



Haringey Council

NOTICE OF MEETING

Children's Safeguarding Policy and Practice Advisory Committee

TUESDAY, 2ND JULY, 2013 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN,
LONDON N22 8LE.

MEMBERS: Councillors Adamou, Alexander, Browne, 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 Item 12 & 15 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 - 8)

To consider the minutes of the meeting held on 30th April 2013.

5. MATTERS ARISING (PAGES 9 - 12)

6. TERMS OF REFERENCE (PAGES 13 - 16)

To note the terms of reference for this Committee agreed by Cabinet on 18th June 2013.

7. PERFORMANCE ASSESSMENT - END OF YEAR 2012/13 (PAGES 17 - 42)

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

8. ADOPTION PERFORMANCE UPDATE (PAGES 43 - 48)

The report will inform Members of the progress made in the performance of the Adoption Service in placing children for adoption and special guardianship since the publication of the Adoption Scorecard and the Adoption Diagnostic Review in Summer 2012.

9. UPDATE ON THE MOSAIC PROGRAMME (PAGES 49 - 50)

At their meeting in November 2012, the Committee agreed to monitor the implementation of the MOSAIC programme, which would start in 2013. The Committee will consider an update report on MOSAIC which is a major redevelopment of FWi, Haringey's social care recording system, which is being designed and developed in partnership with the supplier and 14 other early adopter authorities.

10. LOCAL AUTHORITY DESIGNATED OFFICER ANNUAL REPORT 2012/13 (PAGES 51 - 66)

This is the Local Authority Designated Officer's (LADO) annual report of allegations made against adults who work with children. The report provides profiling analysis of allegations made in the Borough, comparative data and an update of the interventions and development work completed during 2012/13.

11. REPORT FROM INDEPENDENT MEMBER (PAGES 67 - 74)

At the last meeting, the Committee were made aware that training on information sharing was being provided to staff within the service as well as advice and guidance to other agencies. The Committee wanted to also explore the engagement with wider community groups on the changes relating to information sharing and their roles and responsibility. On behalf of the Committee, the independent member undertook to report on the outcome of these training activities by auditing a sample of new referrals.

12. NEW ITEMS OF URGENT BUSINESS

To consider new items of business as per item 2.

13. EXCLUSION OF THE PRESS AND PUBLIC

The following report is NOT FOR PUBLICATION by virtue of paragraph 5 of Part I of Schedule 12A of the Local Government Act 1972 as it contains information classified as exempt under Schedule 12A of the Local Government Act 1972 in that it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

14. CHILDREN'S SAFEGUARDING AND INFORMATION SHARING - LEGAL ADVICE (PAGES 75 - 82)

The purpose of this report is to inform the Committee of the Counsel's advice and action required.

15. NEW ITEMS OF EXEMPT URGENT BUSINESS

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

16. ANY OTHER BUSINESS

Date of next meeting: 17th September 7.30pm.

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