



Haringey Council

NOTICE OF MEETING

Children's Safeguarding Policy and Practice Advisory Committee

TUESDAY, 17TH SEPTEMBER, 2013 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Adamou, Hare , 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 11 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 - 10)

To consider the minutes of the meeting held on 02nd July 2013.

5. MATTERS ARISING (PAGES 11 - 12)

To note the agenda plan for the Committee.

6. PERFORMANCE ASSESSMENT - QUARTER 1 2013/14 (PAGES 13 - 40)

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.

7. CHILD PROTECTION ADVISORS ANNUAL REPORT (PAGES 41 - 54)

This initial report will describe the role and responsibilities of the CPAs (Child Protection Advisors), provide an overview of quantitative and qualitative data captured by the service, without replicating information contained in Children and Families' Performance Reports; offer a self assessment of areas of progress, highlight issues requiring attention and make recommendations for further improvement. Finally the report will identify the overarching priorities of the Service for 2013-14.

8. CYPS - MULTI-AGENCY SAFEGUARDING HUB (MASH) (PAGES 55 - 64)

The Committee to consider the recommendations and action plan arising from the Internal Audit on information compliance, compliance with local and statutory requirements, and records management within the Service.

9. UPDATE ON REVIEW OF MASH DOCUMENTS

Further to the previous meeting where the Committee considered a report containing legal advice on information sharing, a progress report is attached on implementing the legal advice in the report and updating relevant documents and guidance. **Report to follow**

10. REFERRALS FROM CHILDREN'S TO ADULT AND COMMUNITY SERVICES (PAGES 65 - 66)

At their meeting in April, the Children's Safeguarding Policy and Performance Advisory Committee requested further sampling of referrals from Children's Services are taken forward by Adult Services.

11. NEW ITEMS OF URGENT BUSINESS

To consider new items of business as per item 2.

12. EXCLUSION OF THE PRESS AND PUBLIC

The press and public will be excluded 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) paragraphs 1&2&3 namely information relating to an individual and information likely to reveal the identity of an individual.

13. REFERRALS FROM CHILDREN'S TO ADULT AND COMMUNITY SERVICES (PAGES 67 - 72)

To consider exempt information pertaining to item 10.

14. EXEMPT MINUTES (PAGES 73 - 76)

To approve the exempt minutes of the meeting held on July 2nd 2013.

15. NEW ITEMS OF EXEMPT URGENT BUSINESS

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

16. ANY OTHER BUSINESS

The joint meeting between Children's Safeguarding Policy and Practice Committee and Corporate Parenting Committee will be on **Tuesday 05th November 2013 7.00pm Council chamber,**

The next Children's Safeguarding Policy and Practice committee will be on **23rd January 2014 7.30pm.**

David McNulty
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