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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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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:

☎ 07776634147

✉ francesca.mchugo@northnorthants.gov.uk

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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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Minutes of a meeting of the EAP Health & Wellbeing and Vulnerable People

At 9.30 am on Friday 25th June, 2021

Held virtually via Zoom

Present:-

Members

Councillor Helen Harrison (Chair)

Councillor Ken Harrington

Councillor King Lawal

Councillor John McGhee

Councillor Russell Roberts

Councillor Chris Smith-Haynes

Officers

David Watts - Executive Director, Adults, Communities & Wellbeing

Lucy Wightman – Director of Public Health

Francesca McHugo – Democratic Services

Charlie Christmas – Democratic Services

Apologies for absence

Apologies were received from Councillor Shacklock.

2 Members' Declarations of Interest

A personal interest was declared by Councillors Smith-Haynes and Lawal in the general remit of agenda items 5 and 7. Councillor Lawal noted a potential pecuniary interest in discussions relating to care systems.

3 Terms of Reference

The Executive Director of Adults, Communities & Wellbeing outlined the draft Terms of Reference. Members made an addition to the terms of reference to allow for meetings on site. The right was reserved to hold virtual meetings at the discretion of the panel Chair. It was noted that supported virtual attendance would be permitted where required.

It was **RESOLVED** that the Terms of Reference for the Health, Wellbeing & Vulnerable People Executive Advisory Panel be approved.

4 Overview of Service Areas

The Director of Public Health outlined the shared role of her position within the Northamptonshire unitary councils and the CCG. Members received a summary of the service areas which focused on health protection and improvement. Members noted

the importance of the business intelligence function in identifying and forecasting needs.

The Executive Director of Adults, Communities & Wellbeing reminded members of the council Blueprint and the services within the remit of the panel. Key partnerships with community care services were highlighted.

In response to questions, the directors in attendance assured members that an 'Our Adult's Social Care' document was in development. Members were directed to the 2021 White Paper, 'Integration and innovation: Working together to improve health and social care for all' for additional background reading. A summarised version of the document was circulated to members.

5 Identified areas of interest

The Director of Public Health indicated that the first few sessions of the panel would involve more information sharing to provide panel members with a wider knowledge of the service areas within its remit. A 'health in all policies' approach was endorsed by members as good collaborative practice. Members noted that the data systems within Public Health are cyclical and deep dives could be undertaken to highlight priority and catch-up areas.

The following areas were identified as potential areas of interest:

- Fall services - supporting the frail and elderly
- Supporting independence – tertiary services to improve quality of life
- Hydration, nutrition and muscle tone
- Social prescribing
- Flu season 21/22 – limited data on circulating strains

Locality specific intervention:

- Smoking cessation – smoking cessation and harm reduction programmes
- Low level mental health illnesses
- Smear test uptake
- Chlamydia detection
- Obesity

The Executive Director, Adults, Communities and Wellbeing offered the following suggestions of areas with potential interest to the panel:

- Integrated Care Systems
- Assistive Technology Strategy
- Leisure policies
- Facilities applications
- Homelessness strategies and performance
- Integration with health
- Shaping care markets
- Care Planning – addressing the opportunity to challenge

Members noted the officer suggestions.

6 Identification of cross-cutting agenda items

Executive Director, Adults, Communities and Wellbeing identified key areas with the potential to overlap:-

- Leisure services
- Community safety
- Housing
- Adult learning
- Libraries

Members were informed that the Chair of the panel would enter into discussion with other panel chairs where items overlap, in order to determine a lead panel. In the event of any disagreement, the Leader of the Council would make the decision as set out in the Terms of Reference.

Members noted the approach as set out in the Terms of Reference.

7 Work Programme

Members considered topics to add to the work plan for future meetings of the panel.

The panel recommended a list of items for future consideration:-

- Integrated care across Northamptonshire
- Flu prevention
- Supporting independence
- Social prescribing
- Better Care Fund
- Encouraging an active and healthy lifestyle

8 Urgent Items

None Notified

9 Close of meeting

Chair

Date

The meeting closed at 11:36 am

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Report to the Council Executive 5th August 2021

Report Title	Rough Sleeping Initiative	
Report Author	Carly Hohn, Housing Strategy and Solutions Manager (Kettering area) carly.hohn@northnorthants.gov.uk	
Contributors/Checkers/Approvers		
North MO	Adele Wylie	
North S151	Janie Gotts	
Other Director/SME	David Watts	Kerry Purnell

List of Appendices

Appendix A – North Northamptonshire Council RSI Year 4 final allocation letter

1. Purpose of Report

- 1.1. To seek the Committee's endorsement of the approach being taken to reduce the number of people sleeping rough across North Northamptonshire and to brief members on the Rough Sleeping Initiative (RSI) allocation for 2021/22 and the programme of activities that are being delivered under the initiative.

2. Executive Summary

- 2.1 The approach to addressing rough sleeping in North Northamptonshire is one that recognises the need for a robust and multi-disciplinary service that is designed around the needs of the individual. North Northamptonshire Council has been allocated £737,283 for rough sleeping initiatives in 2021/22. This funding will be utilised to increase staff capacity dedicated to supporting rough sleepers to access accommodation and related support (£631,633) and increase accommodation options for rough sleepers (£95,000) alongside other activities detailed in the report.

3. Recommendations

- 3.1 It is recommended that the Executive:
- a) Endorses the approach and approves the associated spend, being taken to reduce the number of people sleeping rough across North Northamptonshire.

b) Notes the MHCLG allocation for 2021/22 and the programme of activities that are being delivered under the Government’s Rough Sleeping Initiative across North Northamptonshire

3.2 The programme of activities being delivered under the RSI is proving effective in reducing the number of homeless people sleeping rough in North Northamptonshire.

4. Report Background

4.1 In August 2018, the Ministry of Housing, Communities and Local Government (MHCLG) published its national Rough Sleeping Strategy and delivery plan which set out how the Government intended to help homeless people who were sleeping rough, and to put in place the structures needed to end rough sleeping for good. The vision of the strategy is to halve rough sleeping by 2022 and eliminate it completely by 2027.

4.2 The RSI, launched in March 2018 is a related cross-government plan of action to reduce significantly the number of people sleeping rough. A targeted £30m fund was made available in 2018/19 to 83 local authorities with the highest levels of rough sleeping which did not include any of the sovereign councils of North Northamptonshire. £45m was made available for 2019/20 of which £11m was for areas outside of the 83 previously targeted local authorities enabling some sovereign councils in North Northamptonshire to submit bids. Figure 1 shows the RSI allocations across North Northamptonshire since the sovereign councils were able to bid.

4.3 The RSI programme for 2021/22 is known as RSI4; being the fourth year that funding has been made available. In early March 2021, the sovereign councils of North Northamptonshire and MHCLG co-produced a North Northamptonshire application for RSI4. An award of **£737,283** for 2021/22 was publicly announced by MHCLG on 15th May.

Figure 1: RSI funding allocations for North Northamptonshire

Sovereign Council	RSI2 2019/20	RSI3 2020/21	RSI4 2021/22
Corby Borough Council	£122,000	£113,000	
East Northants District Council	£0	£48,494	
Kettering Borough Council	£62,000	£114,191	
Borough Council of Wellingborough	£5,000	£211,000	
North Northamptonshire	£189,000	£486,685	£737,283

Source: Ministry of Housing, Communities and Local Government

4.4 The £737,283 allocation for 2021/22 is combined with a £40,000 underspend carried forward from RSI3 initiatives to enable interventions during this financial year to the value of £777,283 to be delivered.

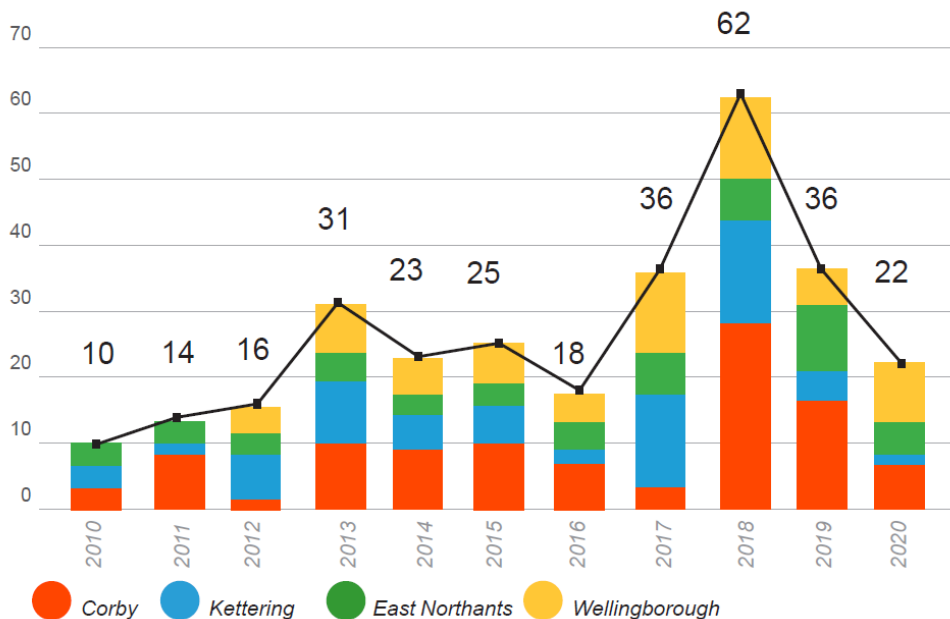
4.5 The sovereign councils of North Northamptonshire have made significant progress in reducing rough sleeping since 2018. 56% of homeless households in North Northamptonshire in 2019/20 were single people, often requiring

support with complex needs including health issues, drug / alcohol misuse issues and debt. Our rough sleeping community are often experiencing multiple exclusion homelessness and include some of our most socially excluded residents.

- 4.6 Since 2010 local authorities have been required to provide an annual snapshot figure of the number of rough sleepers bedded down on a single night in autumn. This figure must be derived via a count-based or evidence-based estimate involving partner agencies and is subject to a strict independent verification process. Figure 2 shows the annual snapshot figures for the sovereign councils of North Northamptonshire since 2010 and shows that 22 individuals were estimated to be sleeping rough across North Northamptonshire on a single night in November 2020. A more recent snapshot figure, taken on a single night at the end of April 2021 and reported to MHCLG as part of the RS14 funding requirements estimated 12 rough sleepers bedded down on a single night across North Northamptonshire.

Figure 2: Annual autumn snapshot rough sleeping returns from the sovereign councils of North Northamptonshire

Annual rough sleeping estimate in North Northamptonshire



Source: KBC, CBC, ENC and BCW rough sleeper counts 2010-2020

- 4.7 Of the 22 rough sleepers in Figure 3 that were reported in November 2020, basic demographic data is collected and shows that:
- Gender: 20 were male; 2 were female
 - Nationality: 16 were UK nationals; 5 were EU nationals; 1 was unknown
 - Age: all 22 rough sleepers were aged 26 years or older

During a more recent single night estimate at the end of May 2021 undertaken as part of the RS14 funding requirements, 15 rough sleepers were reported to be bedded down on a single night and of these, two were younger people aged under 25 years.

- 4.8 On 26 March 2020, the Government announced the 'Everyone In' initiative and instructed local housing authorities to provide accommodation for rough sleepers and put in place measures so that they could safely self-isolate. As well as finding accommodation for people sleeping in the open, it was also necessary to offer accommodation to people using night shelters where guests share sleeping spaces and basic amenities. By early April, the sovereign boroughs and districts had provided accommodation for the vast majority of rough sleepers with the only people remaining on the streets being those who had declined offers of accommodation.
- 4.9 By the end of April 2020, 76 rough sleepers had been provided with emergency accommodation and wraparound support by the North Northamptonshire sovereign authorities. Six months' later, by the end of October 2020, a total of 121 rough sleepers had been provided with emergency accommodation of which 42 had been assisted to move on into settled accommodation. In addition to those 121 rough sleepers provided with emergency housing, a further 53 rough sleepers or those at risk of sleeping rough had been assisted straight into settled housing to prevent or relieve their homelessness between April – October 2020.
- 4.10 A recent statistical return to MHCLG showed that there were 28 rough sleepers accommodated by NNC in emergency and short-term accommodation as at 31st May as a result of the Covid-19 pandemic. Of these 28 individuals, almost half are non-UK nationals. 15 are UK nationals, 12 are EEA nationals and 1 is a non-EEA national. 2 of the 28 individuals are young people aged under 25 years of which neither were care leavers.
- 4.11 Whilst a high number of rough sleepers have seen positive housing outcomes in the past year, there is a consistent 'flow' of new rough sleepers requiring support, not only with housing but also with health, addictions and more. Challenges faced by North Northamptonshire Council in eliminating rough sleeping and preventing homelessness amongst single people are:
- There is a consistent flow of new rough sleepers and a need to intervene quickly and robustly, even more so in the context of Covid-19
 - Entrenched / repeat rough sleepers with complex needs are difficult to secure sustainable housing solutions for
 - Those individuals with no recourse to public funds are particularly difficult to assist and require specialist interventions
- 4.12 In addition to the revenue funding opportunity to tackle rough sleeping provided by RSI, the Government also committed £433m between 2020-2024 to deliver 6,000 new units of supported housing towards ending rough sleeping. The 2021-2024 programme is known as the Rough Sleeping Accommodation Programme (RSAP) and makes available up to £140.9 million capital and £70.7 million revenue funding for authorities outside of Greater London to deliver over 2,700 new supported homes. Council officers are working with specialist advisors at MHCLG to co-produce an RSAP bid for 2021 requesting capital and revenue funding to deliver a project comprising ten additional units of supported housing in Wellingborough.

5 Issues and Choices

- 5.1 The allocation of £737,283 under RSI4 alongside the £40,000 underspend from RSI3, will enable North Northamptonshire Council to enhance its homelessness service for rough sleepers during 2021/22 and ensure that robust and timely housing and related support is available. The funding is allocated for specified activities, some of which are a continuation of RSI3 services delivered by the sovereign councils, and others which are new initiatives for North Northamptonshire Council.
- 5.2 An action plan has been devised to drive forward delivery of the RSI4 programme for North Northamptonshire Council. Figure 3 provides detail with regards to the various elements of the RSI4 activity that is currently being delivered or developed.
- 5.3 The individual activities set out in figure 3 complement the wider strategic approach that is being taken to tackle rough sleeping in North Northamptonshire. This uses the 'Everyone In' opportunity provided by Covid-19 as a catalyst for a longer-term step change in how rough sleeping services are developed and delivered in North Northamptonshire.
- 5.4 RSI4 provides North Northamptonshire Council with an opportunity to develop a comprehensive rough sleeping service that enables timely and effective interventions. The initiatives detailed in figure 3 will enable to Council to take an assertive but person-centred approach to street outreach, deal with the immediate housing and related support needs of rough sleepers and access longer term sustainable housing solutions thus improving the Council's ability to safeguard this cohort of vulnerable adults.

Figure 3: **Staff and initiatives being funded by RSI4 2021/22 in North Northamptonshire**

Role / Initiative	Number	Allocated budget
Staff		
Rough Sleeper Coordinator	2 officers	£100,000
Rough Sleeper Workers (outreach / tenancy support)	11 officers	£411,633
Shelter Manager (Corby)	1 officer	£40,000
Help to Work Officer	1 officer	£40,000
Health Link Worker	1 officer	£40,000
Accommodation		
Dispersed 'Housing First' supported housing (including 2 staff members)	2 officers 6 x 1 bed flats	£40,000
Dorking House shelter support funding	9 x covid safe rooms	£50,000
Emergency accommodation budget	142 x nights of emergency accommodation	£5,000
Engagement / Intervention Fund		
Revenue budget to engage / assist rough sleepers	-	£46,000
Other		
Administrative Support	-	£4,650

- 5.5 The funding allocation will enable a significant increase in staff resources for tackling rough sleeping across North Northamptonshire and finding long term, sustainable solutions for rough sleepers. A total of 18 staff, of which six will be hosted by our voluntary sector partners Accommodation Concern, East Northants Community Services and a partner specialising in dual needs health navigation, will be funded by MHCLG. Recruitment of seven new officers to North Northamptonshire Council is required.
- 5.6 Two Rough Sleeper Coordinators will both provide a strategic and operational lead for the Council's new rough sleeping service.
- 5.7 Generic Rough Sleeper Workers will provide resilience in ensuring that NNC provides a flexible rough sleeping outreach service and housing related support to all accommodated rough sleepers.
- 5.8 A Help to Work officer post will specialise in assisting rough sleepers towards financial independence, essential for those with no recourse to public funds (NRPF) who made up 22% of the county rough sleeping cohort accommodated under 'Everyone In' from data obtained in July 2020. The Corby locality has a particular concentration of rough sleepers falling into this category and who would benefit from such specialist intervention.
- 5.9 A Health Link Worker post is likely to take the form of a Rough Sleeping Dual Needs (mental health and drug and/or alcohol misuse) navigator role, providing specialist advice and support to help rough sleepers access health services. 65% of rough sleepers in the county accommodated under 'Everyone In' had a drug and/or alcohol misuse support need (data obtained in July 2020). Northamptonshire Healthcare Foundation Trust (NHFT), Change Grow Live (CGL) and NNC Housing Options Team will all provide training and support to this cross-cutting specialist role.
- 5.10 Accommodation Concern currently lease two one-bedroom units of council accommodation from North Northamptonshire Council and operate these as intensively supported 'Housing First' units for those rough sleepers who are the most entrenched or who have the most complex and multiple support needs. RSI4 will allow this successful scheme to expand and provide 6 units of accommodation based on the same model.
- 5.11 The capacity of the Dorking House shelter in Corby was reduced from 21 bedspaces to only 9 covid-secure rooms because of the pandemic. Funding obtained via RSI4 will ensure the ongoing financial viability of this much needed resource during 2021/22.
- 5.12 A dedicated Rough Sleeper Intervention Fund of £46,000 will enable officers to work creatively to engage and support those who are experiencing or have experienced rough sleeping. A framework for the use of this fund has been drafted and proposes to allow officers to use the fund for any intervention that enables a move away from the streets, improves the health and wellbeing of rough sleepers, builds trust and engagement and/or enables accommodation to be sustained to prevent repeat homelessness.

6 Implications (including financial implications)

6.1 Resources and Financial

- 6.1.1 The RSI4 grant allocation of £737,283 is detailed in section 4.3 and available at appendix A. The grant funding is ring-fenced for the sole purpose of providing Rough Sleeping Initiative funded services and the allocation will be made in two tranche payments in April and October 2021.
- 6.1.2 The Council is required to report on spend to date and forecasted spend in September 2021 and returns will be utilised to inform adjustments to the second tranche payment. Mobilisation of the RSI4 project in North Northamptonshire has been impacted by Covid-19 and Local Government Reform and the projected spend for 2020/21 at the end of May 2021 was £655,000 which is based on recruitment taking place to allow new posts to commence in August 2021. Unless approval can be obtained from MHCLG to repurpose any underspend on other rough sleeping activities, then the Council may see a slightly reduced allocation in tranche 2.
- 6.1.3 The RSI4 grant funding is time limited and all posts funded by the grant are currently (or will be in the case of new and vacant posts) provided on fixed term contracts due to end on 31 March 2022. The exit strategy in relation to RSI funded employees has been considered if RSI revenue funding is not made available in 2022/23. In the case of appointments that include continuous service, as the funding expiry date is known at the outset, the ending of these contracts can usually be for Some Other Substantial Reason (SOSR) thus minimising the risk of redundancy costs in relation to this project.

6.2 Legal

- 6.2.1 Part VII of the Housing Act 1996 (as amended) prescribes Local Authorities' duties to homeless households. Some eligible rough sleepers with vulnerabilities who satisfy a 'priority need' threshold trigger temporary accommodation duties under Section 188(1) of the Act. Many rough sleepers, however, have no recourse to public funds or do not meet this vulnerability threshold to trigger the Council's interim accommodation duties. Activity since the 'Everyone In' request to secure accommodation for this cohort has therefore been undertaken by utilising discretionary powers to accommodate rough sleepers which are provided by:
- Relief Duty section 189B and section 205(3) of the Housing Act 1996;
 - Section 1 Localism Act 2011;
 - Section 138 of the Local Government Act 1972;
 - Section 2B of the NHS Act 2006

6.3 Risk

- 6.3.1 A comprehensive rough sleeping service that takes a supportive yet assertive approach to rough sleeping is imperative in reducing the risk of rough sleepers experiencing deteriorating health and death on the streets.
- 6.3.2 The recent Safeguarding Adults Review following the death of Jonathan, a former rough sleeper in North Northamptonshire, makes a series of

recommendations for Housing, Social Care and Health to work in a more collaborative and coordinated way to identify and address multiple exclusion homelessness. The RSI4 activities detailed in this report will contribute to North Northamptonshire Council achieving those recommendations.

- 6.3.3 Northamptonshire Safeguarding Adults Board has been greatly concerned about the plight of rough sleepers especially following the death of several people in the open over the past five years. The Board wishes to see agencies working together to provide accommodation and support to meet the complex needs of rough sleepers.

6.4 Consultation

- 6.4.1 Key partner agencies including NHFT and voluntary sector partners working with rough sleepers were consulted in the preparation of the North Northamptonshire RSI4 bid.

6.5 Consideration by Scrutiny

- 6.5.1 None

6.6 Climate Impact

- 6.6.1 None

6.7 Community Impact

- 6.7.1 As well as addressing the housing and related health and wellbeing support needs of rough sleepers in North Northamptonshire, the RSI4 initiatives will have wider positive community impacts. Reducing rough sleeping contributes to the North Northamptonshire Council vision by ensuring that North Northamptonshire is a safe and attractive area with a thriving economy. Rough sleeping, whilst fundamentally and most visibly a housing issue, is also closely interlinked with begging and street drinking, as well as other antisocial behaviour and crime which impacts on local businesses and the local economy.

7 Background Papers

- 7.1 Appendix A:



NORTH
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North Northamptonshire Council

EXECUTIVE FORWARD PLAN

6 JULY 2021 TO 30 OCTOBER 2021

Published by: Democratic Services

Leader of North Northamptonshire Council: Councillor Jason Smithers

INTRODUCTION

This is the North Northamptonshire Council's Forward Plan. It is published pursuant to The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Its purpose is to provide the required 28 days notice of the Council's intention to take 'key decisions' and to hold meetings or parts of meetings in private. It gives advance notice of all the "key decisions" and "exempt decisions" which the Executive or another body or officer so authorised are likely to take over a four month period. The Plan is updated on a rolling monthly basis.

The Members of the Executive are:	
Councillor Jason Smithers	Leader of North Northamptonshire Council
Councillor Helen Howell	Deputy Leader of North Northamptonshire Council Sport, Leisure, Culture and Tourism
Councillor Helen Harrison	Adults, Health and Wellbeing
Councillor Scott Edwards	Children, Families, Education and Skills
Councillor Harriet Pentland	Climate and Green Environment
Councillor Lloyd Bunday	Finance and Transformation
Councillor Steven North	Growth and Regeneration
Councillor Graham Lawman	Highways, Travel and Assets
Councillor Andy Mercer	Housing and Community
Councillor David Howes	Rural Communities and Localism

The concept of a "key decision" is intended to capture the most important or significant decisions. "Key decisions" will normally be made at meetings open to the press and public. The press and public will only be excluded from such meetings as and when the Council's Monitoring Officer considers that this is necessary in order to avoid the public disclosure of confidential or exempt information.

The authority has decided that a Key Decision is one which is likely:-

- (a) to result in the authority incurring expenditure of which is, or the making of savings which are, significant; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more electoral wards in the area of the authority."

The Council has decided that significant expenditure or savings are those amounting to above £500,000.

In determining the meaning of "*significant*" for these purposes North Northamptonshire Council will also have regard to any guidance for the time being issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000.

At times it may be necessary for the North Northamptonshire Council to give consideration to items where the public may be excluded from the meeting. Members of the public are excluded from meetings whenever it is likely that, in the view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. This includes exclusion from access to any pertinent documents. Details of the exemption categories can be found in the 'Access to Information Procedure Rules' section in the Council's [Constitution](#). This plan provides advance notice of any items which may be held in private.

Paragraph 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provides for members of the public to make representations to the Council on why an exempt item should be considered in public, rather than in private. Persons wishing to make such representations and/or obtain further details in respect of any issues referred to in the Plan should contact the undermentioned officer.

The Monitoring Officer may also include in the Forward Plan references to such other decisions, which are to be taken by the Council or any of its Committees or Sub-Committee or officers as they consider appropriate. These will be those decisions that are considered to be significant or sufficiently important and/or sensitive so that it is reasonable for a member of the public to expect it to be recorded and published.

All general questions or queries about the contents of this Forward Plan or about the arrangements for taking key decisions should be raised with Ben Smith, Democratic Services. Please email: democraticservices@northnorthants.gov.uk

July							
Subject of the Decision:	Decision Maker	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author	Support documents (if any)
Corporate Plan	Executive	Yes	No		15 Jul 2021	Chief Executive	
East Kettering Highway Works – Junctions D & E	Executive	Yes	No		15 Jul 2021	Executive Director – Place and Economy	
Highways Procurement	Executive	Yes	Yes Fully exempt – paragraph 3 of		15 Jul 2021	Executive Director – Place and Economy	

			Schedule 12A				
Lease Renewal - Corby Innovation Hub offices	Executive	Yes	Yes Fully exempt – paragraph 3 of Schedule 12A		15 Jul 2021	Executive Director - Place and Economy	

August

Subject of the Decision:	Decision Maker	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author	Support documents (if any)
North Northamptonshire Council Enforcement Policy To approve the implementation of the Enforcement Policy following previous approval at Shadow Executive and subsequent updates.	Executive	Yes	No		5 Aug 2021	Executive Director – Place and Economy	
Hearndon Court Extra Care	Executive	Yes	Yes Fully exempt – paragraph 3 of Schedule 12A		5 Aug 2021	Executive Director - Adults, Communities & Wellbeing	
Chester House Estate	Executive	Yes	Yes Part exempt – paragraph 3 of Schedule 12A		5 Aug 2021	Executive Director - Adults, Communities & Wellbeing	
Kettering High Street Heritage Action Zone	Executive	Yes	No		5 Aug 2021	Executive Director – Place and Economy	
Rough Sleeping Initiative	Executive	Yes	No		5 Aug 2021	Executive Director - Adults, Communities & Wellbeing	
Leisure Services - Covid Impacts	Executive	Yes	No		5 Aug 2021	Executive Director - Adults, Communities & Wellbeing	

Extension to Shire Lodge Cemetery, Corby	Executive	Yes	No		5 Aug 2021	Executive Director – Place and Economy	
Two Form of Entry Primary School- Stanton Cross Sustainable Urban Development	Executive	Yes	Yes Fully exempt – paragraph 3 of Schedule 12A		26 Aug 2021	Executive Director - Children's Services	
School Improvement Works - Montsaye Academy	Executive	Yes	No		26 Aug 2021	Executive Director - Children's Services	
Provision of Annex Site to Isebrook SEND College	Executive	Yes	No		26 Aug 2021	Executive Director - Children's Services	
Lease at Arkwright Road and Baird Road	Executive	Yes	Yes Part exempt – paragraph 3 of Schedule 12A		26 Aug 2021	Executive Director – Place and Economy	
Development at Stanton Cross – Farm Tenancy	Executive	Yes	No		26 Aug 2021	Executive Director – Place and Economy	

September

Subject of the Decision:	Decision Maker	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author	Support documents (if any)
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No items currently for September

October 2021

Subject of the Decision:	Decision Maker	Is it a key decision?	Will it contain exempt information? /Reasons for exemption, if any	Consultation undertaken	Anticipated Date of Decision:	Report Author	Support documents (if any)
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No items currently for October

**Executive Advisory Panel
Health Wellbeing & Vulnerable People
Draft Work Programme 2021 - 2022**

July			
Item	Objective	Lead Officer	Partner Organisations
Work Programme	To agree the work programme and suggest any amendments		
Integrated Care Systems	To receive an update on ICS across Northamptonshire	Lucy Wightman, Director of Public Health	Northamptonshire CCG
Rough Sleeping Initiative	To provide advice to the Executive on the approach being taken to reduce the number of people sleeping rough across North Northamptonshire.	David Watts	
August			
Item	Objective	Lead Officer	Partner Organisations
Work Programme	To agree the work programme and review for updates/amendments		
Corporate Plan		Guy Holloway, Assistant Chief Executive	
September			
Item	Objective	Lead Officer	Partner Organisations
Work Programme	To agree the work programme and review for updates/amendments		

Future agenda items for consideration

- Flu prevention
- Social prescribing
- Better Care Fund
- Supporting independence
- Encouraging an active & healthy lifestyle within the community

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