

## WEST YORKSHIRE ADOPTION JOINT COMMITTEE

Meeting to be held in Civic Hall, Leeds on Thursday, 23rd September, 2021 at 3.00 pm

## **MEMBERSHIP**

Sue Duffy - City of Bradford MDC

Adam Wilkinson -Calderdale MBC

Viv Kendrick - Kirklees MBC

Fiona Venner (Chair) - Leeds City Council

Margaret Isherwood - City of Wakefield MDC

Please Note - Members of the public are now able to attend the meeting in person but please be mindful that Coronavirus is still circulating in Leeds. Therefore, even if you have had the vaccine, if you have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting and stay at home and get a PCR test. For those who are attending the meeting, please bring a face covering unless you are exempt.

## AGENDA

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded)	
			(In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			<b>RESOLVED –</b> That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-	

3	LATE ITEMS	
	To identify items which have been admitted to the agenda by the Chair for consideration	
	(The special circumstances shall be specified in the minutes)	
4	DECLARATION OF INTERESTS	
	To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
5	APOLOGIES FOR ABSENCE	
	To receive apologies for absence (If any)	
6	MINUTES OF THE PREVIOUS MEETING	5 - 8
	To confirm as a correct record, the minutes of the meeting held on 26 <sup>th</sup> January 2021.	
	(Copy attached)	
7	MATTERS ARISING FROM THE MINUTES	
	To consider any matters arising from the minutes.	

	ANNUAL REPORT OF ONE ADOPTION WEST YORKSHIRE & STATEMENT OF PURPOSE	9 - 74
	To consider a report by the Director of Children's Services which presents the Annual Report of the One Adoption West Yorkshire (OAWY) and provides an overview of adoption service activity from April 2020 to March 2021. (Appendix A refers)	
	The report provides an updated statement of purpose for One Adoption West Yorkshire (Appendix B refers). The Statement of Purpose is required as part of the national minimum standards to provide those services.	
	(Report attached)	
	HEAD OF SERVICE REPORT	75 - 112
	To consider a report by the Director of Children's Services which provides a summary of the developments of the service since the Annual Report was completed in May 2021.	112
	(Report attached)	
	DATE AND TIME OF NEXT MEETING	
	To note that the next meeting will take place in January 2022, exact date and time to be confirmed at a later date.	
	Third Party Recording	
	Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.	
	Use of Recordings by Third Parties- code of practice	
	<ul> <li>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</li> <li>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</li> </ul>	
		YORKSHIRE & STATEMENT OF PURPOSE         To consider a report by the Director of Children's Services which presents the Annual Report of the One Adoption West Yorkshire (OAWY) and provides an overview of adoption service activity from April 2020 to March 2021. (Appendix A refers)         The report provides an updated statement of purpose for One Adoption West Yorkshire (Appendix B refers). The Statement of Purpose is required as part of the national minimum standards to provide those services.         (Report attached)         HEAD OF SERVICE REPORT         To consider a report by the Director of Children's Services which provides a summary of the developments of the service since the Annual Report was completed in May 2021.         (Report attached)         DATE AND TIME OF NEXT MEETING         To note that the next meeting will take place in January 2022, exact date and time to be confirmed at a later date.         Directing of this meeting is allowed to enable those not present to see or hear the proceedings allowed to enable those not present to see or hear the proceedings allowed to enable those not present to see or hear the proceedings allowed to enable the agendal to mine contact standed to the first of the seconds protocol is available from the contacts tanded to the first of the seconds protocol is available from the contacts tanded to the record protocol is available from the contacts tanded to the record protocol is available from the contacts tanded to the record protocol is available from the contacts tanded to reinstructure of the agendal.         Use of Recordings by Third Parties-code of practice       1 Ary published recording about to enable the main agendal.         Use

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