

CABINET

14 JULY 2016

Record of decisions taken at the meeting held on Thursday 14 July 2016.

Present:

Chair: * Councillor Sachin Shah

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* David Perry
* Keith Ferry	* Kiran Ramchandani
† Glen Hearnden	* Mrs Christine Robson
* Graham Henson	* Adam Swersky

Non-Executive Member: * David Perry

In attendance:

Richard Almond	Minute 403
Marilyn Ashton	Minute 410
Ms Pamela Fitzpatrick	Minute 411
Susan Hall	Minute 403
Barry Macleod-Cullinane	Minute 411
Paul Osborn	Minute 403

* Denotes Member present
† Denotes apologies received

RECOMMENDED ITEMS

406. Terms of Reference for Corporate Parenting Panel

Resolved to RECOMMEND: (to Council)

That the revised Terms of Reference be included in the Council's Constitution and that Council also be requested to agree any changes in Panel membership arising.

RESOLVED: That the revised Terms of Reference be approved subject to paragraph 4 being amended to read: 'To consider and regularly review on an annual basis a Corporate Parenting Strategy setting out key priorities and areas of action. The Corporate Parenting Strategy will be submitted to Cabinet and full Council for consideration and decision on approval'.

Reason for Decision: To ensure the Terms of Reference were reviewed and updated in line with good practice and guidelines. To ensure that the Corporate Parenting Strategy was submitted to Cabinet.

Alternative Options Considered and Rejected: None.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.