

**NORTH LINCOLNSHIRE COUNCIL
HEALTH AND WELLBEING BOARD**

**21 MARCH 2022 – 2PM
CHURCH SQUARE HOUSE, 30-40 HIGH STREET, SCUNTHORPE**

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 19 November 2022 (Pages 1 - 6)
5. Forward Plan and Actions from previous meetings
Update on the NHS Phase 3 Recovery Plan by the Chief Operating Officer, North Lincolnshire CCG
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 by the Deputy Chief Executive and the Director of Public Health (Pages 7 - 12)
8. COVID-19 - general update by the Director of Public Health

Integrated Working

9. Integrated Care System Update - Report by the Chief Operating Officer, NLCCG (Pages 13 - 18)
10. SEND Annual Report and Inclusion – Report by the Director of Children and Families (Pages 19 - 44)
11. Joint Health & Wellbeing Strategy – delivery and progress – Report by the Director of Public Health (Pages 45 - 50)

Statutory documents, strategies etc. required to be considered or signed off by the Board

12. CMARS Annual Report - Report by the Director of Children & Families (Pages 51 - 100)

13. Local Safeguarding Adults Board Annual Report 2020/21 - Report by the Safeguarding Adults Board Independent Chair. (Pages 101 - 138)

Non-Statutory Business

14. Update on the Health and Wellbeing Board's Memorandum of Understanding - Report by the Director of Public Health (Pages 139 - 154)
15. Date and time of next meeting.
16. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.