

HEALTH AND WELLBEING BOARD AGENDA

for the meeting on
Monday 9th September 2024 at 2.00pm 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 8 th July 2024 (copy attached).	5
4.	<u>Business Items</u> <ul style="list-style-type: none">• Terms of Reference (copy attached)• Forward Plan (copy attached)	11 15
5.	<u>Updates from Sub-Groups and Accountable Boards:</u> To receive a presentation from Children's Strategic Board about the SENDAP (Special Educational Needs, Disabilities and Alternative Provision.	-
6.	<u>What makes us healthy?</u> Theme: Housing <ul style="list-style-type: none">1. Homelessness2. Smoking and social housing3. Friendship at Home on their Urgent Emergency Care4. Homeless and Rough Sleeping Strategy	-
7.	<u>Health and Wellbeing Board Strategy</u> To receive a verbal update on the Health and Wellbeing Strategy.	-

8.	<u>Local Government Association Review</u> To receive a verbal update on the Local Government Association review.	-
9.	<u>Adult Social Care Future Demands Assessment</u> To receive a verbal update of the future of adult social care in North East Lincolnshire.	-
10.	<u>Humber Acute Service Review Update</u> To receive a verbal update on the Humber Acute service review following the recent public consultation.	-
11.	<u>For Information</u> <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment • Sexual Health Strategy 	-
12.	<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

