

Report of the Strategic Director of Resources

# Establishment of the Corporate Parenting Sub-Board

#### SUMMARY

- 1.1 Under Overview and Scrutiny Procedure Rule OS2 of the Constitution, the Board can establish a sub commission, without approval from the Full Council.
- 1.2 At its meeting on 13 September 2012 the Children and Young People Commission agreed to establish a Corporate Parenting Sub Commission
- 1.3 This Paper asks the Board to determine whether it wishes to establish a Corporate Parenting Sub-Board for 2012-13.
- 1.4 If the Board wishes to establish a Sub-Board it is requested that the Membership is agreed.

#### RECOMMENDATION

- 2.1 To agree to establish a Corporate Parenting Sub-Board with the same terms of reference as in 2012-13.
- 2.2 To agree Membership of the Sub-board.
- 2.3 To agree that the Chair and Vice-Chair of the Sub-Board be appointed at the first meeting of the Sub-Board.
- 2.4 To consider whether anyone should be invited to be a co-optee on the Corporate Parenting Sub-Board

#### **REASONS FOR RECOMMENDATION**

- 3.1 To ensure that the Council fulfils its responsibilities in relation to Corporate Parenting.
- 3.2 To ensure the Sub- Commission has a clearly defined Terms of Reference which clearly defines its role.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Service Director(s)	
Other(s)	Phil O'Brien

For more information contact: Background papers: List of appendices:	Ellen Bird 01332 643646 e-mail ellen.bird@derby.gov.uk Item 6 – Corporate Parenting Sub-Commission Terms of Reference (Corporate Parenting Sub-Commission 25 October) Minutes of Corporate Parenting Sub-Commission 25 October Appendix 1 – Implications Appendix 2 – Sub Board Suggested Terms of Reference
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# IMPLICATIONS

#### **Financial and Value for Money**

1.1 None directly arising from this report

#### Legal

2.1 None directly arising from this report

#### Personnel

3.1 None directly arising from this report

#### **Equalities Impact**

4.1 None directly arising from this report

#### Health and Safety

5.1 None directly arising from this report

## **Environmental Sustainability**

6.1 None directly arising from this report

#### Asset Management

7.1 None directly arising from this report

#### **Risk Management**

8.1 None directly arising from this report

## Corporate objectives and priorities for change

9.1 Strong Scrutiny helps to ensure that the all of the Council's priorities are met.