

HEALTH AND WELLBEING BOARD AGENDA
for the meeting on
Thursday 21st September 2023 at 2.00 pm in
Cleethorpes 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/Committee/Panel 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>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the draft minutes of the meeting of the Health and Wellbeing Board held on the 10th July 2023 (copy attached).</p>	5
4.	<p><u>Update from all Board Members</u></p> <p>Board members to give a verbal update date explaining how their organisation are helping to integrate services throughout the 'journey of life' within the Integrated Health & Care Strategy Report.</p>	-
5.	<p><u>Employee Welfare Programme</u></p> <p>To receive a verbal update on the work going on around the employee welfare and work place wellbeing.</p>	-
6.	<p><u>Health Watch Annual Report 2022-23</u></p> <p>To receive the Healthwatch Annual Report 2022-2023 (copy attached)</p>	9
7.	<p><u>NEL Children, Young People and Families Strategic Board (CYPF) Terms of Reference</u></p> <p>To receive the Strategic Board terms of reference and governance for approval. Agree delegated authority from and reporting into the Health and Wellbeing Board and consider the implications of the CPYF board regarding decision making forums across the children and young people agenda (copy attached)</p>	35
8.	<p><u>Children and Young People's Mental Health and Emotional Wellbeing Strategic Plan 2021-2024</u></p> <p>To receive an update on the Children and Young People's Mental Health and Emotional Wellbeing Strategic Plan 2021-2024 (copy attached)</p>	43

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.	x
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ROB WALSH
CHIEF EXECUTIVE

