

## EAST SUSSEX LINK

The County's Local Involvement Network in Health and Social Care

### Agenda

Wednesday 9<sup>th</sup> February 2010

Meeting Room - ESDA

Time	Agenda Item	Subject	Person responsible	Document attached
10.00 – 11.15		<b>Meeting – LINK business to be recorded</b>		
10.00	<b>1</b>	<b><u>Welcome &amp; Apologies</u></b>		
	<b>1.1</b>	Welcome Dominique Corbett David Bold	Chair	
	<b>1.2</b>	Apologies: Ivy Elsey Ambrose O'Boyle Brian Rockell Sue Weiner	All	
	<b>1.2</b>	Declarations of Interest	All	
10.05	<b>2</b>	<b><u>Minutes &amp; Matters Arising Not on the Agenda</u></b>		
	<b>2.1</b>	Approval and signing of previous minutes (10 <sup>th</sup> December 2009)	Chair	Appendix 1
	<b>2.2</b>	Update on Actions	Chair/EM	
	<b>2.3</b>	List of completed and outstanding tasks	Chair/EM	Appendix 2
	<b>2.4</b>	Host Support for Core Group Agreed by Priorities Sub Group Minor amendments to be noted	ALL	Appendix 3
	<b>2.5</b>	Decision Making Process Final agreed by Priorities Sub Group	ALL	Appendix 4
10.20	<b>3.</b>	<b><u>Election of Vice Chair</u></b>	Chair	
10.25	<b>4.</b>	<b><u>Project Spend</u></b>		
	<b>4.1</b>	As requested by Nick Tapp see report from CEO ESDA	Chair	Appendix 5 (will be handed out meeting)
	<b>4.2</b>	Agree spend on final report of Older People's Day Services Review	Chair/AK	

10.30	<b>5.</b>	<b><u>Proposal for Future Focus Groups</u></b>		
	<b>5.1</b>	Ambulance Focus Group	David Bold	Appendix 6
	<b>5.2</b>	Hospital Focus Group	DL	Appendix 7
10.45	<b>6</b>	<b><u>Transforming Community Services in East Sussex</u></b>		
		Update & Representative Required	Chair	
10.50	<b>7</b>	<b><u>Report Pro-forma</u></b>	Chair	Appendix 8
10.55	<b>8</b>	<b><u>Enter and View Visits</u></b>	Chair	
	<b>8.1</b>	Update on HOSC	ML	
	<b>8.2</b>	Older people's Day Services	EM	
	<b>8.3</b>	Management of Visits Sub Group	EM	
	<b>8.4</b>	Proposed Pharmacy Visits	AK	
11.05	<b>9</b>	<b><u>Maternity Strategy</u></b>		
		Update	ML	
11.10	<b>10</b>	<b><u>Issues List</u></b>		
		Feedback from Priorities Sub Group	JC/AK	Appendix 9
11.15		<b>Close of minuted part of meeting</b>		
		<b>Comfort Break</b>		
11.30		<b>Core Group discussion time – not minuted</b> <b>This will include discussion on the review of work programme</b>		Appendix 10

**12.30** Buffet Lunch The Core Group will be joined by  
Neil Churchill - Non-Executive Director, Strategic Health Authority

**1.15** Speaker Session  
Philip Pragnell  
Strategic Commissioning Manager (Learning Disability)  
East Sussex Adult Social Care

Dave Shields  
South East LINKs Programme Lead

**Date of next meetings: 10 am Monday 15<sup>th</sup> March 2010**  
**10 am Wednesday 14<sup>th</sup> April 2010**