



## **NOTICE OF MEETING**

### **Local Safeguarding Children Board**

**Friday 20 May 2016, 9.30 am**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

### **To: Local Safeguarding Children Board**

Alex Walters, Local Safeguarding Children Board (LSCB) Independent Chair

Sarah Bellars, Director of Nursing, Bracknell & Ascot Clinical Commissioning Group, NHS Berkshire East Clinical Commissioning Group Federation

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

Philip Cook, General Manager, Involve

Geoff Davis, Head of Operations South (Berkshire), The Thames Valley Community Rehabilitation Company Limited (TV-CRC)

Clare Dorning, Head of Housing Strategy & Needs, Bracknell Forest Council

John Ennis, Senior Probation Officer, National Probation Service

Peter Floyd, Lay Member

Karen Frost, Head of Prevention and Early Intervention, Bracknell Forest Council

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

Keith Grainger, Secondary Head Teachers' Representative

Debbie Hartrick, Deputy Director of Nursing (Safeguarding Lead), Berkshire East Clinical Commissioning Group

Lorna Hunt, Chief Officer: Children's Social Care, Bracknell Forest Council

Eugene Jones, Locality Director, Community Mental Health Team, Locality Director, Community Mental Health Team

Dr Janette Karklins, Director of Children, Young People & Learning, Bracknell Forest Council

### **EMERGENCY EVACUATION INSTRUCTIONS**

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Lizzie Rich

Telephone: 01344 352253

Email: [Elizabeth.rich@bracknell-forest.gov.uk](mailto:Elizabeth.rich@bracknell-forest.gov.uk)

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Christine McInnes, Chief Officer: Learning & Achievement, Bracknell Forest Council

Karen Roberts, Head of Youth Offending Services, Bracknell Forest Council

Abigail Simmons, Head of Adult Safeguarding and Practice Development, Bracknell Forest Council

Kellie Williams, Community Safety Manager, Bracknell Forest Council

John Trevains, Assistant Director of Nursing, Patient Experience & Safeguarding, NHS England South

Angella Wells, Bracknell Forest Council

Rob France, Thames Valley Police

**Participating Observer:**

Councillor Dr Gareth Barnard, Executive Member for Children, Young People & Learning (Vice-Chairman of the Executive)

**Also invited:**

Heather Gray Brown, Interim Head of Performance Management and Governance

Alison Burnell, Partnership and Performance Officer, LSCB

Jonathan Picken, Local Safeguarding Children Board Business Manager

ALISON SANDERS

Director of Corporate Services

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**Local Safeguarding Children Board  
Friday 20 May 2016, 9.30 am - 12.30 pm  
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**AGENDA**

<b>Item</b>	<b>Description</b>	<b>Page</b>	<b>By</b>
1.	<b>Apologies and Introductions</b>		
2.	<b>Minutes and Matters Arising</b>	5 - 14	
3.	<b>Reports</b>		
	<ul style="list-style-type: none"> <li>• Policies and Procedures (to follow)</li> </ul>		
4.	<b>Safeguard Practice Diagnostic feedback</b>	15 - 40	
5.	<b>Principal Social Worker Report</b>	41 - 54	Mairead Panetta
6.	<b>MASH 'Soft Launch' Update</b>		Mairead Panetta
7.	<b>Challenge Log - review and actions</b>	55 - 60	Alex Walters
8.	<b>6-monthly Chairs' Report</b>	61 - 68	Alex Walters
9.	<b>LSCB Business Plan 2016-2019</b>		Jonathan Picken
10.	<b>LSCB Funding 2016-17</b>	69 - 122	Jonathan Picken
11.	<b>Schedule of Annual Report publication</b>	123 - 124	Jonathan Picken
12.	<b>CAMHS report</b>	125 - 128	Nancy Barber
13.	<b>Minutes of other Strategic Boards</b>	129 - 142	
	<ul style="list-style-type: none"> <li>• Berkshire FJB Update</li> <li>• Community Safety Partnership</li> <li>• Children and Young People's Partnership Board (in draft)</li> </ul>		
14.	<b>Information Items (circulated electronically)</b>		
	<ul style="list-style-type: none"> <li>• Children in Custody</li> <li>• Forward Plan of Audits</li> <li>• SARC Report</li> </ul>		
15.	<b>AOB</b>		
16.	<b>Key Learning Points</b>		
17.	<b>Items for Immediate Communication</b>		
18.	<b>Date of next meeting</b>		
	15 July 2016		

