

## **NOTICE OF MEETING**

### **Local Safeguarding Children Board**

**Friday 23 September 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, Local Safeguarding Children Board

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

Ian Boswell, Community Safety Manager, Community Safety Team

Geoff Davis, Senior Probation Officer, The Thames Valley Community Rehabilitation Company, The Thames Valley Community Rehabilitation Company Limited (TV-CRC)

Clare Dorning, Head of Housing Strategy & Needs

John Ennis, Senior Probation Officer, Thames Valley Probation Service Bracknell, National Probation Service

Peter Floyd, Lay Member, 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

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

Abigail Simmons, Head of Adult Safeguarding and Practice Development

Kellie Williams, Community Safety Manager, 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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John Trevains, Assistant Director of Nursing, Patient Experience & Safeguarding, NHS England South  
Angella Wells, Head of Performance, Management & Governance, Bracknell Forest Council  
Lucy Cooke, Clinical Director for Children's Services, NHS  
Catherine Bates, Primary Head, Ascot Heath Infant School, Primary Head, Ascot Heath Infant School  
Superintendent Rob France, Superintendent, Thames Valley Police, Thames Valley Police  
Ian Dixon, Head of Targeted Services, Head of Targetted Service, Bracknell Forest Council

**Participating Observer:**

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

**Also invited:**

Alison Burnell, LSCB Partnership and Performance Officer  
Jonathan Picken, Local Safeguarding Children Board Business Manager  
Dr Lisa McNally, Consultant in Public Health, Public Health

ALISON SANDERS  
Director of Corporate Services

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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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**Local Safeguarding Children Board  
Friday 23 September 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 for Absence</b>		Lizzie Rich
2.	<b>Minutes and Matters Arising</b>	5 - 14	Alex Walters
<b><u>Annual Reports</u></b>			
3.	<b>CP Chairs</b>	To Follow	Angella Wells
4.	<b>IRO Annual Report</b>	To Follow	Angella Wells
5.	<b>LADO Annual Report</b>	To Follow	Angella Wells
6.	<b>Children's Social Care Annual Report</b>	To Follow	Angella Wells
<b><u>Sub-Group Reports</u></b>			
7.	<b>Learning and Improvement Sub Group</b>	15 - 18	Alex Walters
8.	<b>Performance Data Report</b>	19 - 48	Alison Burnell
9.	<b>LSCB Challenge Log</b>	49 - 50	Alex Walters
10.	<b>Pan Berkshire LSCB S11 Sub Group</b>	51 - 54	Jonathan Picken
11.	<b>Workshop and Professional Development Sub Group</b>	55 - 70	Emma Williams
<b><u>Task and Finish Groups</u></b>			
12.	<b>Thresholds Guidance and Permanency Planning Strategy</b>	71 - 78	
<b><u>Partnership Reports</u></b>			
13.	<b>Substance Misuse</b>		Jillian Hunt
<b><u>Other Reports</u></b>			
14.	<b>Commissioning of Heath Visitor Services</b>	79 - 80	Dr Lisa McNally
15.	<b>Bracknell Forest Council Innovations Bid Update</b>		Lorna Hunt
16.	<b>Independent Chair's Annual Appraisal and Objections</b>		Alex Walters
17.	<b>LSCB Annual Report 2015/16</b>		Alex Walters

18. **Alan Woods Review Update (Update)**

Alex Walters

**Information Items (circulated by email)**

- LSCB Thresholds Guidance
- Bracknell Forest Council Permanency Planning Strategy
- LSCB Annual Report 2015/16
- CDOP Annual Report
- Mandatory Reporting Government Consultation
- CAMHS Conference

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