

# Corporate Parenting Panel

**Friday 2 May 2014**

## Agenda

A meeting of the Corporate Parenting Panel will be held on Friday 2 May 2014 at 2.00 pm, 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 14 February 2013

To approve the enclosed draft minutes

### 3. Children in Care Council updates

Councillor John Whitehouse – 4 March 2014

Councillor Bob Hicks – 1 April 2014

### 4. Update from Strategic Lead

Brenda Vincent, Service Manager (Safeguarding) will give a verbal update on current issues/challenges.

- 5. Performance Update**  
Wendy Fabbro/Brenda Vincent will present performance data in relation to Looked After Children.
- 6. Focus on Care Leavers**  
Calvin Smith, Service Manager (Safeguarding) will present a report focussing on care leavers – *Report to follow*
- 7. Independent Housing**  
Brenda Vincent will report to the Panel on independent housing.
- 8. Work Programme**  
Members of the Panel are asked to agree the work programme and to consider possible themes for future meetings.
- 9. Any other Business**

#### **Future meeting dates and agenda items**

The following dates have been scheduled:

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**

Please contact:

Ann Mawdsley, Senior Democratic Services Officer, Warwickshire County Council,

Tel: (01926) 418079

Email: [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk)