

NOTICE OF MEETING

Local Safeguarding Children Board

Friday 13 November 2015, 10.00 am

**Easthampstead Park Education Centre - Easthampstead Park
Conference Centre**

To: Local Safeguarding Children Board

Alex Walters, Independent Chair, Local Safeguarding Children Board

Sarah Bellars, Nursing Director, NHS Berkshire East Clinical Commissioning Group Federation

Nancy Barber, Deputy Director of Nursing, Berkshire Healthcare NHS Foundation Trust

Philip Cook, General Manager, Involve

Clare Dorning, Head of Housing Strategy & Needs

John Ennis, Senior Probation Officer, National Probation Service

Peter Floyd, Lay Member

Karen Frost, Head of Prevention and Early Intervention

Chief Inspector Dave Gilbert, Bracknell Local Police Area Commander, Thames Valley Police

Keith Grainger, Secondary Head Teachers Representative

Debbie Hartrick, Deputy Director of Nursing, Berkshire East Clinical Commissioning Group

Lorna Hunt, Chief Officer: Children's Social Care

Eugene Jones, Locality Director, Community Mental Health Team

Dr Janette Karklins, Director of Children, Young People & Learning

Christine McInnes, Chief Officer: Learning and Achievement

Helen Morris, Senior Probation Officer, Thames Valley Community Rehabilitation Company

Karen Roberts, Head of Youth Offending Services

Abigail Simmons, Head of Adult Safeguarding and Practice Development

Kellie Williams, Community Safety Manager

Amanda Wilton, Head of Targeted Services

Participating Observer:

Councillor Dr Gareth Barnard, Executive Member for Children, Young People & Learning

Also invited:

Sandra Davies, Head of Performance Management and Governance

Alison Burnell, Partnership and Performance Officer

Jonathan Picken, Local Safeguarding Children Board Business Manager

If you require further information, please contact: Katharine Simpson

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**Local Safeguarding Children Board
Friday 13 November 2015, 10.00 am - 12.30 pm
Easthampstead Park Education Centre - Easthampstead Park
Conference Centre**

AGENDA

| Item | Description | Page | By |
|---|---|-------------|----------------------------------|
| 1. | Welcome | | |
| 2. | Apologies | | Katharine Simpson |
| 3. | Minutes of Previous Meeting and Matters Arising | 5 - 14 | Alex Walters |
| 4. | Agency Updates | Verbal | All |
| 5. | Child C Serious Case Review Update | Verbal | Alex Walters |
| 6. | What Shall We Do With The Lay Member? | 15 - 18 | Peter Floyd |
| <u>Agency Reports</u> | | | |
| 7. | Common Assessment Framework Annual Report | 19 - 32 | Karen Frost |
| 8. | Early Intervention Hub Annual Report | 33 - 46 | Karen Frost |
| <u>Local Safeguarding Children Board Sub-group Reports</u> | | | |
| 9. | Early Help Update | 47 - 48 | Sandra Davies |
| 10. | Pan Berkshire Section 11 Sub-group | 49 - 52 | Jonathan Picken |
| 11. | Policy and Procedures Sub-group | 53 - 54 | Sandra Davies |
| 12. | Independent Chair's Report to Bracknell Forest Council Chief Executive | 55 - 68 | Alex Walters |
| | <ul style="list-style-type: none"> • Proposed process of appraisal | | |
| 13. | Local Safeguarding Children Board Business Plan Update | To follow | Jonathan Picken/ Alex Walters |
| 14. | Local Safeguarding Children Board Budget Proposal 2016-2017 | To follow | Jonathan Picken/ Alex Walters |
| 15. | Challenge Log Update | To follow | Alex Walters |

Information Items

16. **Minutes of Associated Partnership Meetings** 69 - 86
- Bracknell Forest Children and Young People's Strategic Partnership
 - Bracknell Forest Community Safety Partnership
 - Bracknell Forest Corporate Parenting Advisory Panel
17. **Local Safeguarding Children Board Annual Report 2015-2016**

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