

NOTICE  
OF  
MEETING  
  
**CORPORATE PARENTING FORUM**

will meet on

**THURSDAY, 18TH JUNE, 2020**

**At 6.15 pm**

**VIRTUAL MEETING - ONLINE ACCESS, RBWM [YOUTUBE](#)**

TO: MEMBERS OF THE CORPORATE PARENTING FORUM

COUNCILLORS STUART CARROLL, GERRY CLARK, SAYONARA LUXTON,  
CAROLE DA COSTA AND AMY TISI

SUBSTITUTE MEMBERS

COUNCILLORS MAUREEN HUNT, LYNNE JONES, CHRISTINE BATESON,  
SAMANTHA RAYNER, JOHN STORY, HELEN TAYLOR AND SIMON BOND

Karen Shepherd – Service Lead - Governance - Issued: Friday, 12 June 2020

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator **Andy Carswell** 01628 796319

**The Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.**

## AGENDA

### PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u>  To appoint a Chairman and Vice Chairman for the 2020/21 municipal year.	-
2.	<u>APOLOGIES FOR ABSENCE</u>  To receive any apologies for absence.	-
3.	<u>DECLARATIONS OF INTEREST</u>  To receive any declarations of interest.	5 - 6
4.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>  To consider passing the following resolution:-  "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of part I of Schedule 12A of the Act."	-
5.	<u>MINUTES / OUTSTANDING ACTION POINTS</u>  To approve the minutes of the meeting held on February 11 <sup>th</sup> 2020.  <b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	7 - 12
6.	<u>KICKBACK ACTIVITY</u>  To receive an update from Elaine Keating and Kickback members.  <b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	Verbal Report
7.	<u>KICKBACK/PACT UPDATE</u>  To receive an update.  <b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	Verbal Report
8.	<u>COVID19 AND SUPPORT FOR CHILDREN IN CARE AND CARE LEAVERS</u>  To receive a verbal report from Lin Ferguson.	Verbal Report

	<b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	
9.	<u>ANNUAL EXPLOITATION/MISSING PERSONS/SUBSTANCE MISUSE REPORT</u>  To discuss and note the contents of the report.  <b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	13 - 30
10.	<u>VIRTUAL SCHOOL REPORT</u>  To discuss and note the contents of the report.  <b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	31 - 38
11.	<u>ANNUAL FOSTERING REPORT</u>  To discuss and note the contents of the report.  <b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	39 - 70
12.	<u>UNREGULATED PLACEMENTS REPORT</u>  To discuss and note the contents of the report.  <b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	71 - 80
13.	<u>DATES OF FUTURE MEETINGS</u>  To note the dates of meetings for the remainder of the municipal year as follows:  September 7 <sup>th</sup> 2020 October 22 <sup>nd</sup> 2020 December 10 <sup>th</sup> 2020 February 24 <sup>th</sup> 2021 April 15 <sup>th</sup> 2021  <b><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	-

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## MEMBERS' GUIDE TO DECLARING INTERESTS IN MEETINGS

### Disclosure at Meetings

If a Member has not disclosed an interest in their Register of Interests, they **must make** the declaration of interest at the beginning of the meeting, or as soon as they are aware that they have a DPI or Prejudicial Interest. If a Member has already disclosed the interest in their Register of Interests they are still required to disclose this in the meeting if it relates to the matter being discussed.

A member with a DPI or Prejudicial Interest **may make representations at the start of the item but must not take part in the discussion or vote at a meeting.** The speaking time allocated for Members to make representations is at the discretion of the Chairman of the meeting. In order to avoid any accusations of taking part in the discussion or vote, after speaking, Members should move away from the panel table to a public area or, if they wish, leave the room. If the interest declared has not been entered on to a Members' Register of Interests, they must notify the Monitoring Officer in writing within the next 28 days following the meeting.

### Disclosable Pecuniary Interests (DPIs) (relating to the Member or their partner) include:

- Any employment, office, trade, profession or vocation carried on for profit or gain.
- Any payment or provision of any other financial benefit made in respect of any expenses occurred in carrying out member duties or election expenses.
- Any contract under which goods and services are to be provided/works to be executed which has not been fully discharged.
- Any beneficial interest in land within the area of the relevant authority.
- Any licence to occupy land in the area of the relevant authority for a month or longer.
- Any tenancy where the landlord is the relevant authority, and the tenant is a body in which the relevant person has a beneficial interest.
- Any beneficial interest in securities of a body where:
  - a) that body has a piece of business or land in the area of the relevant authority, and
  - b) either (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body **or** (ii) the total nominal value of the shares of any one class belonging to the relevant person exceeds one hundredth of the total issued share capital of that class.

Any Member who is unsure if their interest falls within any of the above legal definitions should seek advice from the Monitoring Officer in advance of the meeting.

A Member with a DPI should state in the meeting: ***'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Or, if making representations on the item: ***'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

### Prejudicial Interests

Any interest which a reasonable, fair minded and informed member of the public would reasonably believe is so significant that it harms or impairs the Member's ability to judge the public interest in the item, i.e. a Member's decision making is influenced by their interest so that they are not able to impartially consider relevant issues.

A Member with a Prejudicial interest should state in the meeting: ***'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Or, if making representations in the item: ***'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

### Personal interests

Any other connection or association which a member of the public may reasonably think may influence a Member when making a decision on council matters.

Members with a Personal Interest should state at the meeting: ***'I wish to declare a Personal Interest in item x because xxx'. As this is a Personal Interest only, I will take part in the discussion and vote on the matter.***

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of the Local Government Act 1972.

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