

NORTH LINCOLNSHIRE COUNCIL

Conference Room,
Church
Square
House, 30-
40 High
Street,
Scunthorpe

Dear Councillor,

You are summoned to attend an **ORDINARY MEETING** of the **HEALTH AND WELLBEING BOARD** to be held in the **CONFERENCE ROOM, CHURCH SQUARE HOUSE, 30-40 HIGH STREET, SCUNTHORPE** at **2.00 pm** on **28 JUNE 2021**.

1. Welcome and Introductions
2. Substitutions
3. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial interests
4. To approve as a correct record the minutes of the meeting of the Health and Wellbeing Board held on 22 March 2021 (Pages 1 - 6)
5. Forward Plan and Actions from previous meetings
Forward Plan and Action From Previous Meetings
6. Questions from members of the public

PLEASE NOTE, ALL PAPERS WILL BE TAKEN 'AS READ' TO ENCOURAGE DISCUSSION

7. COVID-19 - Local Outbreak Management Plan - Report by the Deputy Chief Executive and the Director of Public Health (Pages 7 - 32)
8. COVID-19 Outbreak Prevention and Management Update - Report by the Deputy Chief Executive and the Director of Public Health (Pages 33 - 38)
9. COVID-19 Epidemiology - Presentation by the Director of Public Health
10. COVID-19 Vaccination Programme - presentation by the Chief Operating Officer, North Lincolnshire CCG (Pages 39 - 46)
11. Joint Health and Wellbeing Strategy - Framework and Priorities. Presentation by the Director of Public Health.

12. Humber Operational Plan and North Lincolnshire Priorities 2021/22 - presentation by the Chief Operating Officer, North Lincolnshire CCG (Pages 47 - 56)
13. Health and Care Across Humber, Coast and Vale and North Lincolnshire - presentation by the Chief Operating Officer, North Lincolnshire CCG and the Locality Director, HC&V ICS (Pages 57 - 72)
14. Integrated Working - Children. Integrated Children's Trust Update. Report by the Director: Children and Community Resilience (Pages 73 - 80)
15. Integrated Working - Adults. Health and Care Integration Plan 2021-24 update for publication. Report by the Director: Adults and Community Wellbeing and the Chief Operating Officer, NLCCG. (Pages 81 - 100)
16. Date and time of next meeting. 20 September 2021, 2pm
17. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.

Yours sincerely

B McIntyre
Director: Governance and Partnerships

NOTE: ANY MEMBER WHO WISHES TO PUT A QUESTION UPON OR MOVE ANY AMENDMENT TO THE MINUTES MUST INFORM THE DIRECTOR: GOVERNANCE AND PARTNERSHIPS IN WRITING BEFORE 9.30 A.M. ON XXX.