

**PLACE BOARD INCORPORATING THE HEALTH &
WELLBEING BOARD
AGENDA**

**for the meeting on
Monday 6th September 2021 at 2.00 p.m.**

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To receive the minutes from the meeting of the Health and Wellbeing Board held on 5th July 2021 (copy attached)</p>	5
4.	<p><u>COVID-19 Vaccination Programme for Care Home Staff</u></p> <p>To receive a verbal update on the impact of the roll out of the compulsory covid-19 vaccine for people working in care homes.</p>	-
5.	<p><u>Integrated Care System</u></p> <p>To receive a verbal update on the integrated care system.</p>	-
6.	<p><u>North East Lincolnshire Credit Union</u></p> <p>To receive a report that supports the business case that proposes an investment of £50,000 from the earmarked reserve for the Voluntary and Community sector to support the creation of a new base for the NEL Credit Union (copy attached)</p>	11
7.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

8.	<p><u>Exclusion of press and public</u></p> <p>To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).</p>	-
9.	<p><u>North East Lincolnshire Credit Union</u></p> <p>To receive from the closed appendices for agenda item 6 (copy attached).</p>	17
10.	<p><u>Integrated Care System</u></p> <p>To discuss any matters arising from the Integrated Care System verbal update from item 5 of the agenda.</p>	-

ROB WALSH

CHIEF EXECUTIVE