

# Notice of Corporate Parenting Board

Date: Monday, 30 September 2024 at 5.00 pm

Venue: HMS Phoebe, BCP Civic Centre, Bournemouth BH2 6DY



---

## Membership:

### Chairman:

Cllr R Burton

### Vice Chairman:

Vacant

Cllr S Mackrow  
Cllr A-M Moriarty  
Cllr C Adams  
Cathi Hadley

Nicole Mills  
Louise Harris-Smith  
Kelly Deane  
Education Representative  
Fostering Representative

Insight Representative  
Insight Representative  
Unite Representative  
Unite Representative

---

All Members of the Corporate Parenting Board are summoned to attend this meeting to consider the items of business set out on the agenda below.

If you would like any further information on the items to be considered at the meeting please contact: Claire Johnston email [claire.johnston@bcpcouncil.gov.uk](mailto:claire.johnston@bcpcouncil.gov.uk)

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email [press.office@bcpcouncil.gov.uk](mailto:press.office@bcpcouncil.gov.uk)

This notice is available at [democracy.bcpCouncil.gov.uk](http://democracy.bcpCouncil.gov.uk)

Please note that due to the sensitive nature of information being considered by this Board this meeting is not open to the public.

GRAHAM FARRANT  
CHIEF EXECUTIVE

16 September 2024

**DEBATE  
NOT HATE**



Available online and  
on the Mod.gov app



## Maintaining and promoting high standards of conduct

### Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests



What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

#### Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

#### Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer  
([janie.berry@bcpcouncil.gov.uk](mailto:janie.berry@bcpcouncil.gov.uk))

### Selflessness

Councillors should act solely in terms of the public interest

### Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

### Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

### Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

### Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

### Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

### Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

# AGENDA

## 1. **Apologies**

To receive any apologies for absence for the meeting.

## 2. **Substitute Members**

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

## 3. **Election of Vice-Chair**

To elect a Vice-Chair for the Corporate Parenting Baord for the 2024/25 Municipal year.

## 4. **Declarations of Interests**

Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

Any other members of the Board may declare an interest for the purpose of transparency.

## 5. **Confirmation of Minutes**

5 - 8

To confirm and sign as a correct record the minutes of the Meeting held on 22 July 2024.

## 6. **Icebreaker**

Members of Insight and Unite will lead an icebreaker activity for all meeting attendees.

## ITEMS OF BUSINESS

## 7. **Goal 17 Partner Update**

Verbal  
report

The Board will receive a verbal update from Goal 17 Partners

## 8. **Housing Update**

Verbal  
Report

The Board will receive a presentation from Homewards.

<b>9. Health Annual Report</b>	9 - 24
The purpose of the report is to provide the Board with an overview and assurance of Children in Care Health services for the year 2023-24.	
<b>10. Commissioning Update for Children in Care (CiC) and Care Experienced Young People (CEYP)</b>	25 - 34
Members of CPB are asked to note the key issues in this report:	
<ul style="list-style-type: none"> <li>• Progress against the priorities identified</li> <li>• Current position in respect of accommodation sufficiency within BCP</li> </ul>	
<b>11. Forward Plan</b>	35 - 36
To consider and amend the Board's Forward Plan as appropriate.	
<b>ITEMS FOR INFORMATION</b>	
<b>12. Draft Local Offer</b>	37 - 70
The Corporate Parenting Board requested for this to be circulated to all Board members following its input to it at the last meeting.	
<b>13. A Young Person Guide to Care</b>	71 - 100
<b>14. Children in Care/Care Experienced Young People Data and Analysis Report</b>	101 - 118
<b>15. Fostering Annual Report 2023-24</b>	119 - 150
<b>16. Aspire Adoption Annual Report 2023-24</b>	151 - 200
<b>17. Future Meeting Dates</b>	
The Board is asked to note the future dates arranged for meetings of the Board as follows:	
<ul style="list-style-type: none"> <li>• Monday 16 December 2024 5.00 pm</li> <li>• Monday 17 March 2025 5.00 pm</li> <li>• Monday 16 June 2025 5.00 pm</li> <li>• Monday 29 September 2025 5.00 pm</li> <li>• Monday 15 December 2025 5.00 pm</li> </ul>	

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.