PLACE BOARD AGENDA

Monday 5th July 2021 at 2.00 p.m. Grimsby Town Hall

Part A - Operating as the Health and Well Being Board

1. Apologies for Absence

To record any apologies for absence.

2. 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

3. Minutes

To receive the minutes from the meeting of the Health and Wellbeing Board held on 26th March 2021 (copy attached)

4. **COVID-19**

To receive a verbal update on Covid-19 epidemiology across North East Lincolnshire.

5. <u>Integrated Care System</u>

To receive a report on the integrated care system (copies attached)

6. Feedback from the Sustainable Communities Board

To receive feedback from the Sustainable Communities Board.

7. Proposal to Establish a 'Wellbeing Hub' in NEL

To receive a report on progress of the proposal to establish a 'Wellbeing Hub' in North East Lincolnshire (copies attached)

8. North East Lincolnshire Credit Union

To receive a report 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)

9. <u>Urgent Business</u>

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