

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

**for the meeting on  
Monday 21<sup>st</sup> November 2022 at 2.00 p.m.**

<b>1.</b>	<p><b><u>Apologies for Absence</u></b></p> <p>To record any apologies for absence.</p>	-
<b>2.</b>	<p><b><u>Declarations of Interest</u></b></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>	-
<b>3.</b>	<p><b><u>Minutes</u></b></p> <p>To receive the minutes from the meeting of the Health and Wellbeing Board held on the 23<sup>rd</sup> September 2022 (copy attached)</p>	<b>5</b>
<b>4.</b>	<p><b><u>Recommendations From Director of Public Health Annual Report</u></b></p> <p>Board members to feedback actions their organisations were committing to in respect of the recommendations within the Director of Public Health Annual report 2021.</p>	-
<b>5.</b>	<p><b><u>Proposed Revision of the Terms of Reference for the Health &amp; Wellbeing Board</u></b></p> <p>To consider a report that outlines the proposed lead Strategic Board with the role being taken on by a new and reinvigorated Health and Wellbeing Board (copies attached)</p>	<b>9</b>
<b>6.</b>	<p><b><u>Market Sustainability Plan and Fair Cost of Care</u></b></p> <p>To receive a report that provides the board with an overview on the steps being taken by North East Lincolnshire in response of the Government's publication of the 'Market sustainability and fair cost of care fund 2022 to 2023' guidance (copy attached)</p>	<b>23</b>

7.	<p><b><u>Combating Drugs Partnership and Substance Misuse Funding</u></b></p> <p>To receive a briefing paper that provides an overview to the background to the requirement to establish Combatting Drugs Partnerships and of the progress made in North and North East Lincolnshire towards the development of the Northern Lincolnshire Combatting Drugs Partnership.</p>	39
8.	<p><b><u>Urgent Business</u></b></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>	-

**ROB WALSH**

**CHIEF EXECUTIVE**