Councillors: Adamou, Allison, Amin, Engert and Reith (Chair)

Apologies: Councillors Alexander and C Harris

Also Present: Attracta Craig, Mark Gurrey, Chris Chalmers and Rashma Toota

MINUTE NO.	SUBJECT/DECISION	ACTION BY
CPAC103	APOLOGIES FOR ABSENCE (IF ANY)	
	Apologies for absence were received on behalf of Cllrs Alexander, and Cllr Amin substituted for Cllr C. Harris.	
	It was requested that as far as possible clashes of this body with other meetings be avoided in the new municipal year.	СВ
CPAC104	URGENT BUSINESS	
	There were no items of urgent business.	
CPAC105	DECLARATIONS OF INTEREST	
	There were no declarations of interest.	
CPAC106	MINUTES	
	RESOLVED:	
	That the minutes of the meeting held on 25 January 2010 be agreed as an accurate record.	
CPAC107	MATTERS ARISING	
	Leaflet setting out mechanisms by which CiC can raise concerns/make complaints: a revised draft would be with members within the next two weeks.	Dep Dir (MG)
	Re-offending rates for CiC: officers reported difficulties in obtaining figures for Haringey. It was noted that all agencies involved had different systems.	
	Agreed:	

	1. That figures be obtained manually and provided for the next meeting, and thereafter provided periodically.	Leave Care /RT
	2. That the report include strategies that are being taken to reduce re-offending amongst CiC.	RT
	3. That the Deputy Director Children and Families discuss with the police the difficulties of obtaining this data.	MG
	Information on the number of pregnancies amongst CiC:	
	Agreed:	
	That information be provided to be sent out with the minutes of this meeting.	СС
	Structure chart for CYPS	
	Agreed:	
	That information be provided to be sent out with the minutes of this meeting.	MG
	In housing fostering – retention rates of carers and breakdown of number and types of carers.	
	Agreed:	
	That a report be presented to the next meeting	MG
CPAC108	IMPROVEMENTS TO THE IN HOUSE FOSTERING SERVICE.	
	The Committee considered a report setting out proposals, following a	

The Committee considered a report setting out proposals, following a review by an independent consultant, for a restructuring of the fostering service. The value of good in house foster carers was recognised as important in achieving the best outcome for children in care. A review was also considered necessary as there had been difficulties in reaching the local performance targets for recruitment of new foster carers and in providing excellent support to existing carers. Additionally the number of carers had fallen due to deregistration and retirement of foster carers. Members considered that information was needed as to when and why carers did not continue.

Details of the proposed new arrangements were discussed. The aim was to have a dedicated team responsible for recruitment. An action plan would be produced to address the issues of working practice, communication and poor environment. It was accepted that the link between the fostering and placement services needed to be strengthened and that there should be better matching and stability for looked after children. The placement service would become responsible

for all the steps in the placement process for in house placements. Also the placement service was moving to 40 Cumberland Road. There was to be a change in designation for the head of the service to reflect commissioning responsibilities. Also it was proposed to amalgamate the under and over 11s teams into one team focussed on support, stability and retention of foster carers. There was still a discussion to be had around whether the private fostering service should be located within safeguarding.

There was also to be a review of the advertising for new foster carers to ensure that recruitment was more effective. It was noted that joint advertising with other boroughs was being explored through a North London consortium.

RESOLVED:

- That a further report be presented in three months on the functioning of the fostering service and on the difference that the restructuring has made.
- That the structure chart be re-circulated in landscape form.

 That a report be presented to the next meeting on the advertising campaign, setting out the number of responses, visits, tracking of applications and retention strategies and then a further report be presented in six months in order to assess progress.

MG

CB

MG

CPAC109 PERFORMANCE MANAGEMENT : CHILDREN AND FAMILIES JANUARY 2010

The Committee considered a report setting out the January performance monitoring data in relation to CiC within the Children and Families service.

A note of caution was given in respect of comparisons with other boroughs and national averages because the figures for Haringey were accurate to the month whereas those of others were as of March 2009.

In response to concern over the low numbers of CiC with a Personal Education Plan (PEP) in place and the low numbers that were up to date, officers advised that greater input from schools would help to address this and that it was likely that more PEP's had been done but the system had not been updated. This matter would be addressed. Also as Haringey had adopted the London PEP it should be easier to get better quality of information through better input from teachers and social workers. The new system which had gone live on 15 February 2010 would enable the Committee to track the process and receive regular progress reports.

Members sought a breakdown by age of the number of CIC who had received health assessments and dental checks over the previous 12 months. Also the Committee felt that it would be useful to have figures

on the number of 19-24 year old care leavers in Education, Training or Employment.

Particular concern was raised over who was responsible for a 13 year old who had committed an offence whilst missing from care. It was noted that there were policies and guidance in place for when CIC go missing.

A new quality audit framework had been developed and the first audits started under the new arrangements from October. It was noted that there would be monthly audits, which would either be themed and or generic .

RESOLVED:

 That the report to the next meeting contain a breakdown by age of the percentage who had had health assessments and dental checks within the previous 12 months.

AC

MG

 That an update to the July meeting be provided on the number of 19-24 year old care leavers in Education, Training or Employment.

RT

 That a report be presented setting out the breakdown of responsibility of care for those children missing from care and anonymous case studies be provided.

• That the Chair be provided with specific information in relation to the 13 year old referred to in the report.

CC

 That a presentation be given to the next meeting on the operation of the new quality audit framework and specific information be provided on the CiC inspection cases carried out between October and December 2009

MG

CPAC110 HARINGEY'S VIRTUAL SCHOOL

Further to the previous meeting further consideration was given to the proposals for a "Virtual School". A virtual school would rigorously track the schooling of every child in care, making sure that schools knew when they had a child in care and that the school put in place appropriate additional targeted support.

Details of the staffing and the aims for the Virtual school were noted. There was a discussion around the membership of the governing body and in particular representation from this Committee. It was noted that all schools had to have a designated teacher for CiC.

The Committee were pleased to note that 10 primary schools had received bespoke training and 29 people, either designated teachers or SENCO's, had signed up for attachment training.

Information was provided on the extensive range of culture and leisure activities planned for CiC this term, all of which had specific educational related outcomes.

	RESOLVED:	
	That the Governing body include two former CiC.	AC
	That the Governing body include two Corporate Parent Governors appointed by this Committee.	AC
	 That the link to the DFCS website documents on attainment of LAC in primary and secondary schools be e-mailed to the Committee. 	AC
	4. That a progress report be presented to Committee in June/July.	AC
CPAC111	STOCK TAKING EVENT - CHILDREN IN CARE	
	The Committee were advised of proposals for a stock take event to be held in Haringey to replicate the ministerial stocktake overseen by the Secretary of State held in Autumn 2009.	
	Tottenham Hotspur Foundation had agreed to host the event, which it was agreed would be held on either 22 May or 12 June 2010. There would be two sessions, one for 7-11 year olds and one for 12 years and over. It was agreed that views of Year11's would be sought over the phone as this was a crucial time for GCSE's. Attendees would be asked about their experiences of care, the quality of their placement, contact with their families, and frequency they saw their social worker. It was hoped that the event would be an enjoyable one and each group would be offered a tour of the stadium and facilities and given refreshments.	
	Following the event officers would produce an action plan which this Committee would oversee and monitor progress.	
	RESOLVED:	
	That following confirmation from Tottenham Hotspur Foundation on availability of premises officers confirm the date for the event.	
CPAC112	NEW ITEMS OF URGENT BUSINESS	
	There were no new items of urgent business.	
CPAC113	EXCLUSION OF THE PRESS AND PUBLIC	
	RESOLVED:	
	That as items 13 to 14 contained exempt information (as defined in Section 100a of the Local Government 1972; namely information likely to reveal the identity of an individual, and information relating to any	

	individual) members of the press and public should be excluded from the remainder of the meeting.	
CPAC114	MANAGING CIC WITH CHALLENGING NEEDS	
	This report set out the range of support available to assist children in care with challenging behaviour. Details of general support and placements was given, together with information on specific support.	
	Examples were given of individual children with a range of needs that the service was trying to meet. It was noted that girls were just as challenging as boys. The Committee were informed that Child B was receiving counselling but was resistant to any support. Particular concern was expressed over Child E and the members questioned the procedures and timescales at which a child should be removed from its mother. It was noted that this particular child was probably going to be placed in a residential unit, for up to a year.	
	RESOLVED:	
	That the Committee be provided with details of the support given to the cases identified in the report.	MG
CDAC445	CHILD SAFEGUARDING	
CPAC115	CHILD SAFEGUARDING	
	There were no new cases reported.	
CPAC116	NEW ITEMS OF EXEMPT URGENT BUSINESS	
	REGULATION 33 VISITS	
	Concern was expressed over suggested proposals to change the current arrangements for Regulation 33 visits. The Deputy Director explained that he was although he was confident that there were sufficient resources in house to carry out a rigorous scrutiny, there were concerns over the follow up actions. The Chair explained that it was important to carry out benchmarking and that reports and issues of concern were reported to this Committee.	
	Agreed:	
	That the possibility of swapping visits with another Authority be explored.	
	2. That the Deputy Director meet urgently with the two Councillors at present carrying out Reg 33 visits to explain the current position regarding visits and the 2 homes	MG
	MUSWELL HOUSE	
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	Agreed:	
	That a report on the current staffing position be presented to the next meeting.	MG
	2. That officers investigate any backlog of paperwork	
CPAC117	ANY OTHER BUSINESS	
	RESOLVED:	
	That the following items be included on the agenda for the next meeting:	
	 CiC who go missing - breakdown of responsibility of care for those children missing from care and anonymised case studies be provided. 	MG
	 New quality audit framework and specific information on the CiC inspection cases carried out between October and December 2009 	MG
	 In house fostering -Retention rates of carers and breakdown of numbers and types of carers. Also details of advertising campaign to be included 	Res /Plac RC
	 Re-offending rates and Strategies in place to reduce re-offending of CiC 	RT
	DATE OF NEXT MEETING: 12 APRIL 2010	

Cllr Lorna Reith

Chair