## NORTH LINCOLNSHIRE COUNCIL HEALTH AND WELLBEING BOARD

2.00 pm on 6 March 2023.

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 30 January 2023 and to authorise the Chairman to sign. (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. Adult Social Care Discharge Fund 2023/24 - Report by the Director: Adults and Health and the NHS Place Director. (Pages 7 -10)

Integrated Working - Children.
8. North Lincolnshire Integrated Children's Trust and Children's Commissioning Strategy 2022 Refresh - Report by the Director: Children and Families. (Pages 11-14)
9. Stable Homes, Built on Love - Implementation and Consultation Strategy. Report by the Director: Children and Families. (Pages 15-26)
10. Neurodiversity Update on Pathway - Report by the NHS Place Director and the Children Care Group Director, RDaSH (Pages 27-32)

Any statutory documents, strategies etc. required to be considered or signed off by the Board
11. Director of Public Health Annual Report 2022- The Diverse Communities of Greater Lincolnshire. Report by the Director of Public Health (Pages 33-58)

Any non-statutory business from any partner
12. Population Health Management Approaches - Report by the Director of Public Health (Pages 59-62)
13. Date and time of next meeting.
14. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.

