



**Haringey** Council

## **NOTICE OF MEETING**

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# **Children's Safeguarding Policy and Practice Advisory Committee**

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THURSDAY, 22ND NOVEMBER, 2012 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD,  
WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Adamou, Allison, Bull, Corrick, Scott, Stewart(Chair)

### **AGENDA**

#### **1. 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 items 8 & 12 below.

#### **3. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

#### **4. MINUTES (PAGES 1 - 18)**

To consider the minutes of the meeting held on 17<sup>th</sup> September 2012

To consider the draft minutes of the Joint meeting held with Corporate Parenting Committee on 29<sup>th</sup> October 2012.

**5. MATTERS ARISING (PAGES 19 - 22)**

To consider the committee work plan.

**6. PERFORMANCE ASSESSMENT - YEAR TO OCTOBER 2012 INCORPORATING UPDATED COMPARATIVE DATA FOR 2011/12 (PAGES 23 - 42)**

This report sets out performance data and trends for an agreed set of measures relating to Contacts, referrals and assessments and Child Protection.

**7. VISITS TO CHILDREN SUBJECT TO CHILD PROTECTION PLANS (PAGES 43 - 46)**

The Committee to consider analysis and data in relation to the performance figure around visits to children subject to child protection plans.

**8. ANY OTHER BUSINESS**

To consider any new items of business submitted at item 2 above.

**9. EXCLUSION OF THE PRESS AND PUBLIC**

There will be a motion to exclude the press and public from the meeting for consideration of the following items as they contain exempt information as defined in section 100a of the local government Act 1972(as amended by section 12A of the Local Government Act 1985):paras 1&2:namely information relating to any individual and information likely to reveal the identity of an individual.

**10. OUT OF TIME ASSESSMENTS (PAGES 47 - 58)**

The Committee to consider the findings of a qualitative audit on out of time assessments completed by the Independent member.

**11. CASES THAT MEET SAFEGUARDING (SECTION 47) THRESHOLD BUT DO NOT PROGRESS TO CHILD PROTECTION CONFERENCE**

The Acting Head of First Response to provide a verbal update on this.

**12. EXEMPT ITEMS OF URGENT BUSINESS**

To consider any new items of exempt business submitted at item 2 above.

David McNulty  
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