

**Meeting:** EAP Prosperous Communities  
**Date:** Friday 22nd March, 2024  
**Time:** 3.00 pm  
**Venue:** Council Chamber, The Cube, George Street, 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 Prosperous Communities**

Councillor Matt Binley (Co-Chair), Councillor Mark Rowley (Co-Chair), Councillor Tim Allebone, Councillor Lyn Buckingham, Councillor Andy Mercer, Councillor Steven North and Councillor Malcolm Ward

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>	Minutes of the meeting held on 24th January 2024		5 - 12
<b>03</b>	North Northamptonshire Housing Strategic Framework	Ali Gilbert	13 - 72
<b>04</b>	Highways Annual Plan	Graeme Kane	73 - 86
<b>05</b>	Bus Service Improvement Plan; Revision for 2024	Chris Wragg	87 - 98
<b>06</b>	North Northamptonshire Rough Sleeping Service	Sarah Laycock / Suzanne Jackson	99 - 116
<b>07</b>	Executive Forward Plan		117 - 130
<b>08</b>	Forward List of Items for the EAP		131 - 144

09	Close of Meeting		N/A
<p>Sanjit Sull, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>14<sup>th</sup> March 2024</b></p>			

This agenda has been published by Democratic Services.  
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### 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**

Any press or media enquiries should be directed through the Council's Communications Team to [NNU-Comms-Team@northnorthants.gov.uk](mailto:NNU-Comms-Team@northnorthants.gov.uk)

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If you make a representation to the meeting, unless you have specifically asked not to appear on the webcast, you are taking positive action to confirm that you consent to being filmed. You have been made aware of the broadcast and entering the Council Chamber you are consenting to be filmed by North Northamptonshire Council and to the possible use of those images and sound recordings for webcasting.

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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The Council intends to webcast all of its public meetings held at the Corby Cube, but if it is unable to do so, for the avoidance of doubt, the meeting will continue as scheduled and decisions and minutes made available on the Council's website in the normal manner.

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