

HEALTH & WELLBEING BOARD
DECISION NOTICE

Publication Date: 23rd November 2022

AT THE MEETING OF THE HEALTH AND WELLBEING BOARD, HELD ON THE 21ST NOVEMBER 2022 THE FOLLOWING MATTERS WERE DISCUSSED. THE DECISIONS OF THE HEALTH AND WELLBEING BOARD ARE SET OUT BELOW IN EACH ITEM ALONG WITH REASONS FOR THE DECISION AND OTHER OPTIONS CONSIDERED.

Present: Councillor Shreeve (in the Chair)

Councillors, Jackson and Cracknell, Derek Ward (Director of Public Health) Helen Isaacs (Assistant Chief Executive), Helen Kenyon (Place Director – ICB) Claire Etheridge (Sector Support) and Tracey Slattery (Healthwatch) Dr Peter Melton (ICB)

DN.HWBB.05 DECLARATIONS OF INTEREST

No declarations of interests were received for any items in this meeting.

DN.HWBB.06 PROPOSED REVISION OF THE TERMS OF REFERENCE FOR THE HEALTH AND WELLBEING BOARD

The Board considered a report on planned changes to the partnership arrangements at North East Lincolnshire level involving a proposed lead Strategic Board, with the role being taken on by a new and reinvigorated Health and Wellbeing Board.

RECOMMENDED TO COUNCIL –

- **That the revised terms of reference for the Health and Wellbeing Board, as set out in the appendix to the report now submitted, be approved.**

REASONS FOR DECISION – The changes in the Terms of Reference will equip the North East Lincolnshire Health and Wellbeing Board to both maintain its statutory duties and strengthen its position and function in the overall governance system and ensure that it is fit for purpose within the new health and care system. The change to the Health and Wellbeing Board is also the first step in amending place working across North East Lincolnshire, ensuring a better focus on agreed shared priorities locally and enabling a NEL position to be developed and lobbied for in regional and national partnerships / discussions.

OTHER OPTIONS CONSIDERED – The proposed approach is the preferred option based on the experience of partnership working in North East Lincolnshire over the last 5 to 10 years and as a result no other options have been considered at this time.