

NOTICE OF MEETING

CORPORATE PARENTING ADVISORY COMMITTEE

Monday, 4th July, 2016, 7.15 pm or on the rise of the informal meeting with Aspire- Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Elin Weston (Chair), Patrick Berryman, Bob Hare, Jennifer Mann, Liz Morris, Felicia Opoku and Anne Stennett

Quorum: 2

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE (IF ANY)

3. 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 item 14 below.

4. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the consideration becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member' judgement of the public interest.

- 5. MINUTES (PAGES 1 - 10)**
To consider the minutes of the meeting held on 4 April.
- 6. MATTERS ARISING (PAGES 11 - 12)**
- 7. ACTIONS ARISING FROM THE MEETING WITH ASPIRE**
- 8. TERMS OF REFERENCE (PAGES 13 - 14)**
To note the Corporate Parenting Committee Terms of Reference for the 2016/17 municipal year and plans for future CPAC meeting set up.
- 9. PERFORMANCE MANAGEMENT (PAGES 15 - 22)**
To consider a performance report on measures relating to Looked After Children including highlights and key messages identifying areas of improvement and focus.
- 10. PAN-LONDON ADOPTION BID (VERBAL UPDATE)**
- 11. UPDATE ON FOSTER CARER RECRUITMENT AND FUTURE MODELS OF PROVISION (PAGES 23 - 26)**
To receive an update on progress recruiting a provider to undertake training and recruitment of in-house foster carers
- 12. IMMIGRATION ISSUES FOR LAC (PAGES 27 - 36)**
To consider a report on the Council's roles and responsibilities in relation to the immigration status of Looked after Children.
- 13. VIRTUAL SCHOOLS EXECUTIVE SUMMARY (PAGES 37 - 40)**
To consider a summary report on the educational performance of Haringey's Looked After Children and Young People for 2014-15.
- 14. NEW ITEMS OF URGENT BUSINESS**
To consider any items admitted at item 2 above.
- 15. ANY OTHER BUSINESS**
Date of next meeting: 3 October

Philip Slawther, Principal Committee Co-ordinator
Tel – 020 8489 2957
Fax – 020 8881 5218
Email: Philip.slawther2@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 27 June 2016