

NORTH LINCOLNSHIRE COUNCIL

HEALTH AND WELLBEING BOARD

18 NOVEMBER 2022, 2PM

**CONFERENCE ROOM F01e, CHURCH SQUARE HOUSE, 30-40 HIGH STREET,
SCUNTHORPE, NORTH LINCOLNSHIRE**

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 26 September 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 - CONTACT DEMOCRATIC SERVICES TO ACCESS LINKS OR EMBEDDED DOCUMENTS

Integrated Working - Adults.

7. Update on ICS and North Lincolnshire Place Partnership - Report by the North Lincolnshire NHS Place Director (Pages 7 - 10)
8. Health and Care Workforce - Report by the Director: Adults and Health (Pages 11 - 18)
9. Seasonal Vaccination Programme - Report by the Director of Public Health and the NHS Place Director (Pages 19 - 24)
10. Winter Preparations - report by the NHS Place Director (Pages 25 - 30)

Integrated Working - Children

11. Integrated Children's Trust - Report by the Director: Children & Families. (Pages 31 - 36)

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

12. CMARS Annual Report 2020 - 21 - Report by the Director: Children & Families (Pages 37 - 40)

Any non-statutory business from any partner

13. Joint Strategic Needs Assessment (JSNA) Update - Report by the Director of Public Health (Pages 41 - 46)
14. UK Covid-19 Inquiry - Verbal update by the Deputy Chief Executive
15. Date and time of next meeting - 16 January 2023, 2pm
16. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.