Corporate Parenting Panel

Date: Monday 16 October 2023

Time: 10.00 am

Venue: Committee Room 2, Shire Hall

Membership

Councillor Sue Markham (Chair) Councillor Marian Humphreys Councillor Penny-Anne O'Donnell Councillor Brett Beetham Councillor Caroline Phillips Councillor Jerry Roodhouse

Items on the agenda: -

(1) Apologies

1. General

2.

3.

(2) Disclosures of Pecuniary and Non-Pecuniary Interests	
(3) Minutes of the previous meeting	5 - 10
To approve the minutes of the meeting held on the 18 th September 2023.	
(4) Restricted Minutes of the Previous Meeting	11 - 14
To approve the restricted minutes of the meeting held on the 18 th September 2023.	
Performance Data	15 - 16
Report presented by Sharon Shaw, Head of Corporate Parenting.	
Independent Reviewing Officer (IRO) Annual Report	17 - 42
Report presented by Judith Newell-Rollins, Principal Independent Reviewing Officer.	

4. Development of the Work Programme and Items on the Forward43 - 46Plan

Information includes items from the Forward Plan relevant to the remit of the Panel.

5. Any Other Business

6. Date of Next Meeting

The next meeting will be held on 13th November 2023 at 10am.

Meetings are not webcast and are not open to the public.

Monica Fogarty Chief Executive Warwickshire County Council Shire Hall, Warwick

Disclaimers

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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda should be declared at the commencement of the meeting.

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The public reports referred to are available on the Warwickshire Web for information <u>https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1</u>



