



**Walsall Council**

## **Corporate Parenting Board**

Meeting to be held on: **11<sup>th</sup> January, 2021 AT 6.00 PM**

Meeting to be held via: **Microsoft Teams**

Public access to meeting via: <https://youtu.be/vCUVslAx8WI>

### **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>Substitutions</b> (if any)	
3.	<b>Minutes</b> To approve the minutes of the meeting held on 2 <sup>nd</sup> November 2020	<u>Enclosed</u>
4.	<b>Young People Engagement</b> To inform the Corporate Parenting Board about enrichment activities provide for Children in Care and Care Leavers since November 2020.	<u>Enclosed</u>
5.	<b>Summary of Audit of Health Passports</b> A summary narrative of the offer of Health Passports to young people leaving care and identify views of young people following a small-scale audit of Health Passports.	<u>Enclosed</u>
6.	<b>Local Offer to Care Leavers</b> Information on the support that will be offered as part of Walsall's Local Offer to Care Leavers and follows on from the work that has also been undertaken in regards to the refresh of the Corporate Parenting Pledges.	<u>Enclosed</u>
7.	<b>Housing and accommodation needs for Care Leavers</b> To inform the Board of the key findings of the joint audit and how this may revise the Local Offer for care leavers.	<u>Enclosed</u>
8.	<b>Work Programme</b> To consider the work programme of the Corporate Parenting Board.	<u>Enclosed</u>
9.	<b>Date of Next Meeting</b> To note that the date of the next meeting will be 15 <sup>th</sup> February 2021 (special meeting).	

**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	<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.