

**Meeting:** EAP Health & Wellbeing and Vulnerable People

Date: Friday 17th December, 2021

**Time:** 9.30 am

Venue: Remote via Zoom

To members of the EAP Health & Wellbeing and Vulnerable People

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

| Agenda               |                                                                                                                                   |                                                                |          |  |  |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------|--|--|
| Item                 | Subject                                                                                                                           | Presenting<br>Officer                                          | Page no. |  |  |
| 01                   | Chair's Announcements                                                                                                             |                                                                |          |  |  |
| 02                   | Apologies for absence                                                                                                             |                                                                |          |  |  |
| 03                   | Members' Declarations of Interest                                                                                                 |                                                                |          |  |  |
| 04                   | Minutes of the Meeting Held on 29 October 2021                                                                                    |                                                                | 3 - 6    |  |  |
| 05                   | Minutes of the meeting held 3 December 2021                                                                                       |                                                                | 7 - 12   |  |  |
| Items for discussion |                                                                                                                                   |                                                                |          |  |  |
| 06                   | Draft Budget Proposals To consider the draft budget proposals for areas within the remit of Health, Wellbeing & Vulnerable People | Executive Director Adults, Communities & Wellbeing             | Verbal   |  |  |
| 07                   | Adult Education Offer                                                                                                             | Adult<br>Learning<br>Service<br>Manager                        | 13 - 22  |  |  |
| Items to note        |                                                                                                                                   |                                                                |          |  |  |
| 08                   | Forward Plan of Executive Items                                                                                                   | David Watts Executive Director Adults, Communities & Wellbeing | 23 - 30  |  |  |

| 09  | Work Programme     | Democratic<br>Services | 31 - 32 |
|-----|--------------------|------------------------|---------|
| 010 | Updates and Alerts |                        |         |
| 011 | Close of meeting   |                        |         |

Adele Wylie, Monitoring Officer North Northamptonshire Council

Proper Officer
13 December 2021

This agenda has been published by Democratic Services.

Committee Administrator: Francesca McHugo

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## **Meetings at the Council Offices**

Due to the Covid-19 pandemic seating in the Council Chamber will 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.

## 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 — <a href="mailto:monitoringofficer@northnorthants.gov.uk">monitoringofficer@northnorthants.gov.uk</a>

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

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