

Meeting: EAP Health & Wellbeing and Vulnerable People

Date: Friday 30th July, 2021

Time: 9.30 am

Venue: Council Chamber, Swanspool House, Doddington Road, Wellingborough,

NN8 1BP

To members of the EAP for Health & Wellbeing and Vulnerable People:

Councillors Harrison (Chair), Harrington, Lawal, McGhee, Roberts, Shacklock and Smith-Haynes

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Items for discussion			
05	Integrated Care Systems	Toby Sanders, Northampton shire CCG	
06	Rough Sleeping Initiative	Assistant Director Housing and Communities	9 - 16
07	Executive Forward Plan	Executive Director of Adults, Communities & Wellbeing	17 - 24
Items requiring a decision			
08	Work Programme	Executive Director of Adults, Communities & Wellbeing	25 - 26

Exempt Items

None notified

Adele Wylie, Monitoring Officer North Northamptonshire Council

> Proper Officer 22 June 2021

This agenda has been published by Democratic Services. Committee Administrator:

207776634147

francesca.mchugo@northnorthants.gov.uk

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Due to the ongoing Covid-19 pandemic and Health & Safety measures, seating in the Council Chamber may still be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

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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

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