

## PLACE BOARD

26<sup>th</sup> JULY 2019  
GRIMSBY TOWN HALL AT 1.00 P.M.

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Number

### Part 1 – Operating as the Health and Well Being Board

1. **Appointment of Chair**  
  
To appoint the Chair of the Health and Wellbeing Board for the Municipal Year 2019-20
2. **Apologies For Absence** -  
  
To receive any apologies for absence
3. **Declarations of Interest** -  
  
To record any declarations of interest by any Member of the Health and Wellbeing Board in respect of items on this part of the agenda
4. **Minutes** 1  
  
To receive the minutes from the meeting of the Health and Wellbeing Board held on 25<sup>th</sup> February 2019 (copy attached)
5. **Role of the Health and Wellbeing Board**  
  
To receive a report on a new approach to delivering the role of the Health and Wellbeing Board (copy to follow)
6. **Humber Coast and Vale, Health and Care Partnership**  
  
To receive a verbal update on the Humber Coast and Vale, Health and Care Partnership.
7. **Urgent Business**  
  
To consider any business which in the opinion of the Chairman is urgent by reason of special circumstances which must be stated and minuted.

## Part 2 – Place Board

(Chaired by the Leader of the Council)

8. **Apologies For Absence** -  
To receive any apologies for absence
9. **Declarations of Interest** -  
To record any declarations of interest by any Member of the Place Board in respect of items on this part of the agenda.
10. **Place Board Governance and Strategic Outcomes for North East Lincolnshire Framework**  
To receive a report on the new governance arrangements for the Place Board and wider Place Partnership System (copy to follow). To receive a paper on the Wellbeing Framework and its relationship with the new place partnership system and the proposed new governance arrangements (copy to follow)
11. **Update on Activity – Employability**  
To receive a verbal update on work that has taken place to deliver the actions from the first place workshop.
12. **Forward Agenda**  
To receive a verbal update on the proposed focus of future Place Board meetings.

**Rob Walsh**  
**Chief Executive**