


**Meeting:** EAP Health & Wellbeing and Vulnerable People  
**Date:** Friday 4th March, 2022  
**Time:** 9.30 am  
**Venue:** Council Chamber, Cedar Drive, Thrapston, NN14 4LZ

To members of the EAP Health & Wellbeing and Vulnerable People

Councillors H 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 28 January 2022		5 - 8
<b>05</b>	Northamptonshire Health and Care Partnership - Mental Health, Learning Disabilities and Autism Programme	A Rackham / M Price	9 - 84
<b>06</b>	Strategic Voluntary Sector Grant Arrangements <i>To discuss the programme of work undertaken to define the future working arrangements with Voluntary, Community and Social Care Sector and to make recommendations to the Executive</i>	Assistant Director of Housing & Communities / Housing & Communities Manager	*For discussion
<b>07</b>	Forward Plan of Executive Items	Executive Director Adults, Communities & Wellbeing	85 - 92

08	Work Programme	Democratic Services	93 - 94
09	Updates and Alerts		
010	Close of meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>1 March 2022</b></p>			

\*Additional documents may follow if available ahead of the meeting date.

This agenda has been published by Democratic Services.

Committee Administrator: Francesca McHugo

☎07776634147

✉francesca.mchugo@northnorthants.gov.uk

### 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](mailto: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](mailto:NNU-Comms-Team@northnorthants.gov.uk)

### **Public Enquiries**

Public enquiries regarding the Authority's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)