

Corporate Parenting Panel

Agenda **Wednesday 11 September 2013**

A meeting of the Corporate Parenting Panel will be held on Wednesday 11 September at 10.00 am, SHIRE HALL, WARWICK

1. General

(1) Apologies for Absence

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 42)
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the meeting held on 10 July 2013

To approve the enclosed draft minutes

Matters Arising from Previous Meeting(s)

1. Corporate Parenting Panel leaflet – To be tabled
2. CinCC and Corporate Parenting Panel Workshop October Workshop - Draft agenda attached
3. Three and more placement moves – Comparison data attached
4. Legal status of looked after children – Attached
5. Playing cards – To be tabled
6. Member Induction

2. (10.10) Young People's Questionnaire

To follow

3. (10.20) Data Set

Enclosed

4. (10.30) Adoption Services – Annual Report

Report enclosed.

5. (11.20) Report of the Independent Reviewing Officers Service

Report enclosed

6. (11.40) Report of the Complaints Service

Report enclosed

7. Any other Business

Children in Care Council Leaflet

Future meeting dates and agenda items

The next meeting is scheduled for 30 October (proposed workshop with CiCC)

Possible future dates (to agree): 9 December 2013, 10 February 2014 and 14 April 2014.

Corporate Parenting Panel Membership

Councillors: Yousef Dahmash, Peter Fowler, Bob Hicks, Jenny St John, John Whitehouse and Chris Williams (Chair).

Relevant Portfolio Holder

Councillor Heather Timms – Children and Schools

General enquiries

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