

PLACE BOARD INCORPORATING THE HEALTH & WELLBEING BOARD AGENDA

**for the meeting on
Monday 22nd November 2021 at 2.00 p.m in Grimsby Town Hall**

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></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>	-
3.	<p><u>Minutes</u></p> <p>To receive the minutes from the meeting of the Health and Wellbeing Board held on 6th September 2021 (copy attached)</p>	5
4.	<p><u>Neurodiversity in Children</u></p> <p>To receive a briefing paper providing an overview of the current work programme with regards to a Children and Young People's Neurodiversity Pathway. (copy attached)</p>	11
5.	<p><u>Better Care Fund</u></p> <p>To consider a report seeking approval for the Better Care Fund Plan prior to national submission (copy attached).</p>	13
6.	<p><u>Covid-19 Impact Assessment</u></p> <p>To receive a report which provides a narrative summary of the key points of the impact of COVID-19 in North East Lincolnshire and forms a significant part of our Joint Strategic Needs Assessment for 2021 (copy attached)</p>	83
7.	<p><u>Integrated Care System</u></p> <p>To receive a presentation on the integrated care system.</p>	-

8.	<p><u>Adult Social Care Winter Planning</u></p> <p>To receive a report on the plans being made to prepare for the winter pressures across adult social care within North East Lincolnshire (copy attached)</p>	107
9.	<p><u>Urgent Business</u></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>	-
10.	<p><u>Exclusion of press and public</u></p> <p>To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).</p>	-
11.	<p><u>Integrated Care System</u></p> <p>To discuss any matters arising from the Integrated Care System verbal update from item 5 of the agenda.</p>	-

ROB WALSH

CHIEF EXECUTIVE