



THE LONDON BOROUGH
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DATE: 29 April 2013

To: Members of the
CARE SERVICES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE **EDUCATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Judi Ellis (Chairman)

Councillor Nicholas Bennett J.P. (Chairman)

Councillor Catherine Rideout (Vice-Chairman)

Councillor Lydia Buttinger (Vice-Chairman)

Councillors Reg Adams, Ruth Bennett, Roger Charsley, John Getgood, David Jefferys, Mrs Anne Manning and Charles Rideout

Councillors Kathy Bance MBE, Nicky Dykes, Judi Ellis, Brian Humphrys, David McBride, Alexa Michael and Neil Reddin FCCA

Non-Voting Co-opted Members
Brebner Anderson, Disability Voice Bromley
Angela Clayton-Turner, Bromley Mental Health Forum

Church Representatives with Voting Rights
Father Owen Higgs and Joan McConnell

Julie Turner, Bromley LINK
Brian James, Learning Disability and Looked After Children Representative

Parent Governor Members with Voting Rights
Dolores Bray-Ash JP, Darren Jenkins and Janet Latinwo

Leslie Marks, Bromley Council on Ageing
Lynne Powrie, Carers Bromley

Non-Voting Co-opted Members
Alison Regester, Pre-school Settings and Early Years Representative
Andrew Spears, Young People's Representative
1 x Head Teacher Representative (vacancy)

A joint meeting of the Care Services and Education Policy Development and Scrutiny Committees will be held at Bromley Civic Centre on **TUESDAY 7 MAY 2013 AT 7.00 PM**

MARK BOWEN
Director of Corporate Services

Paper copies of this agenda will not be provided at the meeting. Copies can be printed off at www.bromley.gov.uk/meetings. Any member of the public requiring a paper copy of the agenda may request one in advance of the meeting by contacting the Clerk to the Committee, giving 24 hours notice before the meeting.

Items marked for information only will not be debated unless a member of the Committee requests a discussion be held, in which case please inform the Clerk 24 hours in advance indicating the aspects of the information item you wish to discuss

A G E N D A

PART 1 AGENDA

Note for Members: Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

STANDARD ITEMS

- 1 CONFIRMATION OF CHAIRMAN**
- 2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 3 DECLARATIONS OF INTEREST**
- 4 QUESTIONS TO THE CARE SERVICES CHAIRMAN OR EDUCATION PDS CHAIRMAN FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING**

To hear questions to the Care Services PDS Committee or Education PDS Committee received in writing by the Democratic Services Team by 5.00pm on Tuesday 30th April 2013 and to respond. Questions must relate to the work of the scrutiny committees.

- 5 QUESTIONS TO THE CARE SERVICES PORTFOLIO HOLDER OR EDUCATION PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING**

To hear questions to the Care Services Portfolio Holder or Education Portfolio Holder received in writing by the Democratic Services Team by 5.00pm on Tuesday 30th April 2013 and to respond. Questions must relate to the work of the Portfolios.

- 6 INFORMATION ITEMS**

The items comprise:

- 1. BROMLEY SAFEGUARDING CHILDREN BOARD (BSCB) NEW STRUCTURE FROM JANUARY 2013**

- 2. TERMS OF REFERENCE**

- a) Bromley Safeguarding Children Board
- b) Quality Assurance and Performance Monitoring Committee
- c) Training Committee

- 3. MEMBERSHIP LIST**

- a) Bromley Safeguarding Children Board
- b) Quality Assurance and Performance Monitoring Committee
- c) Training Committee

- 4. BSCB POLICIES AND PROCEDURES** (the list below is a selection of some of the most recent BSCB Policies and Procedures – all BSCB policies and procedures are available on the BSCB website – <http://www.bromleysafeguarding.org/>)

- a) The Child's Journey in Bromley – A Partnership model for providing service to support children and families in Bromley including the safeguarding thresholds guidance (July 2011)
- b) A Strategy for Safeguarding Disabled Children (June 2011)
- c) Working with Neglectful Families – Guidance for Practitioners (October 2012)
- d) A Strategy to Safeguarding Children and Young People at risk of experiencing Sexual Exploitation in Bromley (March 2012)

5. BSCB BUSINESS PLAN 2013/14

6. BSCB TRAINING BROCHURE 2013/14

7. BSCB ANNUAL REPORT 2011/12

8. RECENT MEETING MINUTES

- a) Board Minutes of Meeting held on 12th February 2013
- b) Board Minutes (previously called Executive) of meeting held on 20th November 2012

9. BSCB NEWSLETTERS

- a) Spring 2013 Edition
- b) Spring 2012 Edition

Members and Co-opted Members have been provided with advance copies of the briefing via e-mail. The briefing is also available on the Council's Website at the following link:

<http://cds.bromley.gov.uk/ieListMeetings.aspx?XXR=0&Year=2013&CId=559>

POLICY DEVELOPMENT AND OTHER ITEMS

7 PURPOSE OF THE MEETING

“To scrutinise the arrangements, organisational structures, and procedures and processes of the Council and partner organisations with regard to child safeguarding to ensure there is clear cooperation, no unnecessary duplication and effective management and supervision of frontline staff.”

8 INTRODUCTION TO THE STATUTORY GUIDANCE RELATING TO CHILD PROTECTION (TERRY PARKIN, EXECUTIVE DIRECTOR OF EDUCATION, CARE AND HEALTH SERVICES)

9 OVERVIEW OF THE BROMLEY SAFEGUARDING CHILDREN'S BOARD (HELEN DAVIES, INDEPENDENT CHAIR) - UNDERPINNED BY BROMLEY SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT (Pages 5 - 12)

Attached items comprise:

- Bromley Safeguarding Children's Board Briefing Report, including hyperlinks (see Item 6)

10 MULTI-AGENCY RESPONSIBILITIES AND ARRANGEMENTS (PRESENTATIONS)

- a **CHILDREN'S SOCIAL CARE (KAY WEISS/JULIE DALY)**
- b **EDUCATION (DR TESSA MOORE/JULIE DALY)**
- c **BROMLEY POLICE SERVICE (DI DAVE SMITH)**
- d **BROMLEY CLINICAL COMMISSIONING GROUP (SONIA COLWILL)**

11 QUESTIONS TO THE PRESENTERS

12 SCRUTINY OF THE ASSURANCE ASSESSMENT OF THE JOINT POSITION OF DIRECTOR OF CHILDREN'S SERVICES AND DIRECTOR OF ADULT SERVICES
(Pages 13 - 18)

Attached items comprise:

- Report on the Assurance Assessment relating to the Joint Position of Director of Children's Services and Director of Adult Services

13 SUGGESTIONS FOR AREAS OF SCRUTINY FOR CARE SERVICES AND EDUCATION PDS COMMITTEES FOR 2013/14

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