

**Meeting:** EAP Service Delivery, Performance and Customers  
**Date:** Monday 21st March, 2022  
**Time:** 9.30 am  
**Venue:** Lahnstein Room, Kettering Municipal Offices, Bowling Green Road, Kettering, NN15 7QX

**To members of the EAP Service Delivery, Performance and Customers**

Councillors Lloyd Bunday (Chair), Jean Addison, Kirk Harrison, Bert Jackson, Ian Jelley, King Lawal and Richard Levell

Members of the Panel are invited to attend the above meeting to consider the items of business listed on the agenda.

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies for Absence		
<b>02</b>	Members' Declarations of Interest		
<b>03</b>	Minutes of the Meeting Held on 6th December 2021		3 - 8
<b>Items for Discussion</b>			
<b>04</b>	Transfer of Raunds Library to Become Fully Community Managed	Kerry Purnell	9 - 58
<b>05</b>	Chester House Estate - Revised Business Plan	Kerry Purnell	<b>Presentation</b>
<b>06</b>	Draft Transformation Prioritised Plan 2022-25 - Inspiring Improvement	Katie Jones/ Rochelle Mathieson	59 - 62
<b>07</b>	Executive Forward Plan and Panel Work Programme	Lisa Hyde	63 - 72

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Committee Administrator: David Pope

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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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