Corporate Parenting Board Agenda



To: Councillor Maria Gatland (Chair)

Councillors Tamar Barrett, Amy Foster, Joseph Lee, Ian Parker, Helen Redfern, Catherine Wilson and Vacancy

Core Members

Co-Chair, Care Experienced Young Person (voting)

Children Looked After/Care Experienced Young People living in and out of Croydon Borough (non-voting)

Carer Representatives (Voting): Angela Christmas, Manny Kwamin

Parent/Grandparent representatives (voting)

Director of Education (non-voting): Shelley Davies

Director of Housing Management (non-voting): Mary Larbie

Director of Adult Social Care (non-voting): Bianca Byrne, Simon Robson

NHS Commissioner (voting)

A meeting of the Corporate Parenting Board which you are hereby summoned to attend, will be held on Wednesday, 1 May 2024 at 5.00 pm in F10, Town Hall, Katharine Street, Croydon CR0 1NX

KATHERINE KERSWELL
Chief Executive and Head of Paid Service
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Tom Downs tom.downs@croydon.gov.uk www.croydon.gov.uk/meetings Tuesday, 23 April 2024

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Tom Downs as detailed above.



AGENDA - PART A

1. Apologies for absence

To receive any apologies for absence from any members of the Board.

2. Minutes of the Previous Meeting (Pages 5 - 12)

To approve the minutes of the meeting held on 20 March 2024 as an accurate record.

3. Disclosures of interest

Members are invited to declare any disclosable pecuniary interests (DPIs) and other registrable and non-registrable interests they may have in relation to any items(s) of business on today's agenda.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Update on actions agreed at previous meeting(s)

6. Update on Protected Characteristic Working Group

To receive a verbal update on the Protected Characteristic Working Group.

7. Update from Children's Participation Team & Children in Care Council

To receive a verbal update from the Children's Participation Team and Children in Care Council.

8. Update on Constitutional Changes

To receive a verbal update on Constitutional Changes as they relate to the Corporate Parenting Board.

9. Permanence Sub-Group Discussion

To receive a verbal update on the Permanence Sub-Group.

10. Performance Report (Pages 13 - 18)

The Performance report for March 2024 is attached.

11. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed

to exclude the press and public from the remainder of a meeting:

"That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."