



AGENDA

Meeting	Corporate Parenting Panel
Date & Time of Meeting:	4.00pm, 29 January 2013
Venue:	Committee Room 4 , County Hall
Membership:	Cllr Paul Chaundy, Cllr Richard Cook, Cllr Jonathan Evans. Cllr Susan Goddard, Cllr Phil Hawkins, Cllr Sue Lent, Cllr Roderick McKerlich, Cllr Jim Murphy
Officers in attendance:	Nick Jarman (Corporate Director, People) Angela Bourge – (Operational Manager, Resources) Debbie Martin-Jones – (Operational Manager, Looked After Children and Leaving Care) Andy Sharp – (Complaints Officer) Kim Perkins – (Service Manager, LAC Accommodation Services) Wendy Carroll – (Service Manager, Placements, Finance & Commissioning) Mary Howells – (Foster Carer/FACBO) Pam Williams (Panel Administrator)

Terms of Reference:

To oversee the development and effective implementation of Cardiff Council's Corporate Parenting Strategy.

To monitor the way in which services that have a responsibility to Looked After Children and Care Leavers fulfil their responsibilities and to raise matters of concern about the delivery of services that arise at meetings of the Board.

To promote the joining up of key strategies, policies and local planning arrangements where this will increase their effectiveness and support a holistic approach to improving the life changes and overall outcomes of looked after children and care leavers in line with their peers.

To raise the profile of the needs of looked after children and care leavers through a range of activities which will include consideration of performance information, meetings with looked after children, care leavers, parents, foster carers, staff and visits to children's services and resources, including children's homes.

To ensure that children and young people have information about what they can expect from Cardiff Council as their corporate parent.

To promote meaningful consultation and participation and ensure that the view of children, young people, their families and carers are listened to and taken into account through the Panel/Board and by the Council as a whole.

To ensure that the achievements of looked after children, care leavers, foster carers and staff are celebrated and rewarded.

To ensure that systems are in place to ensure children who are looked after can be confident that their individual interests will receive full and fair consideration including when these may be in conflict with aspects of the policies and procedures of the Council.

To make recommendations to others in respect of the corporate parenting of looked after children as consistent with the role and purpose of the panel.

1. **Welcome and Apologies** – Chair, Cllr Jonathan Evans
Declarations of Interest – to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct
2. **Minutes** – To note the minutes of the meeting held on 13th November (copy attached)
 - 2.1. Accuracy
 - 2.2 Actions
3. **Annual Complaints and Representations Annual Report**
4.10 – 4.25pm (Report attached)
Andy Sharp, Complaints Officer will be in attendance for this item.
4. **Placement Contract Monitoring Project**
4.25 – 4.45pm (Briefing paper attached)
Wendy Carroll, Service Manager (Placements, Finance & Commissioning) will be in attendance to present this item.
5. **4.45 – 5.00pm**
New developments, information to note
 - Thornhill Road Children's Home – Verbal update
 - Looked After Children as standing agenda item on School Governors' meetings – Verbal update
6. **Fostering Service 2011 – 2012 Annual Quality of Care (Regulation 42) report**
5.00 – 5.20pm (Report and briefing paper attached)
Angela Bourge, Operational Manager – Resources and Kim Perkins, Service Manager – LAC Accommodation Services will be in attendance to present the report.
7. **Engagement with Foster Carers**
5.20 – 5.40pm
Angela Bourge, Operational Manager – Resources, Kim Perkins, Service Manager – LAC Accommodation Services and Mary Howells, Foster Carer/FACBO will be in attendance for this item.
8. **Next Steps**
5.40 – 5.50pm
Consideration of Panel's work programme and proposed agendas for future meetings (copy attached).
9. **AOB**
5.50– 6.00 pm
10. **Date of next meeting:** 26 March 2013, 5 – 7pm, Committee Room 4