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)		
Dro mosting 0.20 cm 10.00 cm	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:		

Agenda Flair 2015/20		
Membership of the Board – to verbally propose a change to add Anna Gledhill, Social Work Practice Lead (Family Support and	H Kilroy	
Child Protection)		
		a chu a a a
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	
Pre-meeting (Informal)		
Performance Monitoring report (Children's Services)	S Comb/J Tolley	
		Report received –
Head Teachers Report on educational outcomes of looked after children	J Tolley	awaiting Jo's sign off
	Anna Gledhill, Social Work Practice Lead (Family Support and Child Protection) Animation by adopted teenagers (8 mins video) Children's Performance Highlight Report OFSTED and Improvement Board Update (verbal) Overview of number of children in Care (snapshot) including age profile Annual report on the health of looked after children 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 Annual Report on Private Fostering Updates from Board Members on interaction with services Corporate Parenting Board Agenda Plan 2019/20 <u>Pre-meeting (Informal)</u> Performance Monitoring report (Children's Services) Head Teachers Report on educational outcomes of looked after	Anna Gledhill, Social Work Practice Lead (Family Support and Child Protection)Suzanne Whiteley (One Adoption)Animation by adopted teenagers (8 mins video)Suzanne Whiteley (One Adoption)Children's Performance Highlight ReportS Comb/J TolleyOFSTED and Improvement Board Update (verbal)S CombOverview of number of children in Care (snapshot) including age profileJ BraggAnnual report on the health of looked after childrenG AddyAnnual report on Youth Offending Team relating to their work with children in care and comparative data for 2016/17, 2017/18 and 2018/19S Comb/JAnnual Report on Private FosteringA QuinlanUpdates from Board Members on interaction with services Corporate Parenting Board Agenda Plan 2019/20H KilroyPerformance Monitoring report (Children's Services)S Comb/J TolleyHead Teachers Report on educational outcomes of looked afterJ Tolley

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Deadline for reports 14th October 2019 Apologies: E McShane	Public Items: Attendance by Rachel Spencer-Henshall on role of Corporate Parent (verbal update)	R Spencer-Henshall	1 st ON AGENDA (20 mins)
Apologies. E Micshalle	Children's Performance Highlight Report	S Comb/J Tolley	(20 mms)
	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	Board Members	
	Corporate Parenting Board Agenda Plan 2019/20	H Kilroy	

	Agenda Plan 2019/20	
18 th December 2019	Pre-meeting (Informal)	
	Performance Monitoring report	J Tolley/J Bragg/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)	Suzanne Whiteley (One Adoption)
** CANCELLED **		
Apols: Cllr K Allison, G Addy, K	Children's Performance Highlight Report – CIC and Fostering/Children's Homes	J Bragg/S Comb/J Tolley
Fielding, C Bennett, S Comb, C		
Jackson, O Rix, Cllr R Smith, Cllr A Marchington, Jo Sanders	OFSTED and Improvement Board Update (verbal)	S Comb/J Bragg
	Overview of number and age of children in Care	J Bragg
	Updates from Board Members on interaction with services	Board Members
	The success of placing sibling groups in placements within Kirklees	J Bragg
	Update on Voice of the Child Development Plan	A Gledhill
	'Staying Put' Scheme	Andy Quinlan
	Supported lodgings	Andy Quinlan
	Corporate Parenting Board Agenda Plan 2019/20	Helen Kilroy
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:	

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Mtg Room 1, HTH	Attendance by Karl Battersby on role of Corporate Parent (verbal update)	K Battersby (10-10.20)
Deadline for reports		
30 th January 2020	Attendance by Richard Parry on role of Corporate Parent (verbal update)	R Parry (10.20-10.40)
Apols: B Lockwood, A Gledhill		
	One Adoption Agency 6 monthly Report (April to Sept)	Suzanne Whiteley (One
		Adoption) (10.40-10.55)
	Children's Performance Highlight Report CIC and	S Comb/J Tolley/J Bragg
	Fostering/Children's Homes (to include a breakdown of persistent absentees by foster carers, Connected and Kinship Carer placements)	(11.00-11.10)
	OFSTED and Improvement Board Update (verbal)	S Comb/J Bragg (11.10)
	Overview of number of children in Care (snapshot) including age profile (to include anonymous scenarios of good practice of placement stability)	J Bragg (11.20)
	The success of placing sibling groups in placements within Kirklees	J Bragg (11.25)
	Update on Voice of the Child Development Plan	A Gledhill (11.35)
	Updates from Board Members on interaction with services	Board Members
	Corporate Parenting Board Agenda Plan 2019/20	H Kilroy

	Agenda Plan 2019/20	
4 th March 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 Mtg Room 1, HTH	Public Items:	
	Saturday Job Scheme	D Lucas
Deadline for reports		
19 th February 2020	Children's Performance Highlight Report - CIC and Fostering/Children's Homes	S Comb/J Tolley/J Bragg
Apols: A Gledhill		
	OFSTED and Improvement Board Update (verbal)	S Comb/J Bragg
	Overview of number and age of children in Care	J Bragg
	Staying Put Scheme	A Quinlan
	Supported lodgings	A Quinlan
	Number of secondary school and placement moves for LAC (to inc an update on action being taken to reduce number of moves that take place)	J Tolley/S Comb/J Bragg (to be confirmed)
	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/J Bragg

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

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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)
- Educational Employment and Training and what was being done with local businesses (Julie Bragg) date to be confirmed
- 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
- Consideration of the web version of the Foster Carer Handbook (prior to go live date) (CPB 24.10.19) (A Quinlan)
- Outcome of the pilot scheme on the job scheme for care leavers (CPB 24.10.19) (RSH)

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)
- 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)

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- Annual Report on Private Fostering (A Quinlan) September 2020 (same month every year)
- Annual review of the Foster Caring Handbook (A Quinlan) July 2020
- Annual Report on Kirklees Fostering Service (A Quinlan) June 2020 (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