Agenda Plan 2018/19		
Date of Meeting	Issues for Consideration	Officer Contact
Monday 9 July 2018	Pre-meeting (Informal)	
	Educational attainment and progress – LAC outcomes data 2017	J Tolley
Pre-meeting 9.30 am – 10.30 am Public Meeting 10.30 am – 12.30 pm	SFR analysis	
Mtg Room 1, HTH	Performance Monitoring report	
	Training Briefings – Officers to advise	
	Public Items:	
	One Adoption WY Annual Report	Mandy Prout (One Adoption)
	Key Performance Data (summary) – verbal	
	- Children's Services	S Comb
	- Education	J Tolley
	OFSTED and Improvement Board Update (verbal)	Steve Comb
	Foster Care Recruitment and future membership of Foster Panels	S Comb
	to include quoracy	
	Keep on Caring Action Plan	J Bragg
		Team Manager (Leaving Care)
	Sufficiency Strategy and Action Plan	S Comb/S Bonnell
	Training for CPB Members	S Comb
	- LGA Corporate Parenting Total Respect	

## Agenda Plan 2018/19

	Agenda Plan 2018/19	
	Updates from Board Members on interaction with services	Board members
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy
Monday 24 September 2018	Pre-meeting (Informal)	
	Performance Monitoring report	S Comb
Pre-meeting 9.30 am – 10.30 am		
Public Meeting 10.30 am – 12.30 pm Mtg Room 1, HTH	LGA Training - Feedback	All
	Public Items:	
Apols: G Addy, Cllr F Loonat	Change to Membership – Chair of Children's Scrutiny Panel	H Kilroy
	Key Performance Data (summary)	
	- Children's Services	S Comb
	- Education	J Tolley
	OFSTED and Improvement Board Update (verbal)	S Comb
	Refreshed foster carer handbook	A Quinlan
	Children's Rights – Annual Report	M Tiernan
	Independent visitors scheme (quarterly report)	M Tiernan
	Annual Report on Youth Offending Team and their work with children in care	R M Smith
	Overview of number of children in Care (snapshot) including age profile	J Bragg
	Care Leavers Local Offer Action Plan	J Bragg

# Agenda Plan 2018/19

	Updates from Board Members on interaction with services	Board Members
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy
Monday 19 November 2018	Pre-meeting (Informal)	
	Performance Monitoring report	S Comb
Pre-meeting 9.30 am – 10.30 am		
Public Meeting 10.30 am – 12.30 pm	Head Teachers Report on educational outcomes of looked after	J Tolley
Mtg Room 1, HTH	children	
Apols: J Sanders	Public Items:	
Apois. J Sanders	Key Performance Data (summary)	
	- Children's Services	S Comb
	<ul> <li>Head Teachers Report on educational outcomes of looked</li> </ul>	J Tolley
	after children	
	OFSTED and Improvement Board Update (verbal)	S Comb
	Annual Report on the health of looked after children	G Addy
	CSE and Missing Provision – overview from April to October 2018	O Rix
	Recruitment and Retention of Foster Carers	A Quinlan
	Annual report on Complaints and Compliments for Children in Care	Y Mughal
	Update report from CICC and CL Forum and the Pledge	S Mahmood/ M Tiernan

	Agenda Plan 2018/19	
	CAMHS Local Transformation Plan 2018	T Brailsford
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy
Monday 21 January 2019	Pre-meeting (Informal)	
	Performance Monitoring report	J Tolley/S Comb
Pre-meeting 9.30 am – 10.30 am		
Public Meeting 10.30 am – 12.30 pm	Public Items:	
Mtg Room 1, HTH	Change to Membership – Julie Bragg (Service Manager – Children & Families)	H Kilroy
Apols: M Tiernan, Cllr K Allison,		
J Sanders, T Brailsford, B Lockwood,	One Adoption Agency 6 monthly Report (April to Sept)	M Prout
K Fielding, M Green		(One Adoption)
	Key Performance Data (summary)	
	- Children's Services	S Comb
	- Education	J Tolley
	OFSTED and Improvement Board Update (verbal)	S Comb
	Number of children in care with a Youth Offending Order (comparable data and trends)	R Smith
	Overview of number of children in Care (snapshot) including age profile	J Bragg
	Independent Visitors Scheme – Quarterly Report (Quarter 3)	C Berridge/S Miles
	Marketing Plan for Recruitment of Foster Carers	A Quinlan
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy

### Agenda Plan 2018/19

Agenda	Plan	2018/19
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	Future of Corporate Parenting Board	H Kilroy (SC to write report)
Thursday 14 <sup>th</sup> February 2019	Pre-meeting (Informal)	
	Performance Monitoring report	S Comb/J Tolley
Pre-meeting 9.00 am – 10.00 am		
Public Meeting 10.00 am – 12 noon	Public Items:	
Mtg Room 1, HTH	Key Performance Data (summary)	
	- Children's Services	S Comb
Apologies: Cllr Donna Bellamy, Mel Meggs, no reps from KFN	- Education	J Tolley
	OFSTED and Improvement Board Update (verbal)	S Comb
	Number of Children in Care	J Bragg
	Voice of the Child Development Plan	O Rix
	Corporate Parenting Board Agenda Plan 2017/18 (include proposed 6 weekly meetings for 2019/20)	H Kilroy
Monday 11 March 2019	Pre-meeting (Informal)	
, Pre-meeting 9.30 am – 10.30 am Public Meeting 10.30 am – 12.30 pm	Educational attainment and progress – LAC outcomes data and SFR analysis	J Tolley
Mtg Room 1, HTH	Performance Monitoring report	S Comb
Apologies: Christine Bennett	Public Items:	
	Key Performance Data (summary)	S Comb
	<ul><li>Children's Services</li><li>Education</li></ul>	J Tolley

Agenda Plan	2018/19
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	Review of Membership and Terms of Reference of the Board	S Comb/H Kilroy	
	(prior to Council AGM)		
	Proposal for future reports on presentation of data on risks and	O Rix	
	vulnerabilities	O NIX	
	OFSTED and Improvement Board Update (verbal)	S Comb	
	Corporate Parenting Board Agenda Plan 2017/18	H Kilroy	
Monday 15 April 2019	Pre-meeting (Informal)	S Comb	
Pre-meeting 9.30 am – 10.30 am	Performance Monitoring report	S Comb	
Public Meeting 10.30 am – 12.30 pm	Public Items:		
Mtg Room 1, HTH			
	NO QUESTION TIME (pre-election period)		
	Key Performance Data (summary)		
	- Children's Services	S Comb	
	- Education	J Tolley	
	OFSTED and Improvement Board Update (verbal)	S Comb	
	CCC and Missing Dravisian undets (including aviating)	O Rix	
	CSE and Missing Provision update (including criminal exploitation)	U RIX	
	Statement of Purpose for Registered Children's Homes (Annual)	L Caunce	
	Statement of Fulpose for Registered Children's Homes (Alliddi)	_ = = = = = = = = = = = = = = = = = = =	
	CSE and Missing Provision update	O Rix	
	Statement of Purpose for Fostering Service (Annual)	S Comb	

Overview of number of children in Care (snapshot) including age profile	J Bragg (to be confirmed)
Corporate Parenting Board Agenda Plan 2018/19 and 2019/20	H Kilroy

### Future reports (dates yet to be agreed):

- Future shape of service and relationship with partners (E McShane/S Comb) date tbc
- Action Plan on the Fostering and Placement services in Kirklees (A Quinlan) date tbc
- Early Help and edge of care (S Tariq) date tbc
- Corporate Parenting Board Strategy (S Comb) date tbc
- Update on pilot to mentor and provide role modelling for young people in placements and children's homes around school attendance (J Tolley) date tbc
- Kirklees Fostering Network (achievements, current priorities and future aspirations)
- Update on the work being undertaken jointly between the Youth Offending Team, Children's Social Care and the Police regarding criminal exploitation to develop systems and to ensure the Council was keeping children safe (R Smith) date tbc
- Consideration of information from reps of the Care Leavers Forum on their experiences of living in supported accommodation (S Mahmood to organise)

#### **Annual reports:-**

- Private Fostering Annual Report (A Quinlan) date tbc
- Annual report on Complaints and Compliments for Children in Care (Y Mughal) date tbc
- Annual report on children who go missing from care (Lead Officer tbc) date tbc
- Annual report on the work of the leaving care service (J Bragg) date tbc
- Annual report on children and young people placed outside the Kirklees boundary (S Comb) date tbc
- Corporate Parenting Board Annual Report (S Comb) date tbc

#### **Quarterly reports:**

- Fostering Agency Report (April to June) (A Quinlan) date to be confirmed
- Fostering Agency Report (July to Sept) (A Quinlan) date to be confirmed
- Fostering Agency Report (Oct to Dec) (A Quinlan) date to be confirmed
- Fostering Agency Report (Jan to March) (A Quinlan) date to be confirmed