

## Agenda for a meeting of the Corporate Parenting Panel to be held on Wednesday, 13 July 2016 at 4.30 pm in Committee Room 1 - City Hall, Bradford

### Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
D Smith	Thirkill Engel Tait	N Pollard

### Alternates:

<i>CONSERVATIVE</i>	<i>LABOUR</i>	<i>LIBERAL DEMOCRAT</i>
<i>M Pollard</i>	<i>Nazir Shaheen Shafiq</i>	<i>R Sunderland</i>

### Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.

### From:

Parveen Akhtar  
City Solicitor  
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Phone: 01274 432268  
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### To:



## A. PROCEDURAL ITEMS

### 1. ALTERNATE MEMBERS (Standing Order 34)

The City Solicitor will report the names of alternate Members who are attending the meeting in place of appointed Members.

(Sheila Farnhill – 01274 432268)

### 2. DISCLOSURES OF INTEREST

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

*Notes:*

- (1) *Members may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (2) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*
- (3) *Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) *Officers must disclose interests in accordance with Council Standing Order 44.*

(Sheila Farnhill – 01274 432268)



### 3. MINUTES

**Recommended –**

**That the minutes of the meetings held on 13 January and 27 April 2016 be signed as a correct record (previously circulated).**

(Sheila Farnhill – 01274 432268)

### 4. INSPECTION OF REPORTS AND BACKGROUND PAPERS

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Strategic Director or Assistant Director whose name is shown on the front page of the report.

If that request is refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Sheila Farnhill - 01274 432268)

## B. BUSINESS ITEMS

### 5. APPOINTMENT OF CO-OPTED MEMBERS

The Committee will be asked to consider the appointment of Non-Voting Co-opted Members for the 2016-17 municipal year and to make a recommendation to the Regulatory and Appeals Committee.

(Sheila Farnhill - 01274 432268)

### 6. THE ADOPTION SERVICE - PERFORMANCE UPDATE AND PROPOSALS FOR REGIONALISATION

The Deputy Director – Children’s Social Services will present a report (**Document “A”**) which provides Members with information on the performance of the Adoption Service during the year 2015/16 and also informs them of proposals for adoption reform, as contained within the Education and Adoption Act 2016; specifically the intention to form a new Regional Adoption Agency based on West Yorkshire within a Yorkshire and Humber Hub. The planned implementation date being 1 April 2017.



**Recommended –**

**That it be noted that, at its meeting to be held on 19 July 2016, the Executive will be asked to:**

- (i) Approve the formation of a Yorkshire and Humber Adoption Service, as set out in this report and;**
- (ii) Delegate authority to the Director of Children’s Services to progress the development of the Yorkshire & Humber Hub and the West Yorkshire Adoption Agency and to proceed with the revised structure leading to the transfer of staff to Leeds City Council, as the host of the West Yorkshire Agency, with the new arrangements being in place by April 2017.**

(Mary Brudenell – 01274 437343)

**7. WORK PLAN 2016/17**

The Panel’s work plan for the forthcoming municipal year is submitted (**Document “B”**) for Member’s consideration.

(Jim Hopkinson – 01274 432904)

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

