



**Service Director – Legal, Governance and
Commissioning**

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Tuesday 22 September 2020

Notice of Meeting

Dear Member

Corporate Parenting Board

The **Corporate Parenting Board** will meet in the **Virtual Meeting - online** at **10.00 am on Wednesday 30 September 2020.**

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

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 Viv Kendrick (Chair)	
Councillor Karen Allison	
Councillor Fazila Loonat	
Councillor John Lawson	
Councillor Richard Smith	
Councillor Carole Pattison	Cabinet Member for Learning, Aspiration and Communities
Gill Addy	Designated Nurse for Looked after Children/Care Leavers
Julie Bragg	Head of Corporate Parenting (Children in Care and Care Leavers)
Tom Brailsford	Service Director (Resources, Improvement and Partnerships)
Steve Comb	Head of Corporate Parenting (Sufficiency)
Keith Fielding	Kirklees Fostering Network
Stewart Horn	Head of Joint Commissioning, Children & Familie
Colleen Kenworthy	Kirklees Fostering Network
Barry Lockwood	Kirklees Fostering Network
Sanna Mahmood	Looked after Children and Leaving Care
Elaine McShane	Service Director, Family Support and Child Protection
Mel Meggs	Director for Children's Services
Sara Miles	Interim Head of Service (Child Protection & Review Unit)
Jo-Anne Sanders	Service Director for Learning and Early Support
Ophelia Rix	Principal Social Worker
Janet Tolley	Virtual School Headteacher
Christine Carmichael	Kirklees Fostering Network

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Board/Apologies

This is where members who are attending as substitutes will say for whom they are attending.

2: Minutes of previous meeting

1 - 6

To approve the Minutes of the meeting of the Board held on 1 July 2020

3: Interests

7 - 8

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.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

6: Public Question Time

The Board will hear any questions from the general public. Due to Covid-19 restrictions, questions should be submitted to executive.governance@kirklees.gov.uk no later than 10am on 29 September 2020

7: Kirklees Looked After Children Annual Health Report 2020/21 9 - 32

This report outlines the work that has taken place in the Looked After Children's Health Team and provides assurance that the Clinical Commissioning Groups are fulfilling their statutory responsibilities.

Contact: Gill Addy – Designated Nurse, Looked After Children

8: Children's Services Performance Highlight Report 33 - 44

The Board will consider a report giving key highlights on Performance Monitoring data for the Children's Service up to September 2020.

Contact: Julie Bragg – Head of Corporate Parenting.

9: One Adoption WY Annual Report & Highlight Report 45 - 84

The report sets out the developments within One Adoption West Yorkshire from April 2019 to March 2020.

Contact - Sarah Johal, Head of Service OAWY

10: Statement of Purpose for Fostering Service 85 - 120

To receive a report setting out the aims and objectives of Kirklees Council's Fostering Service.

Contact: Laura Counce - Acting Head of Service - Sufficiency

11: Statement of Purpose for Registered Children's Homes (Annual Report) 121 - 240

The report gives an overview of the Statement of Purpose of the five Kirklees Council Ofsted registered children's residential homes.

Contact: Laura Counce – Acting Head of Service - Sufficiency

12: Mental Health Support for Children in Care and Thriving Kirklees Update

241 -
246

The report outlines the work that has taken place in the Looked After Children's Health Team and provides assurance that the Clinical Commissioning Groups are fulfilling their statutory responsibilities.

Contact: Stewart Horn – Head of Joint Commissioning, Children and Families

13: OFSTED Improvement Board Update

The Board will receive a verbal update.

14: Dates of Future Meetings

The Board will consider verbal updates from Board Members who will give an update on progress and key issues following interaction with Services and partners to challenge the role of the Corporate Parent.

Contact: Leigh Webb, Principal Governance and Democratic Engagement Officer

15: Ad-hoc Task and Finish Group (Risk Register)

The Chair, Councillor Kendrick, will report at the meeting.

16: Corporate Parenting Board Agenda Plan 2020/21

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Contact: Leigh Webb – Principal Democratic and Engagement Officer.
