



**Assistant Director, Governance and
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Friday 10 February 2017

Notice of Meeting

Dear Member

Corporate Parenting Board

The **Corporate Parenting Board** will meet in the **Meeting Room 1 - Town Hall, Huddersfield** at **10.00 am** on **Monday 20 February 2017**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft", on a light-colored background.

Julie Muscroft

Assistant Director of Legal, Governance and Monitoring

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Corporate Parenting Board Members are:-

Member

Councillor Erin Hill
Councillor Karen Allison
Councillor Andrew Marchington
Councillor Fazila Fadia
Councillor Gemma Wilson
Jacqui Gedman
Rachel Spencer-Henshall
Steve Collins
Andrew Carden
Carly Speechley

Marion Gray
Martin Green
Janet Tolley
Matthew Holland

Gill Ellis

Responsible For:

Family Support & Child Protection

Director of Economy, Skills and the Environment

Director of Public Health

Calderdale & Kirklees Careers

Integrated Childrens Service Manager

Interim Assistant Director - Family Support & Child Protection

Learning and Organisational Development Manager

Deputy Assistant Director

Virtual School Headteacher

Head of Children's Trust Management and Development

Assistant Director for Learning and Skills

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Board/Apologies

The Chair will welcome everyone to the meeting and announce any apologies received.

2: Minutes of previous meeting

1 - 8

To approve the Minutes of the meeting of the Committee held on 16 January 2017.

3: Interests

9 - 10

The Board Members will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interest.

4: Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

5: Deputations/Petitions

The Board will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

6: Public Question Time

The Board will hear any questions from the general public.

7: Terms of Reference/Membership of the Board

11 - 14

The Board will consider a report outlining potential amendments to the Terms of Reference of the Board, with a focus on membership.

Contact: Martin Green, Deputy Assistant Director/ Julie Mepham, Head of Corporate Parenting.

8: Stability Triangle and Performance Reporting

15 - 40

To consider a report on the stability triangle and performance data in respect of children in care.

Contact: Julie Mepham, Head of Corporate Parenting
Abi Ajayi, Interim Service Manager, Performance
Intelligence

9: Virtual Head Teacher Report

41 - 82

The Board will consider a report that outlines a self-evaluation of 2015-16 and highlights improvement priorities for 2016-17.

Contact: Janet Tolley, Virtual Head Teacher.

10: Corporate Parenting Board Agenda Plan

83 - 86

The Panel will consider the agenda plan for the 16/17 municipal year.

Contact: Alaina McGlade, Governance & Democratic Engagement Officer.

11: Dates of Future Meetings

To note the future meeting dates of the Board:

- Monday 20 March 2017, 4 pm
 - Monday 24 April 2017, 10 am
 - Monday 15 May 2017, 10 am
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12: Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

13. Missing Children Report

87 - 92

The Board will consider a report updating on the multi-agency assessments of missing children and young people in Kirklees as at December 2016.

Contact: Julie Mepham, Head of Corporate Parenting.

This report is recommended for consideration in private because the information contained in it is exempt information within Paragraph 6 of part 1 to schedule 12A of the Local Government Act 1972 as amended by the Local Government (access to Information) variation order 2006. It is considered the report contains information relating to the adoption, care, fostering or education of any particular child. The public interest in maintaining the exemption outweighs the public interest in disclosure of the information in terms of accountability, transparency and openness in council decision making.