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AGENDA

COMMITTEE CORPORATE PARENTING ADVISORY COMMITTEE

Date and Time of Meeting

TUESDAY, 17 JULY 2018, 2.00 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Merry (Chair)

Councillors Bowden, Davies, Hinchey, Jenkins, Lent, Lister, Molik and

Weaver

1 Apologies for Absence

To receive apologies for absence.

2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Minutes (Pages 3 - 8)

To approve as a correct record the minutes of the previous meeting.

4 Out of Country Inquiry Report (Pages 9 - 64)

Councillor Lee Bridgeman (Chair, Children & Young People Scrutiny Committee) will be in attendance to present the report and answer members questions.

5 Cardiff Virtual Tracker

Gillian James (Achievement Leader Closing the Gap) will be in attendance to make the presentation and answer members questions.

6 Member Work Streams Update (Pages 65 - 80)

Members to provide an update on their own Work Streams.

By receiving this Agenda Pack electronically you have saved the Authority approx. £4.05 in printing costs

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7 Member Visits Update (Pages 81 - 84)

The reports in respect of this item are exempt from publication as they contain exempt information of the description contained in paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

8 Briefing Reports

Officers will be in attendance to answer any questions Members may have in relation to the various Briefing Reports.

- a Quarter 4 Complaints & Compliments Report (Pages 85 92)
- **b** Quarter 4 Performance Report (*Pages 93 100*)

Appendix 1 of this item is exempt from publication as it contains exempt information of the description contained in paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

c Crosslands Regulation 32 Reports (Pages 101 - 112)

This item and the reports are exempt from publication as they contains exempt information of the description contained in paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

d Ty Storrie Regulation 32 Reports (Pages 113 - 142)

This item and the reports are exempt from publication as they contains exempt information of the description contained in paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

9 Urgent Items (if any)

10 Date of next meeting

The next scheduled meeting of the Corporate Parenting Advisory Committee is on Tuesday 16th October 2018 at 2.00pm in Committee Room 4.

Davina Fiore Director of Governance & Legal Services

Date: Wednesday, 11 July 2018

Contact: Mandy Farnham, 02920 872618, Mandy.Farnham@cardiff.gov.uk