Agenda Plan 2019/20

Date of Meeting	Issues for Consideration	Officer Contact	Notes
19 th June 2019	Pre-meeting (Informal)		
Pre-meeting 9.30 am – 10.00 am Public Meeting 10.00 am – 12 noon	Educational attainment and progress – LAC outcomes data 2018 SFR analysis	J Tolley	
Old Court Room, HTH	Performance Monitoring report (Children's Services)	S Comb/J Tolley	
Deadline for reports	Public Items:		
7 th June 2019	One Adoption WY Annual Report (may be deferred)	S Johal (One Adoption)	
Apols: B Lockwood, O Rix	Children's Performance Highlight Report	S Comb/J Tolley	
	Summary of educational outcomes for 2018	J Tolley	
	OFSTED and Improvement Board Update (verbal)	S Comb/J Bragg	
	Overview of number of children in Care (snapshot) including age profile	J Bragg	
	Statement of Purpose for Fostering Service (Annual)	A Quinlan	
	Updates from Board Members on interaction with services	Board members	
	Areas for Board Members to Champion and Corporate Parenting Board Agenda Plan 2019/20	Board Members H Kilroy	
10 th September 2019	Pre-meeting (Informal)		
Pre-meeting 9.30 am – 10.00 am	Performance Monitoring report (Children's Services)	S Comb/J Tolley	
Public Meeting 10.00 am – 12 noon	Public Items:		

Reception Room, HTH Deadline for reports	Membership of the Board – to verbally propose a change to add Anna Gledhill, Social Work Practice Lead (Family Support and Child Protection)	H Kilroy	
30 th August 2019			
SUM August 2019	Animation by adopted teenagers (8 mins video)	Suzanne Whiteley (One Adoption)	1 st main item on agenda
	Children's Performance Highlight Report	S Comb/J Tolley	
	OFSTED and Improvement Board Update (verbal)	S Comb	
	Overview of number of children in Care (snapshot) including age profile	J Bragg	
	Annual report on the health of looked after children	G Addy	
	Annual report on Youth Offending Team relating to their work with children in care and comparative data for 2016/17, 2017/18 and 2018/19	R Smith	(RS to send a rep to Board as on leave)
	Annual Report on Private Fostering	A Quinlan	
	Updates from Board Members on interaction with services	Board Members	
	Corporate Parenting Board Agenda Plan 2019/20	H Kilroy	
24th October 2019	Pre-meeting (Informal)		
	Performance Monitoring report (Children's Services)	S Comb/J Tolley	
Pre-meeting 9.30 am – 10.00 am			Report received –
Public Meeting 10.00 am – 12 noon Mtg Room 1, HTH	Head Teachers Report on educational outcomes of looked after children	J Tolley	awaiting Jo's sign off
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Deadline for reports 14th October 2019	Public Items: Attendance by Rachel Spencer-Henshall on role of Corporate Parent (verbal update)	R Spencer-Henshall	1 ST ON AGENDA
Apologies: E McShane	Children's Performance Highlight Report	S Comb/J Tolley	(20 mins)
	OFSTED and Improvement Board Update (verbal)	S Comb	
	Annual report on Review of Foster Carer Handbook	A Quinlan	
	Annual report on Children's Rights and Independent Visitors Scheme (1 st April 18 to 31 March 19) to include a 6 monthly update (Apr 19 to Sept 19)	M Tiernan/A Gledhill	
	Overview of number of children in Care (snapshot) including age profile	J Bragg	
	Number of young people in Kirklees aged 16-17 in semi/independent accommodation (inc outside District)	S Comb	
	Annual report on Complaints and Compliments for Children in Care	Y Mughal	
	Updates from Board Members on interaction with services Corporate Parenting Board Agenda Plan 2019/20	Board Members H Kilroy	

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			Janet/Julie to confirm
13 th December 2019	Pre-meeting (Informal)		
	Performance Monitoring report	J Tolley/S Comb	
Pre-meeting 9.30 am – 10.00 am			
Public Meeting 10.00 am – 12 noon	Public Items:		
Mtg Room 1, HTH	One Adoption Agency 6 monthly Report (April to Sept)	S Johel (One Adoption)	
Deadline for reports 3 rd December 2019	Attendance by Richard Parry on role of Corporate Parent (verbal update)	Richard Parry	
	Children's Performance Highlight Report	S Comb/J Tolley	
	OFSTED and Improvement Board Update (verbal)	S Comb	
	Overview of number of children in Care (snapshot) including age	Board Members	
	profile	LL Kilson	
	Updates from Board Members on interaction with services	H Kilroy	
	The success of placing sibling groups in placements within Kirklees (moved from October)	J Bragg	
	Update on Voice of the Child Development Plan (moved from October)	O Rix	
	'Staying Put' and supported lodgings	Andy Quinlan	
	Corporate Parenting Board Agenda Plan 2019/20	Helen Kilroy	

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10 th February 2020	Pre-meeting (Informal)	
	Performance Monitoring report (Children's Services)	S Comb/J Tolley
Pre-meeting 9.30 am – 10.00 am		
Public Meeting 10.00 am – 12 noon	Public Items:	
Mtg Room 1, HTH	Attendance by Karl Battersby on role of Corporate Parent (verbal update)	K Battersby
Deadline for reports		
30 th January 2020	Children's Performance Highlight Report	
		S Comb/J Tolley
Apols: B Lockwood	OFSTED and Improvement Board Update (verbal)	
•		S Comb
	Overview of number of children in Care (snapshot) including age	
	profile	J Bragg
	Updates from Board Members on interaction with services	
		Board Members
	Corporate Parenting Board Agenda Plan 2019/20	
		H Kilroy
9 th April 2020	Pre-meeting (Informal)	
	Educational attainment and progress – LAC outcomes data and	J Tolley
Pre-meeting 9.30 am – 10.00 am	SFR analysis	
Public Meeting 10.00 am – 12 noon		
Mtg Room 3, HTH	Performance Monitoring report (Children's Services)	S Comb/J Tolley
Deadline for reports 30 th March 2020	Public Items:	
	NO QUESTION TIME (pre-election period)	
	Review of Membership and Terms of Reference of the Board (prior to Council AGM)	H Kilroy

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	Children's Performance Highlight Report	S Comb/J Tolley	
	OFSTED and Improvement Board Update (verbal)	S Comb	
	Statement of Purpose for Registered Children's Homes (Annual)	L Caunce	
	Statement of Purpose for Fostering Service (Annual)	A Quinlan	
	Overview of number of children in Care (snapshot) including age profile	J Bragg	
	Corporate Parenting Board work programme and Agenda Plan for 2020/21	H Kilroy	

Standard reports (as on Agenda Plan)

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 (M Meggs/J Saunders) 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)
- Progress updates from the Residential Managers of the Children's Homes on the improvements and actions being taken following Ofsted reports (L Caunce/C Morgan)
- Children's Homes plans for the future (J Bragg)
- Commitment to Care Leavers (J Bragg)
- Grandparents Plus to attend future meeting of Board (date to be confirmed)
- Impact of the Staying Put Scheme on Foster Carers (A Quinlan) date to be confirmed
- Educational Employment and Training and what was being done with local businesses (Julie Bragg) date to be confirmed

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- Sufficiency of foster placements living outside the area to include subset data showing the residual number of children on placement living outside the area (Steve Comb) to be confirmed
- Number of secondary school and placement moves for looked after children, and an update on action being taken to reduce number of moves that take place (J Bragg/J Tolley) to be confirmed

Annual reports:-

- 6 monthly report on Children's Rights (Oct to March) (M Tiernan/A Gledhill) June 2020 (same month every year)
- 6 monthly report on Independent Visitors Scheme (Oct to March) (M Tiernan/A Gledhill) June 2020 (same month every year)
- Annual Report on Children's Rights and Independent Visitors Scheme (April 19 to March 20) (M Tiernan/A Gledhill) June 2020 (same month every year)
- Private Fostering Annual Report (A Quinlan) Sept 2019 (same month every year)
- Annual report on Complaints and Compliments for Children in Care (Y Mughal) October 2019 (same month every year)
- 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
- Annual Health Report (G Addy) September 2019 (same month every year)
- Annual Report on Private Fostering (A Quinlan) September 2019 (same month every year)

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