

EAST SUSSEX HEALTH AND WELLBEING BOARD

TUESDAY, 10 DECEMBER 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 Steve Aumayer, East Sussex Healthcare NHS Trust Councillor Dr Kathy Ballard, Eastbourne Borough Council Councillor Paul Davies, Lewes District Council INVITED OBSERVERS Councillor Billie Barnes, Hastings 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 26 September 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. Joint Strategic Needs Assessment (JSNA) Update report (Pages 11 16)
- 6. East Sussex Health and Social Care Shared Delivery Plan (SDP) Integration Programme - update report (*Pages 17 - 32*)
- 7. Sussex Learning from Lives and Deaths (LeDeR) Annual Report 2023/24 (Pages 33 84)

- 8. East Sussex Safeguarding Children Partnership (ESSCP) Annual Report 2023/24 (Pages 85 136)
- 9. Work programme (Pages 137 138)
- 10. Any other items previously notified under agenda item 4

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

2 December 2024

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

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