

**Meeting:** EAP Active Communities

**Date:** Friday 1st December, 2023

**Time:** 10.00am

**Venue:** Council Chamber, The Cube, George St, Corby NN17 1QG

**The meeting will be available for the public to view live at the Democratic Services North Northants YouTube channel:**


<https://www.youtube.com/c/DemocraticServicesNorthNorthantsCouncil>

**To members of the EAP Active Communities**

Councillor Helen Harrison (Co-Chair), Councillor Helen Howell (Co-Chair), Councillor Ken Harrington, Councillor John McGhee, Councillor Russell Roberts, Councillor Geoff Shacklock and Councillor Chris Smith-Haynes

Members of the Panel are invited to attend the above meeting to consider the items of business listed on the agenda.

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies for absence		
<b>02</b>	Declarations of Interest		
<b>03</b>	Minutes of the meeting held on 6 <sup>th</sup> October 2023		5 - 10
<b>Items for Discussion</b>			
<b>04</b>	Development of the North Northamptonshire Adult Social Care Strategy  <i>To provide details of the work in progress for the Adult Social Care Strategy</i>	Ali Gilbert	11 - 132
<b>05</b>	Service Presentation - Adult Services  <i>To inform the Forward Plan</i>	Sam Fitzgerald	133 - 154

06	Executive Forward Plan  <i>The Executive Forward Plan covering Key Decisions to be taken between December 2023 and March 2024</i>		155 - 170
07	Forward List of Items for the EAP		1717 - 192
08	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>24<sup>th</sup> November 2023</b></p>			

This agenda has been published by Democratic Services.  
Committee Administrator: David Pope  
☎07974 886108  
✉david.pope@northnorthants.gov.uk

## Public Participation and Attendance

Executive Advisory Panels are not subject to the full Local Government Act 1972 (as amended). Public meeting requirements do not apply for these meetings. If you wish to attend the meeting, please contact the named Democratic Services Officer or email [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

## Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – [monitoringofficer@northnorthants.gov.uk](mailto:monitoringofficer@northnorthants.gov.uk)

### **Press & Media Enquiries**

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If you do not wish to have your image captured, you should sit in the public gallery area that overlooks the Chamber.

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