

Notice of Corporate Parenting Board

Date: Monday, 22 July 2024 at 5.00 pm

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



Membership:

Chairman:

Cllr R Burton

Vice Chairman:

Councillor Vacancy
Councillor Vacancy
Cllr S Mackrow
Cathi Hadley
Nicole Mills

Louise Harris-Smith
Kelly Deane
Anthony Evans
Foster Carer 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 or email claire.johnston@bcpcouncil.gov.uk

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

This notice is available at 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

8 July 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)

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

To confirm and sign as a correct record the minutes of the Meeting held on 11 March 2024.

7 - 12

6. Icebreaker

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

ITEMS OF BUSINESS

7. Housing Update

For the Board to consider a verbal update on housing matters including Homewards, prior to a report to the next meeting.

8. Childrens Rights and Engagement Annual Report 2023/24

This report summaries the output, outcomes and influence of children's rights and engagement work across 2023/24, setting out the development and direction of travel for 2024/25

13 - 32

9. Local Offer Workshop

Workshop style session to consider the BCP Local Offer

10. Forward Plan

To consider and amend the Board's Forward Plan as appropriate.

33 - 34

ITEMS FOR INFORMATION

The items below are for information and are not normally subject to discussion at the meeting.

Any member of the Corporate Parenting Board who wishes to ask a question on any of the reports below should submit these to Democratic Services using the details on the front of this agenda by Wednesday 17 June 2024.

11. Children in Care/Care Experienced Young People Data and Analysis Report

35 - 52

This report gives a summary of:

- The Children in Care and Care Experienced Young People supported by Bournemouth, Christchurch and Poole Council
- Key performance issues
- Key issues affecting the welfare of children and young people

The report uses data from 1 January – 31 March 2024 (Quarter 4 2023/24) Snapshot figures are as at 31 March 2024

12. Care Experienced Young People's Services in Bournemouth, Christchurch and Poole Council Annual Report 2023/24

53 - 74

This is the first Annual Report for the Care Experienced Young People's (CEYP) Service in BCP (Bournemouth, Christchurch, and Poole) Council, summarising the work undertaken in the period 1st April 2023 to 31st March 2024.

The report highlights the progress made in terms of recruitment and compliance with Key Performance Indicators as well as noting challenges for the service and actions for the future.

13. Future Meeting Dates

The Board is asked to note the future dates arranged for meetings of the Board as follows:

- Monday 30 September 2024 5.00 pm
- Monday 16 December 2024 5.00 pm

- Monday 17 March 2025 5.00 pm
- Monday 16 June 2025 5.00 pm
- Monday 29 September 2025 5.00 pm
- Monday 15 December 2025 5.00 pm

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.