

**NORTH LINCOLNSHIRE COUNCIL
HEALTH AND WELLBEING BOARD**

30 January 2023, 2pm

**Conference Room f01e, 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 18 November 2022 (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

Integrated Working - Adults.

7. North Lincolnshire Place Health and Care Integration Plan - Report by the Director: Adults and Health and the North Lincolnshire NHS Place Director (Pages 7 - 12)
8. Integrated Care Partnership Health and Care Strategy - Report by the North Lincolnshire NHS Place Director (Pages 13 - 52)

Integrated Working - Children

9. Update on Children's Commissioning Strategy - Report by the Director: Children & Families (Pages 53 - 82)
10. Outcome of the Local Authority Children's Services Inspection - Report by the Director: Children & Families (Pages 83 - 98)

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

11. North Lincolnshire Safeguarding Adults Board Strategic Plan and Annual Report 2021-2022 - Report by the Director: Adults and Health (Pages 99 - 144)

12. Joint Health and Wellbeing Strategy - Update by the Director of Public Health

Any non-statutory business from any partner

13. Ongo update - Presentation by the Director of Customer Services, Ongo

14. Adult Social Care Discharge Fund 2022/23 - Report by the Director: Adults and Health and the North Lincolnshire NHS Place Director (Pages 145 - 148)

15. Date and time of next meeting - 6 March 2023, 2pm

16. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.