



**Haringey** Council

## **NOTICE OF MEETING**

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# **Corporate Parenting Advisory Committee**

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MONDAY, 22ND SEPTEMBER, 2014 at 19.15 HRS or on the rise of the informal meeting with Aspire - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Berryman, Gunes, Hare, Morris, Stennett, Waters (Chair) and Weston

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE (IF ANY)**

#### **2. URGENT BUSINESS**

The Chair will consider the admission of late items of urgent business. Late items will be considered under the agenda item they appear. New items will be dealt with at items 10 & 12 below.

#### **3. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

**4. MINUTES (PAGES 1 - 4)**

To consider the minutes of the meeting held on 31 July 2013.

**5. MATTERS ARISING (PAGES 5 - 6)**

**6. PERFORMANCE MANAGEMENT : CHILDREN AND FAMILIES**

The report will provide an analysis of the performance data and trends for an agreed set of measures relating to looked after children on behalf of the Corporate Parenting Advisory Committee. **Report to Follow**

**7. YOUNG PEOPLE LIVING IN SEMI INDEPENDENT ACCOMMODATION AT 16-17 (PAGES 7 - 14)**

This report provides information on the arrangements in place in Haringey to meet the housing needs of those young people living in semi-independent accommodation.

**8. PUPIL PREMIUM GRANT EXPENDITURE ON CHILDREN AND YOUNG PEOPLE IN CARE (PAGES 15 - 20)**

To provide the Committee with information about the use and decision making around the Looked After Children Pupil Premium.

**9. FOSTERING UPDATE (PAGES 21 - 28)**

This report will keep the Committee informed of progress and developments in the Fostering service area.

**10. NEW ITEMS OF URGENT BUSINESS**

As per item 2

**11. EXCLUSION OF THE PRESS AND PUBLIC**

That the press and public be excluded from the meeting for consideration of any urgent items that contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985): paras 1 & 2: namely information relating to any individual, and information likely to reveal the identity of an individual.

**12. NEW ITEMS OF URGENT EXEMPT BUSINESS**

As per item 2

**13. ANY OTHER BUSINESS**

Date of next meeting 8<sup>th</sup> December 6.30pm.

Bernie Ryan  
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