

# Service Director – Legal, Governance and Commissioning

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Friday 5 May 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 15 May 2017.

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

Julie Muscroft

Service Director - Legal, Governance and Commissioning

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 (Chair)

Councillor Karen Allison

Councillor Andrew Marchington

Councillor Fazila Fadia

Councillor Gemma Wilson

Jo-Anne Sanders

Rachel Spencer-Henshall

Steve Collins

Andrew Carden

Marion Gray

Martin Green

Janet Tolley

Gill Ellis

Naz Parkar

Anne Coyle

Julie Mepham

# Agenda Reports or Explanatory Notes Attached

**Pages** Membership of the Board/Apologies 1: The Chair will welcome everyone to the meeting and announce any apologies received. 1 - 6 2: Minutes of previous meeting To approve the Minutes of the meeting of the Committee held on 24 April 2017. 7 - 8 3: **Interests** 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: Revised Terms of Reference/ Annual Report

9 - 14

The Board will consider the amendments proposed for the Terms of Reference for the Board.

Contact: Martin Green, Deputy Assistant Director

### 7: Service Plan Update

15 - 18

The Board will consider an update on the updated service plan for Corporate Parenting.

Contact: Julie Mepham, Head of Corporate Parenting

### 8: Extension of Age Range of Virtual School

The Board will receive a verbal update on the progress being made in relation to the extension of the age range of the Virtual School.

Contact: Janet Tolley, Virtual School Headteacher

### 9: Performance Report

19 - 76

The Board will discuss recent performance information.

Contact: Sue Griggs, Performance Lead for Children's Services