

| Meeting: | EAP Health & Wellbeing and Vulnerable People              |  |
|----------|---|--|
| Date:    | Friday 6th May, 2022                                      |  |
| Time:    | 9.30 am   |  |
| Venue:   | Members' Room, Corby Cube, George Street, Corby, NN17 1QG |  |
|          |   |  |

To:

## Members of the EAP Health & Wellbeing and Vulnerable People

# Councillors Helen Harrison (Chair), Ken Harrington, King Lawal, John McGhee, Russell Roberts, Geoff Shacklock and Christina Smith-Haynes

| Agenda |  |   |          |  |
|--------|--|---|----------|--|
| ltem   | 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 8 April 2022 (to follow)  |   |          |  |
| 05     | Community Assets Transfer Policy   | Jonathan<br>Waterworth<br>Assistant<br>Director of<br>Assets &<br>Environment | 3 - 34   |  |
| 06     | Forward Plan of Executive Items  | David Watts<br>Executive<br>Director<br>Adult's<br>Communities<br>& Wellbeing | 35 - 44  |  |
| 07     | Work Programme   |   | 45 - 46  |  |
| 08     | Updates and Alerts   |   |          |  |
| 09     | Close of meeting   |   |          |  |
|        | Adele Wylie, Monitoring Officer<br>North Northamptonshire Council<br>Proper Officer<br>28 April 2022 |   |          |  |

This agenda has been published by Democratic Services. Committee Administrator: Francesca McHugo 207776634147 "@francesca.mchugo@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 – <u>monitoringofficer@northnorthants.gov.uk</u>

#### **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 <u>democraticservices@northnorthants.gov.uk</u>