

A **Special** meeting of the **Corporate Parenting Board** will be held at the County Borough Council Headquarters, The Pavilions, Clydach Vale (Committee Room 1)
on

Wednesday 11th February, 2015 at 11am.

Contact: Emma Wilkins (Tel.No.01443-424062)

1. Declaration of Interest

To receive disclosures of personal interests from Members in accordance with the Code of Conduct

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and
2. where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they must notify the Chairman when they leave.

2. To consider passing the under-mentioned resolution:-

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government act 1972 (as amended) for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 13 of Part 4 of Schedule 12A of the Act.”

3. Serious Case Review

To consider the report of the Group Director, Community & Children’s Services, containing exempt information (**Pages 1 -2**)

Circulation

County Borough Councillors:-

G. E Hopkins (Chair)
(Mrs) C Leyshon
L.G Walker

(Mrs) E Hanagan (Vice Chair)
S Rees-Owen

(Mrs) M Davies
R.K.Turner

Officers:-

Mr G Isingrini – Group Director, Community & Children’s Services

Mr P J Lucas – Director, Legal & Democratic Services

Mr A Gwynn – Service Director, Children’s Services

Ms L Pearce – Head of Safeguarding & Standards.

Mrs G Davies - Acting Service Director, Access, Engagement & Inclusion

4th February, 2015