

Meeting Notes

Thursday 5 July 2012

Gold Room, Winter Garden, Eastbourne

IN ATTENDANCE

ESSP Members present:

Robin Smith (Chair)
Cllr Keith Glazier (Vice Chair)
Jeremy Leggett
Cllr David Tutt
John Hodges
Ron Francis (on behalf of Richard Vianello)
Steve Hare
Steve Manwaring
Keith Stevens

Sussex Police
East Sussex County Council
Action in Rural Sussex
Eastbourne Borough Council
Hastings Area Chamber of Commerce
JobCentre Plus
SpeakUp Representative
SpeakUp Representative
Sussex Associations of Local Councils (ES)

Also in attendance (observers):

Barby Dashwood-Morris
Robin Deane
Becky Shaw
Lisa Schrevel (speaker)
Paul Rideout (speaker)
Polly Pomfrey (speaker)
Sarah Dyde
Bethan Hampson
Sally Staples
Ian Fitzpatrick (on behalf of Rob Cottrill)
David Kemp
Cynthia Lyons (speaker)
Carol Studley (on behalf of Derek Stevens)
Kirsti Godson
Sarah Pearce
James Aldred (on behalf of Charles Lant)
Michelle Eldridge

Action in Rural Sussex
Amicus Horizon
East Sussex County Council
East Sussex County Council
East Sussex County Council
East Sussex County Council
East Sussex County Council
East Sussex County Council
East Sussex County Council
Eastbourne Borough Council
East Sussex Fire & Rescue Service
East Sussex PCTs/ ESCC
Rother District Council
Sussex Downs College
Wave Leisure Trust
Wealden District Council
Wealden District Council

Apologies for absence:

Ian Chisnall
Gary Walsh
Robert Cottrill
Chris Wick
Peter Archer
Richard Vianello
Paul Harwood
Cllr James Page
Cllr Carl Maynard
Leighe Rogers
Cllr Robert Standley
Charles Lant

Churches Together in Sussex
East Sussex Fire & Rescue Service
Eastbourne Borough Council
Environment Agency
Federation of Small Businesses
JobCentre Plus
Highways Agency
Lewes District Council
Rother District Council
Surrey and Sussex Probation Trust
Wealden District Council
Wealden District Council

NOTES

1) Welcome and Apologies

The Chair welcomed ESSP members, observers and speakers. Apologies were given and those attending on behalf of others were identified.

2) Notes of the meeting held on 19 April 2012 and Matters Arising

Minutes were agreed as an accurate record – actions confirmed as completed.

3) Public Health Report (Cynthia Lyons, East Sussex PCTs/ ESCC)

Cynthia Lyons presented the latest Public Health report with a focus on:

- Health Priorities for East Sussex;
- Key findings of the Health and Lifestyle Survey; and
- Effective Public Health actions.

The next steps will be to use the Healthy Foundations Population Segmentation survey to tailor health advice and interventions.

The group discussed issues around using geography as a tool for determining health priorities and action.

4) Health and Wellbeing Strategy (Lisa Schrevel, ESCC)

Lisa Schrevel updated on the progress of the Health and Wellbeing Strategy and gave details of the consultation.

The Strategy aims to focus on areas where the Health and Wellbeing Board can add value to, rather than duplicating existing work.

The consultation will close on 14 September 2012. The first draft will then be available in October, with final agreement of the Strategy and action plan expected in December 2012.

ACTION: All members were encouraged to complete and promote the consultation. It was clarified that responses can be submitted as an individual or on behalf as an organisation.

ACTION: Lisa to provide an update at the ESSP meeting in November.

Further information is available at:

<http://www.eastsussex.gov.uk/yourcouncil/consultation/2012/health/default.htm>

5) East Sussex Compact (Paul Rideout, ESCC)

Paul Rideout provided a background to Compact working and the national and local context that prompted renewing the East Sussex Compact.

The renewed East Sussex Compact now contains streamlined Codes of Practice focusing on commitments. The Code of Practice for BME Organisations has been replaced by the Code of Practice for Equality and Diversity, as this better reflects the Equality Act 2010. Overall the

renewed East Sussex Compact is intended to be easier to use as a tool for improving partnership working. ESSP endorsed the shared principles.

Over the next 6 months, the Compact Steering Group will be in touch with existing signatories to ask for commitment to the new Compact. They will also aim to sign up more organisations, particularly focusing on the private and social business sectors.

11) Date of future meetings and AOB

The next meeting will take place at the **Uckfield Civic Centre** on **Tuesday 6 November**, 10am – 12am (**please note the change in venue**).

Future meeting for 2013

Please note the following date in your diaries:-

- Wednesday 23 January, 10am – County Hall, Lewes
- Thursday 25 April, 10am – venue to be confirmed
- Thursday 18 July, 10am – venue to be confirmed
- Tuesday 22 October, 10am – venue to be confirmed

Any other Business

Becky Shaw informed the group that the ‘Richard Wilson: Hang On A Minute Lads, I’ve Got A Great Idea...’ at the De La Warr Pavilion is worth a visit. (<http://www.dlwp.com/event/richard-wilson2>).

SUMMARY OF AGREED ACTIONS – 5 July 2012

Item	Action
4	All members were encouraged to complete and promote the consultation
4	Update on Health and Wellbeing Strategy to be scheduled for November ESSP meeting (Sarah Dyde/Bethan Hampson)