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# Achieving for Children Joint Committee

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**Meeting Date:**

Monday, 24 June 2019

## Agenda

**Meeting Time:**

11.30 am

**Meeting Venue:**

Committee Room 1, Guildhall, Kingston, KT1 1EU

Ian Dodds, Chief Executive

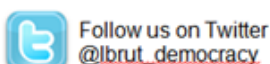
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**Members**

- Councillor Stuart Carroll
- Councillor Simon Dudley (Co-Chair)
- Councillor Donna Stimson
- Councillor Kevin Davis
- Councillor Liz Green (Co-Chair)
- Councillor Diane White
- Councillor Penelope Frost
- Councillor Paul Hodgins
- Councillor Gareth Roberts (Co-Chair)

Committee Administrator    Shilpa Manek  
01628 796310

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Nese keni veshtersi per te kuptuar kete botim, ju lutemi ejani ne recepcionin ne adresen e shenuar me poshte ku ne mund te organizojme perkthime nepermjet telefonit.

Albanian

এই প্রকাশনার অর্থ বুঝতে পারায় যদি আপনার কোন সমস্যা হয়, নিচে দেওয়া ঠিকানায় রিসেপশন-এ চলে আসুন যেখানে আমরা আপনাকে টেলিফোনে দোভাষীর সেবা প্রদানের ব্যবস্থা করতে পারবো।

Bengali

જો તમને આ પુસ્તિકાની વિગતો સમજવામાં મુશ્કેલી પડતી હોય તો, કૃપયા નીચે જણાવેલ સ્થળના રિસેપ્શન પર આવો, જ્યાં અમે ટેલિફોન પર ગુજરાતીમાં ઈન્ટરપ્રિટિંગ સેવાની ગોઠવણ કરી આપીશું.

Gujarati

اگر در فهمیدن این نشریه مشکل دارید، لطفاً به میز پذیرش در آدرس قید شده در زیر رجوع فرمایید تا سرویس ترجمه تلفنی برایتان فراهم آورده شود.

Farsi

إذا كانت لديك صعوبة في فهم هذا المنشور، فنرجو زيارة الإستقبال في العنوان المعطى أدناه حيث بإمكاننا أن نرتب لخدمة ترجمة شفوية هاتفية.

Arabic

اگر آپ کو اس اشاعت کو سمجھنے میں کوئی مشکل ہے تو، براؤ کرم نیچے دیئے ہوئے ایڈریس کے استقبال پر جا کر ملیئے، جہاں ہم آپ کیلئے ٹیلیفون انٹرمیڈیٹنگ سروس (ٹیلیفون پر ترجمانی کی سروس) کا انتظام کر سکتے ہیں۔

Urdu

ਜੇਕਰ ਤੁਹਾਨੂੰ ਇਸ ਪਰਚੇ ਨੂੰ ਸਮਝਣ ਵਿਚ ਮੁਸ਼ਕਲ ਪੇਸ਼ ਆਉਂਦੀ ਹੈ ਤਾਂ ਹੇਠਾਂ ਦਿੱਤੇ ਗਏ ਪਤੇ ਉੱਪਰ ਰਿਸੈਪਸ਼ਨ 'ਤੇ ਆਓ ਜਿੱਥੇ ਅਸੀਂ ਟੈਲੀਫੋਨ ਤੇ ਗੱਲਬਾਤ ਕਰਨ ਲਈ ਇੰਟਰਪਿਟਰ ਦਾ ਪ੍ਰਬੰਧ ਕਰ ਸਕਦੇ ਹਾਂ।

Punjabi

Civic Centre, 44 York Street, Twickenham, TW1 3BZ  
42 York Street, Twickenham, TW1 3BW  
Centre House, 68 Sheen Lane, London SW14 8LP  
Old Town Hall, Whittaker Avenue, Richmond, TW9 1TP  
Or any library

## **1. WELCOME AND APOLOGIES**

Apologies for absence and attendance of alternate members.

## **2. DECLARATIONS OF INTEREST (Pages 5 - 6)**

Members are invited to declare any disclosable pecuniary interests and any other non-pecuniary interests (personal interests) relevant to items on this agenda.

## **3. MINUTES FROM THE LAST MEETING (Pages 7 - 8)**

To consider and approve the minutes of the meeting held on 14 November 2018.

## **4. PUBLIC PARTICIPATION**

Members of the public may ask questions or make representations.

Notice of questions or representations to be submitted must be received by 12 noon on Friday 21<sup>st</sup> June 2019. Please email to [Shilpa.manek@rbwm.gov.uk](mailto:Shilpa.manek@rbwm.gov.uk)

## **5. CHANGE IN MEMBERSHIP**

Members to note the change in membership of the Achieving for Children Joint Committee.

## **6. GOVERNANCE REVIEW (Pages 9 - 20)**

The Joint Committee notes the progress that has been made in implementing the recommendations made in the Achieving for Children governance review.

## **7. FRAMEWORK FOR THE BUSINESS PLAN**

- a. Joint Committee approves the framework for the five-year Business Plan for Achieving for Children, 2019 to 2024.
- b. Joint Committee approves the proposed priorities for the business plan subject to further engagement with the Councils and partner organisations.
- c. Joint Committee notes that the final business plan will be presented at its meeting in September 2019 for approval as required by Reserved Matter 9.

## **8. RESERVED MATTER - AFC FINANCIAL PLAN (TREASURY PLAN) - REPORT (Pages 21 - 28)**

**The Joint Committee are requested to:**

- a) **Note the contents of this report,**
- b) **Consider the review of the share of the Revolving Credit Facility (paragraph 4), and**
- c) **Approve Treasury Plan as set out in the Appendix to this report.**

## **9. RESERVED MATTER - DECISION TAKEN SINCE LAST JOINT COMMITTEE (Pages 29 - 34)**

The Joint Committee notes the reserved decisions that have been taken since November 2018 and notes the update on Achieving for Children's Independent Fostering Agency and Voluntary Adoption Agency.

## **10. BUDGET 2019-20**

Members to note.

## **11. TRADING UPDATE - REPORT (Pages 35 - 38)**

The Joint Committee notes the income generated by Achieving for Children through its business development activities, and the potential opportunities to generate further income in 2019/20.

## **12. RECOMMISSIONING UPDATE**

Members to note.

## **13. AOB**

The Joint Committee to raise any other business.

## **14. DATE OF FUTURE MEETINGS**

The Joint Committee to note the dates of future meetings:

Monday 9 December 2019 – 11.30am – York House, Windsor