

# Corporate Parenting Board Agenda



To: Councillor Maria Gatland (Chair)

Councillors Sue Bennett, Janet Campbell, Amy Foster, Patricia Hay-Justice, Joseph Lee, Ian Parker and Catherine Wilson

## 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): Simon Robson  
NHS Commissioner (voting): Shelley Prince

A meeting of the **Corporate Parenting Board** which you are hereby summoned to attend, will be held on **Wednesday, 27 November 2024** at **5.30 pm** in **Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA**

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

Democratic Services  
Democratic.Services@croydon.gov.uk  
[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
Tuesday, 19 November 2024

The agenda papers for all Council meetings are available on the Council website  
[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

If you require any assistance, please contact Democratic Services as detailed above

## AGENDA – PART A

**1. Terms of Reference (Pages 5 - 8)**

The current Terms of Reference of the Corporate Parenting Board.

**2. Apologies for absence**

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

**3. Minutes of the Previous Meeting (Pages 9 - 26)**

To approve the minutes of the meeting held on Wednesday, 2<sup>nd</sup> October 2024 as an accurate record.

**4. Disclosures of interest**

Members and co-opted Members of the Council are reminded that, in accordance with the Members' Code of Conduct and the statutory provisions of the Localism Act 2011, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), some other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they must urgently complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required in general to disclose any relevant DPIs, ORIs or NRIs at the meeting.

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the room unless granted a dispensation.
- Where the matter directly relates to the financial interest or wellbeing of an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to or affects their or a relevant person's financial interest or wellbeing, whether they can participate in any discussion or vote on the matter or stay in the room depends on the detailed rules in paragraphs 7 to 9 of Appendix B of the Members' Code of Conduct.

The Chair will invite Members to make their disclosure of interests orally at the meeting and they will also be recorded in the minutes.

**5. 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.

**6. 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.

**7. Croydon Cares App**

Interactive session on the Croydon Cares App.

**8. Performance Report (Pages 27 - 28)**

The Performance report for October 2024 is attached. (Dashboard to follow)

**9. Homes for Children & Young People - Croydon Children Looked After & Care Experienced Adults Sufficiency Strategy 2024-27 (Pages 29 - 54)**

For the Board to receive the Croydon Children Looked After & Care Experienced Adults Sufficiency Strategy 2024-27.

**10. 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.”