



Brent

Corporate Parenting Committee

Monday 5 February 2024 at 5.00 pm

Boardrooms 1&2 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

This meeting will be held as an in person physical meeting with all members of the Committee required to attend in person.

The press and public will be excluded from this meeting.

Membership:

Members

Councillors:

Grahl (Chair)

Collymore

Dixon

Gbajumo

Hirani

Substitute Members

Councillors:

Chappell, Conneely, Kennelly
and Rubin

Councillors: Maurice and Mistry

For further information contact: Hannah O'Brien, Governance Officer
020 8937 1339, hannah.o'brien@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit: **www.brent.gov.uk/democracy**

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences**- Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

(a) Anybody of which you are a member or in a position of general control or management, and:

- To which you are appointed by the council;
- which exercises functions of a public nature;
- which is directed is to charitable purposes;
- whose principal purposes include the influence of public opinion or policy (including a political party of trade union).

(b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above.

Agenda

Introductions, if appropriate.

Item	Page
1 Exclusion of the Press and Public	
<p>The committee is advised that the public may be excluded from meetings whenever it is likely in view of the nature of the proceedings that exempt information would be disclosed. Meetings of the Corporate Parenting Committee are attended by representatives of Care In Action (CIA), the council's Children in Care Council. The committee is therefore recommended to exclude the press and public for the duration of the meeting, as the attendance of CIA representatives necessitates the disclosure of the following category of exempt information, set out in the Local Government Act 1972: - information which is likely to reveal the identity of an individual.</p>	
2 Apologies for absence and clarification of alternate members	
3 Declarations of interests	
<p>Members are invited to declare at this stage of the meeting, any relevant disclosable pecuniary, personal or prejudicial interests in the items on this agenda.</p>	
4 Deputations (if any)	
<p>To hear any deputations received from members of the public in accordance with Standing Order 67.</p>	
5 Minutes of the previous meeting	1 - 8
<p>To approve the minutes of the previous meeting as a correct record.</p>	
6 Matters arising (if any)	
<p>To consider any matters arising from the minutes of the previous meeting.</p>	
7 Update from Care In Action / Care Leavers in Action Representatives	
<p>This is an opportunity for members of Care In Action (CIA) and Care Leavers in Action (CLIA) to feedback on recent activity.</p>	
8 Progress Report - The London Protocol on Reducing Criminalisation of Looked After Children and Care Leavers	9 - 20

To provide an update to the Council's Corporate Parenting Committee about the London Protocol on reducing criminalisation of Looked After Children and Care Leavers, published in March 2021. Previous reports have been presented to the Corporate Parenting Committee in April 2019 and January 2022.

9 Progress Report - Revised Fostering Offer 21 - 28

To provide information to the Council's Corporate Parenting Committee about the updated Fostering Offer to be launched in April 2024.

10 Progress Report - Brent Residential Children's Home 29 - 34

To provide information to the Council's Corporate Parenting Committee about the progress of work being undertaken to commence a local authority residential children's home.

11 Health Annual Report for Looked After Children 2022-2023 Presentation

To provide information to the Council's Corporate Parenting Committee in relation to health services and outcomes for Looked After Children in Brent.

12 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or her representative before the meeting in accordance with Standing Order 60.

Date of the next meeting: Monday 22 April 2024