

## **NORTH LINCOLNSHIRE COUNCIL**

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 27 September 2021 (Pages 1 - 6)
5. Forward Plan and Actions 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 - Outbreak Management and Control - Report and Presentation by the Deputy Chief Executive and the Director of Public Health (Pages 7 - 12)
8. COVID-19 - Vaccination Programme update - Presentation by the Chief Operating Officer, North Lincolnshire CCG (Pages 13 - 18)
9. COVID-19 Epidemiology - Presentation by the Director of Public Health. (Please note, the most recent data will be presented on the day of the meeting, and will not be disseminated beforehand)
10. Joint Health and Wellbeing Strategy - Report of the Director of Public Health (Pages 19 - 26)
11. Integrated Care System - Place Development Plan. Verbal update by the Chief Operating Officer, North Lincolnshire CCG (Pages 27 - 30)
12. Integrated Working - Adults. Better Care Fund. Joint Report by the Director: Adults and Community Wellbeing and the Chief Operating Officer, North Lincolnshire CCG (Pages 31 - 56)
13. Pharmaceutical Supplementary Statements - report by the Director of Public Health. (Pages 57 - 60)
14. Date and time of next meeting - 17 January 2022, 2pm.
15. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.

