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PUBLIC

To: Members of Health and Wellbeing Board

Wednesday, 20 March 2024

Dear Councillor,

Please attend a meeting of the **Health and Wellbeing Board** to be held at **10.00 am** on **Thursday, 28 March 2024** in Committee Room 1, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. **Declarations of Interest and Apologies for Absence**

 To receive declarations of interest and apologies for absence (if any).

2. **Minutes (Pages 1 - 8)**

 To confirm the non-exempt minutes of the meeting of the Health and Wellbeing Board held on 18 January 2024.

3. **Joint Local Health and Wellbeing Strategy (Pages 9 - 46)**

4. Review of the Terms of Reference and Membership of the Health and Wellbeing Board (Pages 47 - 62)
5. ICB Joint Forward Plan Update (Pages 63 - 68)
6. Housing and Planning (Pages 69 - 76)
7. Update on Tobacco Control and East Midlands Statement on Vaping (Pages 77 - 90)
8. Health and Wellbeing Round Up (Pages 91 - 102)
9. Better Care Fund Quarter 3 Report (Pages 103 - 112)
10. Any Other Business