



Haringey Council

Children and Young People's Scrutiny Panel

MONDAY, 3RD NOVEMBER, 2014 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Akwasi-Ayisi, Berryman, M Blake, Hare, Hearn (Chair), Ibrahim and Morris

Co-Optees: Ms Y. Denny (Church of England representative), Mr C. Ekeowa (Catholic Diocese representative), Mr L. Collier (Parent Governor representative) and Mr. K. Taye (Parent Governor representative).

AGENDA

- 1. WELCOME AND INTRODUCTIONS**
- 2. APOLOGIES FOR ABSENCE**
- 3. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business (late items will be considered under the agenda item where they appear. New items will be dealt with at item 11 below).

- 4. 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 Members' Register of 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 interest are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. MINUTES (PAGES 1 - 4)

To approve the minutes of the meeting of 29 September 2014 (attached).

7. SAFEGUARDING UPDATE

To receive an update from the Chair of the Local Safeguarding Children Board, Sir Paul Ennals.

8. PROGRESS ON THE RECRUITMENT OF NEW IN HOUSE FOSTER CARERS AND ACTIONS BEING TAKEN TO ADDRESS OFSTED'S RECOMMENDATIONS FOR IMPROVEMENT OF THE FOSTERING SERVICE (PAGES 5 - 12)

To report on progress with the recruitment of new in house foster carers and actions being taken to address Ofsted's recommendations for improvement of the fostering service.

9. CONTRACTS IN CHILDREN'S SERVICES (PAGES 13 - 18)

To report on the approach to contracts within Children's Services and, in particular:

- The overall approach to procurement, commissioning and contract management;
- The broad types of contracts in Children's Services and how they are managed; and
- The future direction of travel.

10. WORKPLAN (PAGES 19 - 20)

To note the future workplan for the Panel.

11. NEW ITEMS OF URGENT BUSINESS

Bernie Ryan
Assistant Director – Corporate Governance and
Monitoring Officer
Level 5
River Park House
225 High Road
Wood Green
London N22 8HQ

Rob Mack
Senior Policy Officer
Level 7
River Park House
225 High Road
Wood Green
London N22 8HQ

Tel: 020 8489 2921
Email: rob.mack@haringey.gov.uk

Friday, 24 October 2014