

# Agenda for a meeting of the Corporate Parenting Panel to be held on Wednesday, 9 November 2016 at 4.30 pm in City Hall

## Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
D Smith	Thirkill Engel Tait	N Pollard

## Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
M Pollard	Nazir Shaheen Shafiq	R Sunderland

## Non-Voting Co-opted Members:

### Chair of the Children in Care Council

A J Haider – Bradford District Clinical Commissioning Group

K Taylor – West Yorkshire Police

Y Umarji - Education

## 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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## 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 July and 7 September 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. RESIDENTIAL REVIEW - UPDATE

1 - 6

Previous reference: Minute 12 (2015/16)

The Deputy Director (Children's Social Care) will present a report (**Document "E"**) which provides an update for Members on the progress made, to date, in respect of the on-going review of the Authority's residential care provision.

#### **Recommended –**

**That the approach being undertaken to revise the placement strategy and develop a model of care in children's placements in the Bradford district be supported.**

(Liz Perry – 01274 434869)



Previous reference: Minute 5 (2016/17)

A report will be submitted by the Deputy Director (Children's Social Care) in respect of the progress made in respect of the establishment of a Regional Adoption Agency (**Document "F"**).

Members will recall that this issue was discussed at the meeting of the Panel held on 13 July 2016.

**Recommended –**

**That the arrangements for the new Regional Adoption Agency be endorsed and that the following recommendations to the Executive be supported:**

- 1) That the Joint Committee be formally appointed with effect from 10 January 2017, contingent upon all other authorities also agreeing to appoint to the Joint Committee.
- 2) That the Constitution, Terms of Reference and Procedure Rules of the Joint Committee be approved.
- 3) That it be noted that the Leader will appoint a Principal Member and two substitutes.
- 4) That the principles of the Partnership Agreement, as set out in the report, be noted and that the Strategic Director, Children's Services be authorised to approve the terms and signature of the Partnership Agreement through his existing delegated powers.
- 5) That it be noted that the Joint Committee will delegate responsibility to the lead officer within the West Yorkshire Adoption Agency for the recruitment and assessment of adopters, adoption panels, family finding and adoption support.
- 6) That the transfer of staff via the TUPE regulations from Bradford into the employment of Leeds City Council to work within the Regional Adoption Agency be noted.
- 7) That it be formally agreed that Leeds host the West Yorkshire Adoption Agency, which is a shared service.
- 8) That the further work required regarding non-agency adoption and support for Special Guardians, as detailed in the report, be noted and that the Strategic Director Children's Services be authorised to make further arrangements for extending the breadth of the delegation to this aspect of the function following agreement by the Management Board and Joint Committee as the project develops.

(Mary Brudenell – 01274 434439)

