

PLACE BOARD AGENDA

Monday 11th July 2022 at 2.00 p.m.
Grimsby Town Hall

Part A – Operating as the Health and Well Being Board

1. Appointment of Chair

To appoint the Chair of the Health and Wellbeing Board for the Municipal Year 2022-23

2. Apologies for Absence

To record any apologies for absence.

3. Declarations of Interest

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

4. Minutes

P5

To receive the minutes from the meeting of the Health and Wellbeing Board held on 21st February 2022 (copy attached)

5. Better Care Fund

P9

To approve the quarter 4/ end of year return for the Better Care Fund.

6. Director of Public Health Annual Report

P31

To receive for information the Director of Public Health annual report that went to Cabinet on the 15th June 2022.

7. Integrated Health Care

To receive a verbal update on integrated health care.

8. Pharmaceutical Needs Assessment

P115

To receive a briefing paper to update the board on the process to date and timescales for finalising the pharmaceutical needs assessment.

9. Place Board Incorporating the Health and Wellbeing Board Review P119

To receive a briefing paper to update the board on the process and timescales to review the existing terms of reference and the membership of the Health and Wellbeing Board that will take place with the purpose to ensure that the North East Lincolnshire Health and Wellbeing Board is still meeting its statutory obligations and is still fit for purpose within the new health and care system.

10. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH
CHIEF EXECUTIVE