

NOTICE OF MEETING

# Children's Safeguarding Policy and Practice Advisory Committee

TUESDAY, 13TH SEPTEMBER, 2011 at **18:30**\* HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

### \*Please note start time

**MEMBERS:** Councillor Reg Rice (Chair) Councillor Kaushika Amin, Hilary Corrick, Councillor Matt Davies, Councillor Bob Hare, Councillor James Stewart

#### AGENDA

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### 2. URGENT BUSINESS

The Chair will consider the admission of late items of Urgent Business. Late items will be considered under the agenda item they appear. New items will be dealt with at Item 11 below.

#### 3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is being considered must disclose to that meeting the existence and nature of that interest at the commencement of the consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member' judgement of the public interest.

#### 4. MINUTES (PAGES 1 - 8)

To confirm the minutes of the meeting held on 28 July 2011 as a correct record.

# 5. MATTERS ARISING

To discuss any matters arising from the minutes above.

# 6. OVERVIEW AND UPDATE ON THE SAFEGUARDING PLAN

A presentation will be given.

# 7. OVERVIEW OF THE SAFEGUARDING PLANNING AND MONITORING FRAMEWORK (PAGES 9 - 26)

Report from Marion Wheeler, Assistant Director for Safeguarding, Children and Young People's Services.

### 8. DISCUSSION ON THE SAFEGUARDING CONTEXT IN HARINGEY

Discussion item.

# 9. EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting for consideration of items as it contains exempt information as defined in Section 100a of the Local Government Act 1972(as amended by Section 12A of the Local Government Act 1985): paragraphs 1 and 2 :namely information relating to any individual and information likely to reveal the identity of an individual.

# 10. AUDIT OF REFERRALS TO THE SAFEGUARDING TEAM (PAGES 27 - 56)

Report of the Independent Member of the Committee.

#### 11. NEW ITEMS OF URGENT BUSINESS

To discuss any new items of Urgent Business admitted under Item 2 above.

# 12. DISCUSSION ABOUT THE NEXT JOINT MEETING WITH THE CORPORATE PARENTING COMMITTEE

Discussion item.

#### 13. ANY OTHER BUSINESS

To confirm the date of the next meeting as 3 November 2011.

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