

**HEALTH AND WELLBEING BOARD AGENDA**  
**Thursday 10<sup>th</sup> July 2025 at 2.00pm in**  
**Grimsby Town Hall**

<b>1.</b>	<b><u>Appointment of Chair</u></b>  To appoint the Chair of the Health and Wellbeing Board for the Municipal Year 2025-26.	-
<b>2.</b>	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	-
<b>3.</b>	<b><u>Declarations of Interest</u></b>  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.	-
<b>4.</b>	<b><u>Minutes</u></b>  To approve as a correct record the draft minutes of the meeting of the Health and Wellbeing Board held on the 17 <sup>th</sup> February 2025 (copy attached).	<b>5</b>
<b>5.</b>	<b><u>Item for Discussion: Wider Determinants of Health</u></b>  Theme: Healthy Weight (Presentation) <ul style="list-style-type: none"> <li>• Wider determinants of Health Briefing</li> <li>• Focus on Healthy Weight</li> </ul>	-
<b>6.</b>	<b><u>Marmot Place</u></b>  To receive a report going to the North East Lincolnshire Council meeting of Cabinet on the 16 <sup>th</sup> July 2025 which recommends that North East Lincolnshire Council becomes a Marmot Place (copy attached)	<b>9</b>
<b>7.</b>	<b><u>Health and Wellbeing Board Strategy</u></b>  To agree the vision for the Health and Wellbeing Board Strategy (copy to follow)	-
<b>8.</b>	<b><u>NHS Reform</u></b>  To receive a verbal update on the NHS reform 10 year plan and the impact across the borough.	-

9.	<b><u>For Information</u></b> <ul style="list-style-type: none"> <li>• The Better Care Fund Plan 2025/2026</li> </ul>	<b>x</b>
10.	<b><u>Urgent Business</u></b>  To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	<b>-</b>

**SHARON WROOT**

**INTERIM CHIEF EXECUTIVE**

