|            | ORDER OF BUSINESS  |          |
|------------|--|----------|
| TEM<br>NO. | TITLE OF REPORT  | PAGE NO. |
|            | SOUTHWARK COUNCIL  |          |
|            | CORPORATE PARENTING COMMITTEE  |          |
|            | WEDNESDAY JULY 25 2007   |          |
|            | NO SMOKING/MOBILE PHONES   |          |
|            | Please note that under council procedure rule 1.1(i), smoking is not allowed at a meetings of committees or sub-committees of the Council.   | any      |
|            | Mobile phones should be turned off or put on silent during the course of meeting.  | the      |
| 1.         | MEMBERSHIP   |          |
|            | To note the membership set out on the summons.   |          |
| 2.         | APOLOGIES  |          |
|            | To receive any apologies for absence.  |          |
| 3.         | CONFIRMATION OF VOTING MEMBERS   |          |
|            | A representative of each political party will confirm the voting council members the meeting.  | for      |
| 4.         | NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT   |          |
|            | The access to information procedure rules permit an item of business to be add<br>to an agenda within five clear days of the meeting by reason of speci<br>circumstances, which shall be specified in the minutes.           |          |
| 5.         | DISCLOSURE OF INTERESTS  |          |
|            | All members present are required to declare, at this point in the meeting (or as so<br>as possible thereafter), any interest(s) and dispensation (if any) in respect of a<br>item or issue to be considered at this meeting. |          |
| 6.         | PRESENTATION ON "CARE MATTERS" WHITE PAPER   | -        |
|            | White Paper document circulated separately and available on the counc<br>website.  | il's     |
| 7.         | OUTCOME OF THE SOUTHWARK'S FOSTERING SERVICE INSPECTION  | 1        |

## ORDER OF BUSINESS

| ITEM<br>NO. | TITLE OF REPORT   | PAGE NO. |
|-------------|---|----------|
| 8.          | CHILDREN LOOKED AFTER – PERFORMANCE REPORT, MAY 2007  | 9        |
| 9.          | CORPORATE PARENTING COMMITTEE WORK PROGRAMME 2007/8   | 16       |
|             | OTHER REPORTS   |          |
|             | The following items are also scheduled to be considered at this meeting.  |          |
|             | <ul> <li>Children Looked After and the Council's Apprenticeship Programme</li> <li>Appointment of Non-Voting Co-opted Members</li> </ul>  |          |
|             | ANY OPEN ITEMS NOTIFIED AND ACCEPTED BY THE CHAIR AS URGENT AT THE START OF THE MEETING.  |          |
|             | EXCLUSION OF THE PRESS AND PUBLIC   |          |
|             | The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:  |          |
|             | "That the public be excluded from the meeting for the following item(s) of business<br>on the grounds that they involve the likely disclosure of exempt information as<br>defined in paragraph(s) 1-7 of paragraph 10.14 of the access to information<br>procedure rules of the constitution. |          |
|             | PART B - CLOSED (EXEMPT) BUSINESS   |          |
|             | ANY CLOSED ITEMS NOTIFIED AND ACCEPTED BY THE CHAIR AS URGENT AT THE START OF THE MEETING.  |          |
|             |   |          |
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|             |   |          |
|             |   |          |
|             | Date of Despatch: July 17 2007  |          |
|             | Date of Despatch: July 17 2007  |          |