

Corporate Parenting Panel

19 July 2017

Agenda

A meeting of the Corporate Parenting Panel will be held on **19 July 2017 at 14.00 p.m. in Committee Room 3, 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
- 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 Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the meeting held on 25 April 2017

2. Appointment of Chair and Vice-Chair

Members are asked to nominate and second individuals for the positions of Chair and Vice-Chair of the Corporate Parenting Panel.

3. Corporate Parenting Panel Terms of Reference

The Panel are asked to comment on the existing terms of reference, suggesting any appropriate changes. A facilitated discussion will also take place where members will outline their expectations of the Panel.

4. Corporate Parenting Strategy

Brenda Vincent, Service Manager (Safeguarding) will provide an update in relation to the Corporate Parenting Strategy.

5. Feedback Following Recent Ofsted Inspection

Brenda Vincent will provide the Panel with an official update following the recent Ofsted inspection (subject to it being available at the time of the meeting).

6. Reporting Requirements

Brenda Vincent will provide the Panel with an update on the reporting requirements (including distribution) from Children and Families, Education and Health.

7. Future Agenda Planning

Members will discuss the work previously undertaken by the Panel and what items should be considered at future meetings.

8. Any other Business

9. Date of Next Meeting

The next meeting of the Corporate Parenting Panel has been scheduled to take place on 5th September 2017 at 16.00 in Committee Room 2, Shire Hall, Warwick.

Corporate Parenting Panel Membership

Councillors: Yousef Dahmash, Jeff Morgan, Caroline Phillips, Jerry Roodhouse, Chris Williams and Pam Williams

General enquiries

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