

NOTICE OF MEETING

| | |
|----------------------|---------------------------------------|
| Meeting | Corporate Parenting Board |
| Date and Time | Wednesday 13th March 2024 at 10.00am |
| Place | Ashburton Hall, Ell Court, Winchester |
| Enquiries to | members.services@hants.gov.uk |

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 10)

To confirm the minutes of the previous meeting.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. BOARD MEMBERS FEEDBACK - ENGAGEMENT AND RECENT ACTIVITIES

An opportunity for Board members to provide a verbal update on their recent engagement activities.

7. CORPORATE PARENTING BOARD ACTION LOG (Pages 11 - 14)

To receive an update from the Director of Children's Services on the Corporate Parenting Board's Action Log.

8. FOSTERING SERVICE UPDATE

To receive an update from the Director of Children's Services on the Fostering Service.

9. CHILDREN IN CARE AND CARE EXPERIENCED ADULTS COUNCILS AND PARTICIPATION UPDATE (Pages 15 - 22)

To receive a report from the Director of Children's Services providing an update on the Children in Care and Care Experienced Adults Councils and participation.

10. FERNE LODGE CHILDREN'S HOME UPDATE

To receive an update from the Director of Children's Services on Ferne Lodge Children's Home.

11. CORPORATE PARENTING BOARD - TERMS OF REFERENCE REVIEW (Pages 23 - 32)

To receive a report from the Director of Children's Services providing members of the Corporate Parenting Board with the context, background, and rationale in relation to the proposed revision of the Terms of Reference of the Board.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.