, Hastings Borough Council Councillor Paul Davies, Lewes District Council INVITED OBSERVERS Councillor Dr Kathy Ballard, Eastbourne Borough Council WITH SPEAKING RIGHTS 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 16 July 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. East Sussex Health and Social Care Shared Delivery Plan (SDP) Integration Programme update (*Pages 11 - 30*)
- 6. East Sussex Safeguarding Adults Board (SAB) Annual Report 2023-24 (Pages 31 88)
- 7. Children and Young Peoples Mental Health Programme Child and Adolescent Mental Health Services (CAMHS) including Mental Health Support Teams (MHST) in Schools Update (Pages 89 98)
- 8. Work programme (Pages 99 100)

9. Any other items previously notified under agenda item 4

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

18 September 2024

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

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