

HEALTH AND WELLBEING BOARD AGENDA

for the meeting on
Monday 19th February 2024 at 2.00 pm in

Grimsby Town Hall

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<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.	-
3.	<u>Minutes</u> To approve as a correct record the draft minutes of the meeting of the Health and Wellbeing Board held on the 20 th November 2023 (copy attached).	5
4.	<u>Adult Safeguarding Annual Report 2022/2023</u> To receive the Adult Safeguarding Annual Report from the Independent Chair for Adult Safeguarding (copy attached)	9
5.	<u>Section 75 Agreement</u> To receive for information the Cabinet report that approved in principle the establishment of a formal partnership agreement between the ICB and NELC, underpinned by a section 75 agreement and overseen via a Joint Committee comprising members of Cabinet and Integrated Care Board (copy attached)	49
6.	<u>Combating Drugs Partnership Update Report</u> To receive a briefing paper updating the board on the Combatting Drugs Partnership (copy attached)	55
7.	<u>Mental Health</u> A follow up discussion on mental health following the Director of Public Health Annual report 2021 that was received at the meeting on the 11 th July 2022.	-
8.	<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

