| Agenda Plan | 2019/20 |
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| Agenda Plan 2019/20 | | |
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| Date of Meeting | Issues for Consideration | Officer Contact |
| 19 th June 2019 | Pre-meeting (Informal) | |
| | Educational attainment and progress – LAC outcomes data 2018 | J Tolley |
| Pre-meeting 9.30 am – 10.00 am | SFR analysis | |
| Public Meeting 10.00 am – 12 noon | | |
| 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) |
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| Apols: B Lockwood, O Rix | Children's Performance Highlight Report | S Comb/J Tolley |
| | Summary of educational outcomes for 2018 | J Tolley |
| | Summary of Cuddational Succomes for 2018 | 3 Toney |
| | OFSTED and Improvement Board Update (verbal) | S Comb/J Bragg |
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| | Overview of number of children in Care (snapshot) including age | J Bragg |
| | profile | |
| | Statement of Purpose for Fostering Service (Annual) | A Quinlan |
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| | Updates from Board Members on interaction with services | Board members |
| | Anne for Deard Marchan to Champion and Concerts Departing | Board Members |
| | Areas for Board Members to Champion and Corporate Parenting Board Agenda Plan 2019/20 | H Kilroy |
| | bourd Agenda Han 2013/20 | - 1 |
| 10 th September 2019 | Pre-meeting (Informal) | |
| | Performance Monitoring report (Children's Services) | S Comb/J Tolley |
| Pre-meeting 9.30 am – 10.00 am | D. L.L. H | |
| Public Meeting 10.00 am – 12 noon | Public Items: | |

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| Agenda Plan 2019/20 | |
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| Membership of the Board – to verbally propose a change to add Anna Gledhill, Social Work Practice Lead (Family Support and | H Kilroy |
| Child Protection) | |
| Animation by adopted teenagers (8 mins video) | Suzanne Whiteley (One Adoption) |
| 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 |
| 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) | |
| | S Comb/J Tolley |
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| Head Teachers Report on educational outcomes of looked after children | J Tolley |
| | Membership of the Board – to verbally propose a change to add 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 Pre-meeting (Informal) Performance Monitoring report (Children's Services) |

Agenda Plan 2019/20

| Deadline for reports 14th October 2019 | Public Items: Attendance by Rachel Spencer-Henshall on role of Corporate Parent (verbal update) | R Spencer-Henshall |
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| Apologies: E McShane | Children's Performance Highlight Report | S Comb/J Tolley |
| | 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 |
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| | Agenda Plan 2019/20 | |
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| 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 ** | | |
| | Children's Performance Highlight Report – CIC and | J Bragg/S Comb/J Tolley |
| Apols: Cllr K Allison, G Addy, K Fielding, C Bennett, S Comb, C | Fostering/Children's Homes | |
| 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) | |
| <i>a</i> | 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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Agenda Plan 2019/20

| Agenda | Plan | 2019/20 | |
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| | Agenda Plan 2019/20 | |
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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 Fostering/Children's Homes (to include a breakdown of persistent absentees by foster carers, Connected and Kinship Carer placements) | S Comb/J Tolley/J Bragg (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 |
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| Agenda Plan 2019/20 | |
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| Pre-meeting (Informal) | |
| Performance Monitoring report (Children's Services) | S Comb/J Tolley |
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| Public Items: | |
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| Saturday Job Scheme | D Lucas |
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| Children's Performance Highlight Report - CIC and | S Comb/J Tolley/J Bragg |
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| OFSTED and Improvement Board Update (verbal) | S Comb/J Bragg |
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| Overview of number and age of children in Care | J Bragg |
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| Staying Put Scheme | A Quinlan |
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| Supported lodgings | A Quinlan |
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| Number of school and placement moves for LAC (to inc an update | J Tolley/J Bragg |
| | <i>// 20</i> |
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| Updates from Board Members on interaction with services | Board Members |
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| Corporate Parenting Board Agenda Plan 2019/20 | H Kilroy |
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| Pre-meeting (Informal) | |
| Educational attainment and progress – LAC outcomes data and | J Tolley |
| SFR analysis | - |
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| Performance Monitoring report (Children's Services) | S Comb/J Tolley/J Bragg |
| | Pre-meeting (Informal) Performance Monitoring report (Children's Services) Public Items: Saturday Job Scheme Children's Performance Highlight Report - CIC and Fostering/Children's Homes OFSTED and Improvement Board Update (verbal) Overview of number and age of children in Care Staying Put Scheme Supported lodgings Number of school and placement moves for LAC (to inc an update on action being taken to reduce number of moves that take place) Updates from Board Members on interaction with services Corporate Parenting Board Agenda Plan 2019/20 Pre-meeting (Informal) Educational attainment and progress – LAC outcomes data and SFR analysis |

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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)

Agenda Plan 2019/20

- 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