HEALTH AND WELLBEING BOARD AGENDA for the meeting on Monday 10th July 2023 at 2.00 pm in

Grimsby Town Hall

| 1. | Appointment of Chair | | |
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| | To appoint the Chair of the Health and Wellbeing Board for the Municipal Year 2023-24 | | |
| 2. | Apologies for Absence | - | |
| | To record any apologies for absence. | | |
| 3. | <u>Declarations of Interest</u> | - | |
| | To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda. | | |
| | Members declaring interests must identify the agenda item and the type and detail of the interest declared. | | |
| 4. | <u>Minutes</u> | 5 | |
| | To approve as a correct record the draft minutes of the meeting of the Health and Wellbeing Board held on the 20 th February 2023 (copy attached). | | |
| 5. | Mental Health 999 Calls - New Arrangement | | |
| | To receive a verbal update on the new arrangement for handling mental health calls coming through the 999 emergency number to Humberside Police. | | |
| 6. | North East Lincolnshire Carers Strategy 2023-26 | 9 | |
| | To receive the Carers' Strategy 2023-26 that was approved by Cabinet at the meeting on the 14 th June 2023 for information (copy attached) | | |
| 7. | Integrated Health Care | | |
| | To receive a verbal update on integrated health care at place. | | |
| 8. | Better Care Fund | 41 | |
| | To approve the quarter 4/ end of year return for the Better Care Fund (copy attached) | | |
| 9. | <u>Urgent Business</u> | X | |
| | 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