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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

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06	Draft Budget Proposals <i>To consider the draft budget proposals for areas within the remit of Health, Wellbeing & Vulnerable People</i>	Executive Director Adults, Communities & Wellbeing	Verbal
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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 – 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

Public Enquiries

Public enquiries regarding the Authority's meetings can be made to democraticservices@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 29th October, 2021 in the
 Held as Corby Cube, George Street, Corby, NN17 1QG

Present:-

Members

Councillor Ken Harrington
 Councillor Russell Roberts

Officers

David Watts – Executive Director Adults, Communities and Wellbeing	Kerry Purnell – Assistant Director of Housing and Communities
Lucy Wightman – Director of Public Health	Francesca McHugo – Democratic Services

Also in attendance – Councillor Lyn Buckingham (Substitute), Councillor Andy Mercer (Substitute Chair)

30 Chair's Announcements

Councillor Mercer welcomed members to the meeting and assumed the role of Chair in the absence of Councillor H Harrison as permitted in the Terms of Reference for Executive Advisory Panels.

31 Apologies for absence

Apologies were received from Councillors H Harrison, G Shacklock, K Lawal, J McGhee and C Smith-Haynes

Cllr Lyn Buckingham was in attendance as a substitute for Cllr J McGhee.

32 Members' Declarations of Interest

The Chair invited those who wished to do so to declare any interests in respect of items on the agenda.

The following interests were received:

Minute Number	Councillor/Officer	Type of Interest
	Lyn Buckingham	Interest – as member of the Chartered Institute of Housing and tenant of North Northamptonshire Council.

33 Minutes of the Meeting Held on 1 October 2021

It was AGREED:

That the minutes of the Health, Wellbeing & Vulnerable People Executive Advisory Panel held on 1 October 2021 be agreed as a true and accurate record of the meeting.

34 Council Housing Policy Update

The Assistant Director for Housing and Communities introduced the report which outline proposals to harmonise policies and align tenancy agreements across North Northamptonshire.

Members noted that the main tenancy offer introduced 1-year introductory tenancy contracts. These would be extended if tenancy conditions were met within the initial 12-month period.

During discussion, the Panel raised the following principal points:

- i. A phased approach to implementation was welcomed;
- ii. The Council should challenge itself to be the best landlord in the area;
- iii. Endorsement of the Tenant's Forum should be sought in development of the Full Housing Strategy;
- iv. The Executive Member for Housing & Communities should seek to ensure that the policies of registered housing providers meet the standard set by North Northamptonshire Council;
- v. The offer available to and rights of tenants with a suspended possession order seemed to be unclear;
- vi. Provision of further explanatory information detailing the rights of tenants should be sought for inclusion in the final policy documents;
- vii. Building for purpose should be considered for the future provision of adaptable homes;
- viii. Knowledge of the private sector facility provision should be improved for the purpose of identification of suitable homes;
- ix. The application process and access to adapted properties for younger disabled tenants should be further reviewed.

It was AGREED:

That the content of the two harmonised policies and new Tenancy Agreement as set out in the Appendices be noted

(Reason for decisions – Prior to the formation of North Northamptonshire Council, Kettering and Corby have their own different documents, policies and procedures. These all require harmonisation and currently present some risks to the authority.)

35 Modern Slavery Statement

The Assistant Director for Housing and Communities introduced the report which outlined the commitment of North Northamptonshire Council to preventing and acting against identified slavery and human trafficking in its corporate activities, its supply chains, and the wider community.

Members noted that the Modern Slavery Statement will be published annually by North Northamptonshire Council.

Members felt that enforcement would be key in ensuring the commitments of the statement are consistently met and suggested that reporting could be strengthened through the development of wider partnership working.

It was AGREED:

That statement on Modern Slavery as a position statement for North Northamptonshire Council as set out in the Appendices be supported.

(Reason for decision - Organisations must publish an annual statement setting out the steps they take to prevent modern slavery in their business and their supply chains. This is a requirement under section 54 (Transparency in Supply Chains) of the Modern Slavery Act 2015.)

36 Forward Plan of Executive Items

The Panel received the Executive Forward Plan covering the period 1 October 2021 to 31 January 2022.

Members noted that Executive budget discussions would begin week commencing 1 November 2021 and that initial proposals would be presented to Executive Advisory Panels during the December meeting cycle.

It was AGREED that the Executive Forward Plan of items be noted.

37 Work Programme

Members reviewed the forward list of items for future consideration by the panel.

It was AGREED that the following items be added to the work programme of the Health, Wellbeing & Vulnerable People EAP:

- i. Corby Town Investment Plan and Multi-Purpose Building (November 2021)

- ii. Budget Proposals (December 2021)

38 Updates and Alerts

The Executive Director Adults, Communities and Wellbeing provided an update on the recent Care Quality Commission review into the Younger Adult’s Care Service. This had been rated as requiring improvement. Members noted that progress had been since May and that the review did not consider the impact of the recent introduction of the Real Living Wage at NNC.

Members heard that a Knife Crime Summit had been recently held by Northamptonshire Police. Members requested that progress updates on this item be brought to the Panel under the standing item for updates and alerts.

The work on Integrated Care Systems was progressing and had entered the recruitment phase for Chief Officers.

It was AGREED that:

The Panel noted updates on the following items:

- i. The Care Quality Commission review of Younger Adult’s Services
- ii. Real Living Wage;
- iii. Knife Crime Summit and;
- iv. Integrated Care Systems

39 Close of meeting

Chair

Date

The meeting closed at 11:36 am.

Minutes of a meeting of the EAP Health & Wellbeing and Vulnerable People
At 9.30 am on Friday 3rd December, 2021 in the Members Room, Corby Cube,
George Street, Corby, NN17 1QG

Present:-

Members

Councillor Helen Harrison (Chair)
Councillor Ken Harrington
Councillor King Lawal

Councillor John McGhee
Councillor Russell Roberts

Officers

David Watts – Executive Director Adult’s Communities & Wellbeing
Kerry Purnell – Assistant Director Housing & Communities
Daniel Hannam – Property Services Manager
Valerie Finke – Economic Development Officer
Francesca McHugo – Democratic Services

Also in attendance – Councillor A Mercer, Executive Member Housing & Community

40 Chair's Announcements

Councillor Harrison welcomed members and officers to the meeting.

41 Apologies for absence

Apologies were received from Councillor G Shacklock

42 Members' Declarations of Interest

MEMBERS' DECLARATIONS OF INTEREST

The Chair invited those who wished to do so to declare any interests in respect of items on the agenda.

The following interests were received:

Minute Number	Councillor/Officer	Type of Interest
46	Councillor K Lawal	Interest – member of Groundwork

43 Minutes of the Meeting Held on 29 October 2021

It was AGREED:

That the minutes of the Health, Wellbeing & Vulnerable People Executive Advisory Panel held on 29 October 2021 be brought to the next meeting of the Panel.

44 Housing Property Team - Material and Parts Suppliers Procurement Update

The Assistant Director for Housing and Communities introduced the report which detailed procurement advice that established the use of a Framework Provider for provision of compliant, robust and resilient contracts.

It was highlighted that the Kettering and Corby Property Services teams wished to enter into joint contracts which would cover the supply of parts and materials for heating and plumbing, electrical, general building, decorating, kitchens, windows and doors and flooring.

The Panel considered the procurement of the supply of parts and materials for the Corby and Kettering Housing Property Services and raised the following principal points:

- i. The HRA Budget should next year review prioritisation of needs;
- ii. The Council should ensure it's providers are nimble in their' abilities to utilise new technologies;
- iii. The use of in-house staff and apprenticeship schemes should be encouraged;
- iv. The Council should build on best practice and ensure suppliers can meet the needs of our environmental targets;
- v. Members supported the approach to the use of local suppliers and emphasised it's importance;
- vi. Members noted that going forward the Council would introduce one HRA to comply with legislation.

It was AGREED:

That the request for the delegation of authority from the Executive to the Portfolio Holder for Housing and Communities in consultation with the Executive Director for Adults, Communities and Wellbeing, to take any further decisions and/or actions required to appoint a framework provider and enter into contract with suppliers be supported.

45 Social Prescribing

This item was deferred to the January meeting of the Panel due to the absence of the guest presenter. A presentation had been circulated to members which would lay the foundation for future discussion.

46 Corby Town Fund

The Economic Development Officer presented members with an updated summary of the Corby Town Fund with a focus on the Multi-use Building project.

Members noted the planned next steps for an 'Option 2' as a result of the funding reduction agreed by the Town Deal Board which had been outlined in the briefing document.

The Chair advised members that the Executive were committed to delivering Community Hubs and asked the Panel to consider whether the Executive should top up the funding to enable a return to the original new build plan.

During discussion, the Panel raised the following principal points:

- i. The 10,000 sq ft reduction in space for Option 2 could limit opportunities for a more widely varied multi-use community building;
- ii. The larger project outlined in the original plan could allow for health hubs through partnership working;
- iii. Members raised concern over the facilities that could be lost through pursuing the smaller scale project;
- iv. Supporting the original plan would offer an opportunity for progression and to show a strong Council commitment to the community;
- v. Safety concerns were highlighted for the location of Option 2;
- vi. Refurbishment of an existing building could have a positive impact in uplifting the immediate area and increasing footfall within the town;
- vii. Option 2 provides an opportunity for enhancement of existing buildings and a reduction in empty premises within the town;

It was AGREED:

That the Panel challenge the Executive to be bold in their' commitments and ask that an uplift of £750,000 is granted by the Executive. The Panel request that the Executive ask for £750,000 match funding from the Public Health Fund.

(Reasons for decision – This would allow the original proposals for a new build multi-use building to be pursued in the development of the final business case.)

47 Better Care Fund Update

The Executive Director Adults, Communities and Wellbeing provided members with a verbal update on the progress of the Better Care Fund Paper submission and outlined that whilst the narrative plan and financial schemes of the draft submission were supported in the pre-assurance checks, further work was needed on the Key Performance Indicators (KPI's).

Members noted that new split data from NHS England had been used to amend targets in the resubmitted papers. A formal update would be brought to a subsequent meeting.

It was AGREED:

That the Better Care Fund Update be noted.

48 Scrutiny Task Group - Levelling up Communities Update

The Executive Director Adults, Communities and Wellbeing presented a report that had previously been considered by the Scrutiny Commission. The report outlined the progress to date of the 'Levelling up communities Scrutiny Review'.

It was indicated that an interim report would be fed back to the January meeting of the Scrutiny Commission and that a final report would be submitted at the end of the municipal year.

Members noted that whilst the review focussed on the 3 nationally identified areas of Kingswood in Corby, Avondale Grange in Kettering, and Queensway in Wellingborough, the learning gathered throughout the review process could be applied elsewhere within the community in response to identified needs.

Members commended the local workshops and the added value through inclusion of the community, partner and local organisations. It was noted that this could be developed through the use of social responsibility and probation opportunities.

Members welcomed the review and thanked the leadership for taking action.

49 Forward Plan of Executive Items

The Panel received the Executive Forward Plan covering the period 1 November 2021 to 28 February 2022.

It was AGREED that the Executive Forward Plan of items be noted.

50 Work Programme

Members reviewed the forward list of items for future consideration by the panel.

It was AGREED that the following amendments be made to the work programme of the Health, Wellbeing & Vulnerable People EAP:

- i. Public Health – Communications & Engagement Strategy be removed.
- ii. Community Assets Transfer Policy – be included for December 2021
- iii. Better Care Fund report – be included for January 2022
- iv. Social Prescribing – be included for January 2022

51 Updates and Alerts

The Executive Director Adults, Communities and Wellbeing provided updates on the Afghan Resettlement Programme and the Health and Wellbeing Board (HWBB) discussion on Integrated Care Systems (ICS).

Members noted that an urgent decision had been taken to bring forward powers of resettlement and allow for the first suitable property to be secured. It was confirmed by officers that the financial support from central government could be used in paying property deposits and rents to secure accommodation prior to the arrival of the tenants.

Members received an update on the HWBB community workshops that had recognised the strong identity of town communities within North Northamptonshire. It was noted that proposals would move forward with the naming of the four geographic areas, reflecting the historic sovereign councils in referencing communities.

Members noted the addition of provision for engagement with Local Wellbeing Forums. There would also be scope for clusters of wards with common needs and a 30-50k population to receive targeted intervention.

It was AGREED that:

The Panel noted updates on the following items:

- i. Afghan Resettlement Programme
- ii. Integrated Care Systems

52 Close of meeting

Chair

Date

The meeting closed at 11.35 am

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Adult Learning

Carol Berrevoets



Some facts

Education and Skills
Funding Agency income
- £2.4m a year

Fee income - £320k a
year

£2.1m spent on non
accredited Community
learning

Small qualifications
programme focussing on
basic skills

Approx 5,000 learners a
year and 7000
enrolments

More than 50% of
courses are targeted and
free for learners

Courses that charge a fee
(£5.50 an hour) are
subsidised and we have
a generous remitted fees
policy

Community based – we
do not have our own
venues

Ofsted regulated

Page 17

Community Learning courses

Universal mainstream adult education programme (PCDL)

Family Learning

Neighbourhood Learning

Learn2b

Here4u

Page 18

Skills courses

English and maths up to Level 2

ESOL (English for speakers of other languages) up to Level 2

EDSQ (Essential Digital Skills Qualification) up to Level 1

First Aid

Peer Mentoring

MHFA awareness

Employability courses e.g. Food Safety, Health and Safety

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Health and Wellbeing Board outcomes

Every child gets the best start in life

Taking responsibility and making informed choices

Promoting independence and quality of life for older adults

Creating an environment for all people to flourish

Health
Inequalities
may be
driven by ...

Different experiences of the wider determinants of health

Differences in health behaviours

Psychosocial factors

Page 21

Final messages

We will remain a lead authority and delivery in both authorities is based on **need**

Our contract requires us to focus delivery on areas of deprivation and/or identified vulnerabilities of specific groups including adults experiencing poor physical/mental health

Ofsted regulation brings quality assurance but is challenging..

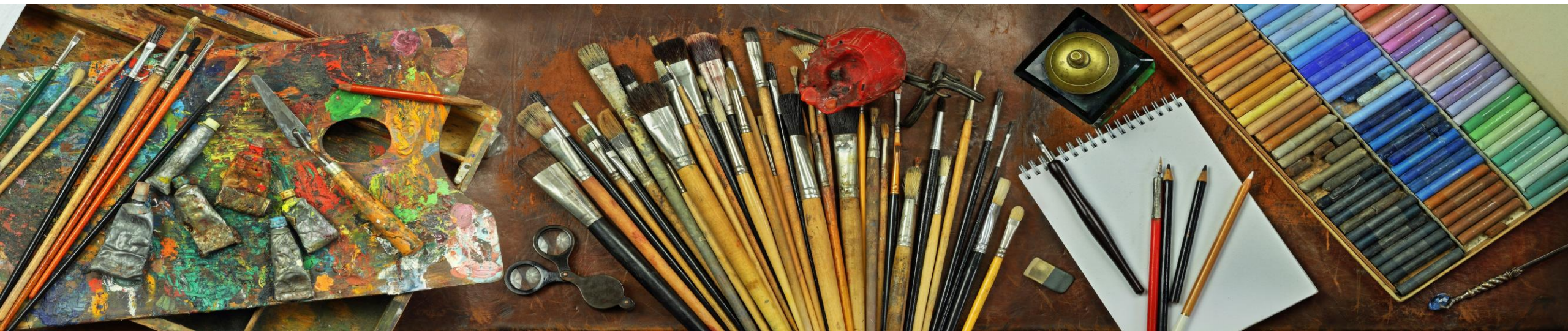


Firstly, the free Yoga courses, online 'at your desk' and the ones in the country parks. Also thanks to the tutor Liz who stepped us through these courses. I have enjoyed them thoroughly and have learnt a lot of new techniques to practice when working at the keyboard and also for relaxation and breathing exercises when we were at Sywell Country Park.

Also thanks for the art courses on zoom, particularly David Douglas' drawing and still life class; this helped to inspire me to keep practising my art rather than just leaving it. David is a patient teacher and has a lot of knowledge on the subject of painting and materials for all media. I particularly enjoyed experimenting with painting and the drawing.

I also want to mention the 'Art History' presented by Caroline Hawkins, I did the taster course for this and even though I did not go further at that time, it is a class I would like to pick up again in the future. Caroline has a lot of knowledge on the subject of Art paintings and shares this throughout her handouts and the course. I am looking forward to going to London to see the painting Caroline referred to - 'Bacchus and Ariadne' by Titian.

Once again, thank you to all staff, course leaders, and tutors and I hope that there will be courses continuing online, as well as face to face in the future.



I would like to give my grateful thanks for the photography tutor, Caroline Bradbury who led the recent short course in Corby.

Her manner immediately relaxed and involved us all. It was evident the amount of work and preparation she had committed to each session ensuring plenty of opportunities for personal practical exploration with support and encouragement, so we were willing to 'go solo'! She was sensitive to differing levels of confidence and adapted her individual support of us accordingly which completely paid off.

Caroline used a short time to build relationships to extend out growing skills into the local environment, so we began to play with all sorts of different effects, lighting, natural and created. I found functions on my 'phone that felt like unearthing a treasure trove, never has a short course made me feel like that. My daughter was shocked at some snaps I took of her and my granddaughter when feeding the ducks.

I would appreciate it if the impact of Caroline's structure and ability passion could be highlighted and acknowledged appropriately, eg maybe performance management and Caroline is made aware of her ongoing positive outcomes with the whole of the group.





North
Northamptonshire
Council

North Northamptonshire Council

1 DECEMBER 2021 TO 31 MARCH 2022

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 David Brackenbury	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 David Pope, Democratic Services.

Please email: democraticservices@northnorthants.gov.uk

December 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)
Local Economic Recovery and Growth	Executive	Yes	No		16 Dec 2021	Executive Director – Place and Economy	
Procurement of Shared Parts and Materials Suppliers for Housing Stock	Executive	Yes	No		16 Dec 2021	Executive Director - Adults, Communities and Wellbeing	
Procurement of Catering Services at Kettering Library and Alfred East Gallery (GLaM project)	Executive	Yes	No		16 Dec 2021	Executive Director - Adults, Communities and Wellbeing	
Euro Hotel: Temporary Accommodation Proposal	Executive	Yes	No		16 Dec 2021	Executive Director - Adults, Communities and Wellbeing	
Extension of Current Contract for the Treatment and Disposal of Residual Waste	Executive	Yes	No		16 Dec 2021	Executive Director – Place and Economy	
Capital Programme Update 2021/22	Executive	Yes	No		16 Dec 2021	Executive Director – Finance	

Extension of Current Contract for the Dry Recycling Disposal Services Contract (Wellingborough)	Executive	Yes	Fully exempt Paragraph 3		16 Dec 2021	Executive Director – Place and Economy	
Contractual Arrangements between the Council and the Children's Trust	Joint Children's Trust Committee	Yes	No		22 Dec 2021	Executive Director – Legal and Democratic Services	
Budget 2022/23 & Medium-Term Financial Plan	Executive	Yes	No		23 Dec 2021	Executive Director - Finance	

January 2022

Page 29	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)
	Budget Forecast Update 2021/22	Executive	Yes	No		13 Jan 2022	Executive Director – Finance	
	Capital Programme Update 2021/22	Executive	Yes	No		13 Jan 2022	Executive Director - Finance	
	Afghan Refugee Resettlement	Executive	Yes	No		13 Jan 2022	Executive Director - Adults, Communities and Wellbeing	

Housing Development - Former Grange Methodist Church Site, Kettering	Executive	Yes	No Part exempt		13 Jan 2022	Executive Director - Adults, Communities and Wellbeing	
Community Programme to Support Growing, Cooking and Eating of Healthy Foods	Executive	Yes	No		13 Jan 2022	Executive Director – Public Health	
Procurement of Short-Term Home Care Service for North Northamptonshire	Executive	Yes	No		13 Jan 2022	Executive Director - Adults, Communities and Wellbeing	
Agreement to Implement a Dynamic Purchasing System for the Provision of Care Home Services for Older People in North Northamptonshire	Executive	Yes	No		13 Jan 2022	Executive Director - Adults, Communities and Wellbeing	
Domestic Abuse and Sexual Violence Strategy	Executive	Yes	No		13 Jan 2022	Executive Director - Adults, Communities and Wellbeing	
Re-procurement through Open Tender of the Countywide Carers Support Service	Executive	Yes	No		13 Jan 2022	Executive Director - Adults, Communities and Wellbeing	

February 2022

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)
Budget Forecast Update 2021/22	Executive	Yes	No		10 Feb 2022	Executive Director - Finance	
Capital Programme Update 2021/22	Executive	Yes	No		10 Feb 2022	Executive Director – Finance	
Budget 2022/23 & Medium-Term Financial Plan	Executive	Yes	No		10 Feb 2022	Executive Director – Finance	
Asset of Community Value Policy	Executive	Yes	No		22 Feb 2022	Executive Director – Place and Economy	
Community Asset Transfer Policy	Executive	Yes	No		22 Feb 2022	Executive Director – Place and Economy	

March 2022

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)
Budget Forecast Update 2021/22	Executive	Yes	No		17 Mar 2022	Executive Director – Finance	
Capital Programme Update 2021/22	Executive	Yes	No		17 Mar 2022	Executive Director – Finance	
Annual Inflationary Uplift – Adult Care and Support	Executive	Yes	No		17 Mar 2022	Executive Director - Adults, Communities and Wellbeing	
Tree Strategy and Policy	Executive	Yes	No		17 Mar 2022	Executive Director – Place and Economy	
Pollinator Strategy	Executive	Yes	No		17 Mar 2022	Executive Director – Place and Economy	

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

December

Item	Objective	Lead Officer	Partner Organisations
Adult Education Offer	To discuss the provision of programmes relating to healthy weight through the Adult Education Offer.	Carol Berrevoets Adult Learning Service Manager	
North Northamptonshire Council Draft Budget Proposals	To discuss the initial draft budget proposals relating to the areas of Health, Wellbeing and Vulnerable People	David Watts, Executive Director Adults, Communities and Wellbeing/ Janice Gotts, Executive Director Finance/ S151 Officer	

January

Item	Objective	Lead Officer	Partner Organisations
Social Prescribing	To receive an update on the Northamptonshire social prescribing service	Stuart Mallett, NHS	Department for Public Health NHS
Better Care Fund	To receive an update on the final submission for the Better Care Fund	David Watts, Executive Director Adults, Communities and Wellbeing	
Community Assets Transfer Policy	To consider the Community Assets Transfer Policy and provide feedback to the Executive	George Candler, Director of Place & Economy	

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Future agenda items for consideration

- Supporting independence
- Big Community Funds (Update item)