

# Agenda for a meeting of the Corporate Parenting Panel to be held on Wednesday, 19 July 2017 at 4.30 pm in Committee Room 3 - City Hall, Bradford

## Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT
D Smith	Thirkill Engel Tait	N Pollard

## Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT
M Pollard	Nazir Shaheen Shafiq	R Sunderland

## 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 meeting held on 27 April 2017 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 2017-18 municipal year and to make a recommendation to the Regulatory and Appeals Committee.

#### **Recommended –**

**That it be recommended to the Regulatory and Appeals Committee that the appointment of non-voting co-opted members to the Panel, for the remainder of the 2017/2018 municipal year, be confirmed as set out below:-**

- **Inspector Kevin Taylor - West Yorkshire Police**
- **Ali Jan Haider – Bradford District Clinical Commissioning Group**
- **Yasmin Umarji - Bradford Education**



- **The Chair of the Children in Care Council**

(Sheila Farnhill - 01274 432268)

**6. B POSITIVE PATHWAYS (INNOVATION FUND) –  
PROGRESS REPORT**

The Deputy Director (Children's Social Care) will present a report (**Document "A"**) which updates the Panel in respect of the programme resulting from the award of £3.2 million from the Department of Education Innovation Fund in January 2017 which, further to consultation with the Children in Care Council, has now been named 'B Positive Pathways'.

The report explains that the programme has three aims:

- (i) To reduce the number of children in care through stronger edge of care work.
- (ii) To improve the Authority's ability to provide high levels of care within its residential homes through embedding a therapeutic 'PACE' (Playfulness, Acceptance, Curiosity, Empathy) approach.
- (iii) To set up two 'Mockingbird' hubs to improve support to foster carers working with children with more complex needs.

**Recommended –**

**That Document "A" and the creation of the B Positive Pathways Programme be noted.**

(Jim Hopkinson – 01274 432904)

**7. LOOKED AFTER CHILDREN AND OFFENDING**

A report will be submitted by the Deputy Director (Children's Social Care) which summarises the activities undertaken, to date, in the current year to try to ensure that looked after young people are not unnecessarily criminalised whilst living in residential or foster care (**Document "B"**).

**Recommended –**

**That Document "B" be noted.**

(Charlie Jones – 01274 436063)



**8. WORK PLAN 2017/18**

The Panel's Work Plan for 2017/18 is submitted for Member's consideration (**Document "C"**).

(Jim Hopkinson – 01274 432904)

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

