

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

**Date:** Friday 28<sup>th</sup> January, 2022

**Time:** 9.30 am

**Venue:** Remote via Zoom


**The meeting will be available for the public to view live at the Democratic Services North Northants YouTube channel:**

[https://www.youtube.com/channel/UCcH\\_JAaHaMtgHDeMQEVXi2g](https://www.youtube.com/channel/UCcH_JAaHaMtgHDeMQEVXi2g)

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

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

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Chair's Announcements		
<b>02</b>	Apologies for absence		
<b>03</b>	Members' Declarations of Interest		
<b>04</b>	Minutes of the Meeting Held on 17 December 2021		5 - 8
<b>Items for discussion</b>			
<b>05</b>	NHCP – Mental Health, Learning Disabilities and Autism Programme	Director of Strategy & Partnerships Leicestershire Partnership NHS Trust & Northamptonshire Healthcare NHS Foundation Trust	9 - 84
<b>06</b>	NHCP – Elective Collaborative Case for Change Summary Presentation	Director of Strategy & Partnerships Leicestershire Partnership NHS Trust & Northamptonshire	85 - 130

		Healthcare NHS Foundation Trust	
<b>07</b>	Better Care Fund	Executive Director Adults, Communities & Wellbeing	Discussion Item
<b>Items to note</b>			
<b>08</b>	Forward Plan of Executive Items	David Watts Executive Director Adults, Communities & Wellbeing	131 - 138
<b>09</b>	Work Programme	Democratic Services	139 - 140
<b>010</b>	Updates and Alerts <ul style="list-style-type: none"> <li>• Local resilience forum update</li> <li>• ICS</li> <li>• Public Health Arrangements</li> <li>• Poverty Truth Commission</li> <li>• Multi-use community building</li> </ul>	David Watts Executive Director Adults, Communities & Wellbeing	Verbal Updates
<b>011</b>	Close of meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>24 January 2022</b></p>			

This agenda has been published by Democratic Services.  
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Public Participation 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)

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