



**Walsall Council**

## **Corporate Parenting Board**

Meeting to be held on: **TUESDAY 7<sup>th</sup> JANUARY, 2020 AT 6.00 PM**

Your attendance is requested at the above meeting, which will be held in a conference room at the Council House, Lichfield Street, Walsall, WS1 1TW. A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed.

**MEMBERSHIP:**

Chair: Councillor Wilson  
Vice Chair: Councillor Jukes  
Councillor Ferguson  
Councillor Jeavons  
Councillor M. Nazir  
Councillor Neville  
Councillor Statham

**ADVISOR**

Alison Jones (NHS Walsall CCG)

**Note:** Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees. Agendas and reports are available for inspection from the Council's Democratic Services Team at the Council House, Walsall (Telephone 01922 654369) or on our website [www.walsall.gov.uk](http://www.walsall.gov.uk).

## ITEMS FOR BUSINESS

1.	<b>Introductions and Apologies</b>	
2.	<b>Minutes</b> To approve the minutes of the meeting held on 11 November, 2019.	<u>Enclosed</u>
3.	<b>Young People Engagement</b> To consider and respond to the matters raised by young people and receive feedback on issues previously raised.	<u>Enclosed</u>
4.	<b>Children Living out of Borough (Council Tax)</b> To receive an update on work undertaken to assess the viability of funding council tax for children looked after living out of borough.	<u>To Follow</u>
5.	<b>Operational Work Streams – Oversight</b> To provide an update on progress made.	<u>Enclosed</u>
6.	<b>Corporate Parenting Pledge Refresh</b> To consider the Corporate Parenting Pledge Refresh.	<u>Enclosed</u>
7.	<b>Health Report</b> To receive a report from Health regarding the work they undertake to assist children and young people in care/care leavers.	<u>Presentation</u>
8.	<b>Adoption Annual Report</b> To consider the Annual Report.	<u>Enclosed</u>
9.	<b>Adoption at Heart - Quarterly Report</b> To consider the quarterly report.	<u>Enclosed</u>
10.	<b>Work Programme</b> To consider the work programme for the 2019/20 municipal year.	<u>Enclosed</u>
11.	<b>Date of Next Meeting</b> To note that the date of the next meeting will be 17 <sup>th</sup> February, 2020.	

**The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**  
**Specified pecuniary interests**

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

<b>Subject</b>	<b>Prescribed description</b>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.  This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.
Contracts	Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:  (a) under which goods or services are to be provided or works are to be executed; and  (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	Any tenancy where (to a member's knowledge):  (a) the landlord is the relevant authority;  (b) the tenant is a body in which the relevant person has a beneficial interest.
Securities	Any beneficial interest in securities of a body where:  (a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and  (b) either:  (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

**Schedule 12A to the Local Government Act 1972 (as amended)**

## **Access to information: Exempt information**

### **Part 1**

#### **Descriptions of exempt information: England**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
  - (a) Constitutes a trades secret;
  - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
  - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.