



CORPORATE PARENTING

MONDAY

17

FEBRUARY
2020

6.00 pm

BOARD

WHO IS COMING?

Councillors

Tim Wilson
Tina Jukes
Ken Ferguson
Lee Jeavons
Mohammed Nazir
Sally Neville
Mark Statham



Walsall
Clinical Commissioning Group

Alison Jones

TLC Hub, Brineton Street,
Walsall, WS2 9EP



Walsall Council

WANT MORE INFORMATION?

Call Neil Picken on (01922 654369), email him at Neil.picken@walsall.gov.uk
or drop in to see him at the Council House, Lichfield Street, Walsall, WS1 1TW

What the Board will be talking about.

1.	<p>Introductions and apologies</p> <p>Who is in the room and who is unable to make it?</p>	
2.	<p>Minutes</p> <p>Looking back at the last meeting and approving the minutes, which are a record of what we talked about and any decisions we made.</p>	<u>Deferred to be considered at the Board's next meeting</u>
3.	<p>Young People Engagement</p> <p>An opportunity for young people to talk to the Board and chat about things that are going well/ could be improved or something new that they want to chat about. Officers will also let the Board know about events and activities that have taken place/will take place in future and update on actions the Board have asked for in previous meetings.</p>	<u>Enclosed</u>
4.	<p>Adoption Annual Report</p> <p>The Board looks at annual reports to see how well the service has done over the previous year and see if there are issues that the Board may wish to look at in more detail.</p>	<u>Enclosed</u>
5.	<p>Adoption at Heart – Six Monthly Report</p> <p>Adoption at Heart is quite new and so this item will provide opportunity to chat to someone from Adoption at Heart about how it's going.</p>	<u>Enclosed</u>
6.	<p>Quarter 3 Performance Report</p> <p>Officers produce performance reports so that they can keep an eye on how things are going. The performance report helps the Board to see which services are doing well and those that may need some support to improve.</p>	<u>Enclosed</u>
7.	<p>Work Programme</p> <p>The Board tries to plan the items it wants to look at each year. This can change but helps with planning work. Young people are encouraged to suggest any items they want the Board to look at by chatting to Michelle Cummings (Children's Champion) or letting Neil Picken know as he looks after the Board.</p>	<u>Enclosed</u>
7.	<p>Date of Next Meeting</p> <p>Everyone is welcome to come along to the next meeting on 27 April, 2020 at the Council Offices.</p>	

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:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>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.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>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:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
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	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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.</p>

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.