

Public Document Pack

Notice of Meeting

Corporate Parenting Forum

Councillors Amy Tisi (Chair), Carole Da Costa (Vice-Chair),
Catherine Del Campo, Suzanne Cross and Genevieve Gosling

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Royal Borough
of Windsor &
Maidenhead

Wednesday 10 January 2024 5.30 pm

May Room - Town Hall - Maidenhead

Agenda

| Item | Description | Page |
|------|--|---------------|
| 1 | Welcome, Introductions and Apologies for Absence To welcome everyone to the meeting and receive any apologies for absence. | - |
| 2 | Declarations of Interest To receive any declarations of interest. | 5 - 6 |
| 3 | LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC 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 Paragraphs 1-7 of part I of Schedule 12A of the Act." | - |
| 4 | <u>Minutes</u> To approve the minutes of the meeting held on Thursday 23 November 2023. (Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972) | 7 - 18 |
| 5 | <u>Kickback Activity</u> To take part in an activity organised by Kickback members. (Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972) | - |
| 6 | <u>Kickback/Care Leavers' Forum update</u> To receive updates on Kickback and the Care Leavers' Forum. (Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972) | Verbal Report |
| 7 | <u>Children in Care/ Care Leaver's Performance Data</u> To receive an update on Children in Care/ Care Leavers Data from Marie Bell, Associate Director for Corporate Parenting (AfC) (Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972) | Verbal Report |

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|----|---|---------------|
| 8 | <p><u>Diary Dates</u> To note down any dates for events and activities.</p> <p><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | - |
| 9 | <p><u>Health Passports for Care Leavers</u> To receive an update on Health Passports for Care Leavers by Sharon Hickson, Named Nurse/ Head of Service Children and Young People in Care (Berkshire NHS)</p> <p><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | Verbal Report |
| 10 | <p><u>Unregistered Placements</u> To receive an update on Unregistered Placements by Lynne Penn, Associate Director Education Services and Resources (AfC)</p> <p><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | Verbal Report |
| 11 | <p><u>Wellbeing Update</u> To receive a Wellbeing Update by Sheetal Amin, Senior Family Systemic Psychotherapist /DDP Practitioner (AfC)</p> <p><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | Verbal Report |
| 12 | <p><u>Fostering Update</u> To receive a Fostering Update from Matthew Edwards, Associate Director for Provider Services (AfC).</p> <p><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | Verbal Report |
| 13 | <p><u>Members training & Forward Plan</u> To receive an update on Members Training by Sarah Moran, Deputy Director Children's Social Care & Early Help (AFC)</p> <p><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> | Verbal Report |
| 14 | <p><u>Dates of Future Meetings</u> To note the dates of future meetings as follows:</p> <ul style="list-style-type: none"> • 21 March 2024 • 7 May 2024 • 13 June 2024 • 12 September 2024 • 28 November 2024 • 16 January 2025 • 11 March 2025 • 29 April 2025 | - |

By attending this meeting, participants are consenting to the audio & visual recording being permitted.

Please contact Mikey Lloyd, Mikey.Lloyd@RBWM.gov.uk, with any special requests that you may have when attending this meeting.

Published: Thursday 28 December 2023



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MEMBERS' GUIDE TO DECLARING INTERESTS AT 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 Disclosable Pecuniary Interest (DPI) or Other Registerable 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.

Any Member with concerns about the nature of their interest should consult the Monitoring Officer in advance of the meeting.

Non-participation in case of Disclosable Pecuniary Interest (DPI)

Where a matter arises at a meeting which directly relates to one of your DPIs (summary below, further details set out in Table 1 of the Members' Code of Conduct) you must disclose the interest, **not participate in any discussion or vote on the matter and must not remain in the room** unless you have been granted a dispensation. If it is a 'sensitive interest' (as agreed in advance by the Monitoring Officer), you do not have to disclose the nature of the interest, just that you have an interest. Dispensation may be granted by the Monitoring Officer in limited circumstances, to enable you to participate and vote on a matter in which you have a DPI.

Where you have a DPI on a matter to be considered or is being considered by you as a Cabinet Member in exercise of your executive function, you must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter apart from arranging for someone else to deal with it.

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 (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her 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 council.*
- *Any licence to occupy land in the area of the council for a month or longer.*
- *Any tenancy where the landlord is the council, and the tenant is a body in which the relevant person has a beneficial interest in the securities of.*
- *Any beneficial interest in securities of a body where:*
 - a) *that body has a place of business or land in the area of the council, 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.

Disclosure of Other Registerable Interests

Where a matter arises at a meeting which **directly relates** to one of your Other Registerable Interests (summary below and as set out in Table 2 of the Members Code of Conduct), you must disclose the interest. **You may speak on the matter only if members of the public are also allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.** If it is a 'sensitive interest' (as agreed in advance by the Monitoring Officer), you do not have to disclose the nature of the interest.

Other Registerable Interests:

- a) any unpaid directorships
 - b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
 - c) any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)
- of which you are a member or in a position of general control or management

Disclosure of Non- Registerable Interests

Where a matter arises at a meeting which **directly relates** to your financial interest or well-being (and is not a DPI) or a financial interest or well-being of a relative or close associate, or a body included under Other Registerable Interests in Table 2 you must disclose the interest. **You may speak on the matter only if members of the public are also allowed to speak at the meeting** but otherwise **must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation**. If it is a 'sensitive interest' (agreed in advance by the Monitoring Officer) you do not have to disclose the nature of the interest.

Where a matter arises at a meeting which **affects** –

- a. your own financial interest or well-being;
- b. a financial interest or well-being of a friend, relative, close associate; or
- c. a financial interest or well-being of a body included under Other Registerable Interests as set out in Table 2 (as set out above and in the Members' code of Conduct)

you must disclose the interest. In order to determine whether you can remain in the meeting after disclosing your interest the following test should be applied.

Where a matter (referred to in the paragraph above) **affects** the financial interest or well-being:

- a. to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;
- b. a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest

You may speak on the matter only if members of the public are also allowed to speak at the meeting but otherwise **must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation**. If it is a 'sensitive interest' (agreed in advance by the Monitoring Officer), you do not have to disclose the nature of the interest.

Other declarations

Members may wish to declare at the beginning of the meeting any other information they feel should be in the public domain in relation to an item on the agenda; such Member statements will be included in the minutes for transparency.

Agenda Item 4

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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