



Haringey Council

NOTICE OF MEETING

Children's Safeguarding Policy and Practice Advisory Committee

TUESDAY, 30TH APRIL, 2013 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adamou, Allison, Bull, Corrick, Scott and 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 7&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

To consider the minutes of the meeting held on 21 March 2013. **To follow**

5. MATTERS ARISING (PAGES 1 - 2)

To consider the forthcoming Committee meeting dates.

6. PERFORMANCE REPORT (PAGES 3 - 26)

The report sets out the performance data and trends for an agreed set of measures relating to: children and families – Contacts, referrals and assessments and child protection.

7. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business as per item 2.

8. EXCLUSION OF THE PRESS AND PUBLIC

The press and public will be excluded from the meeting for consideration of the following item 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) paragraphs 1&2&3 namely information relating to an individual and information likely to reveal the identity of an individual. Or information relating to the financial or business affairs of any particular person (including the authority holding that information).

9. ADULT REFERRALS

The Independent Member has completed an audit of cases which were referred to Children's Services from Adults services. The audit will examine the interface between Adults services and Children's Services and how the cases have been taken forward by the Children's Service. **Report to follow**

10. AUDIT OF A SAMPLE OF REFERRALS MADE BY THE SCREENING TEAM

Following the Committee's initial discussion of the findings of the Judicial Review, the Independent Member has been asked by the Chair to complete a short audit of the work of the screening team. The audit will examine in particular how consent has been gained to share information on cases, proportionality, and the thresholds being worked to. **Report to follow.**

11. UPDATE ON THE PROTOCOLS FOR INFORMATION SHARING BY THE MASH(MULTI AGENCY SAFEGUARDING HUB)

Following legal advice, to receive information on any changes to the information sharing protocol in operation by the MASH.

12. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider new items of exempt business as per item 2.

13. ANY OTHER BUSINESS

Date of next meeting :**02 July 2013 7.30pm**

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