

Corporate Parenting Panel

Monday 10 February 2014

Agenda

A meeting of the Corporate Parenting Panel will be held on Monday 10 February 2014 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 11 September 2013

To approve the enclosed draft minutes

3. Children in Care Council updates

Report enclosed

4. Update from Strategic Lead

5. Performance Update

The Panel will discuss how performance will be reported at future meetings.

6. **Warwickshire County Council: Sufficiency Duty 2013 – 2016 Placement Commissioning Strategy for Looked After Children, Young People and those on the ‘Edge of Care’ and Custody.**
Report Enclosed
7. **Annual Report - The Health of Warwickshire’s Looked After Children and Young People (1st April 2012 - 31st March 2013)**
Report enclosed.
8. **Annual Report of the Head of Virtual School for Looked After Children**
Report enclosed
9. **Virtual School for Children in Care - Exam outcomes summer 2013 for Year 6 and Year 11**
Report enclosed
10. **Fostering Services Annual Report - April 2012 - March 2013**
Report enclosed
11. **Work Programme**
Members of the Panel are asked to agree the work programme and to consider possible themes for future meetings.
12. **Any other Business**

Future meeting dates and agenda items

The following dates have been scheduled:

14 April 2014	10:00 am	CR3, Shire Hall
7 July 2014	14:00 pm	CR3, Shire Hall
8 September 2014	10:00 am	CR3, Shire Hall
27 October 2014	10:00 am	CR3, Shire Hall
9 December 2014	10:00 am	CR3, Shire Hall

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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