EAST SUSSEX HEALTH AND WELLBEING BOARD



TUESDAY, 4 MARCH 2025

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 Trust (ESHT)

Councillor Paul Davies, Lewes District Council

Councillor David Whitehill, Hastings Borough Council

INVITED OBSERVERS WITH SPEAKING RIGHTS

Councillor Dr Kathy Ballard, Eastbourne Borough Council

Councillor Paul Coleshill, Wealden District Council Councillor Teresa Killeen MBE, Rother District Council

Becky Shaw, Chief Executive, ESCC

Hannah Youldon, East Sussex Fire & Rescue Servie (ESFRS)

Duncan Kerr, VCSE Alliance

Simon Morris, Sussex Police and Crime Commissioner

AGENDA

- 1. Minutes of meeting of Health and Wellbeing Board held on 10 December 2024 (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. East Sussex Health and Social Care Shared Delivery Plan (SDP) Integration Programme update report (Pages 9 20)
- 6. Draft East Sussex Housing Partnership Strategy (Pages 21 54)
- 7. A Wellbeing Approach to Prevention in Adult Social Care (ASC) (Pages 55 104)
- 8. Work programme (Pages 105 106)

9. Any other items previously notified under agenda item 4

PHILIP BAKER
Deputy Chief Executive
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24 February 2025

Contact Martin Jenks, Senior Scrutiny Adviser, 01273 481327

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