

## **Corporate Parenting Committee**

Tuesday 26 February 2013
2.00 pm
Ground Floor Meeting Room GO2C, 160 Tooley Street, London SE1 2QH

### Membership

Councillor Dora Dixon-Fyle (Chair)
Councillor Eliza Mann (Vice-Chair)
Councillor Catherine Bowman
Councillor Barrie Hargrove
Councillor Claire Hickson
Councillor Wilma Nelson
Councillor Althea Smith
Barbara Hills
Gordon McCullough

### Reserves

Councillor Poddy Clark Councillor Patrick Diamond Councillor Helen Hayes Councillor Lisa Rajan

### INFORMATION FOR MEMBERS OF THE PUBLIC

### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

### **Babysitting/Carers allowances**

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

### **Access**

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

### Contact

Sean Usher on 020 7525 5338 or email: sean.usher@southwark.gov.uk

Webpage: http://www.southwark.gov.uk

Members of the committee are summoned to attend this meeting

**Eleanor Kelly** 

Chief Executive

Date: 18 February 2013





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### **Order of Business**

Item No. Title Page No.

### **MOBILE PHONES**

Mobile phones should be turned off or put on silent during the course of the meeting.

**PART A - OPEN BUSINESS** 

**ENJOY AND ACHIEVE THEME** 

### 1. APOLOGIES

To receive any apologies for absence.

### 2. CONFIRMATION OF VOTING MEMBERS

A representative of each political group will confirm the voting members of the committee.

# 3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.

### 4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensation in respect of any item of business to be considered at this meeting.

5. MINUTES 1 - 3

To approve as a correct record the minutes of the open section of the meeting held on 5 November, 2012.

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

### **EXCLUSION OF PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the sub-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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution."

### PART B - CLOSED BUSINESS

ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

Date: 18 February 2013