

Please note refreshments are available in the room from 5.30pm

Agenda

1. Introductions and Apologies

County Councillor Pryn

To note who is attending and any apologies for absence.

2. Notes of the Meetings held on 18 April 2013, 17 June 2013 and 25 July 2013 (Pages 1 - 62)

County Councillor Pryn

To agree for accuracy the notes of the meetings.

3. Matters Arising from the Notes of the Meetings held on 18 April 2013, 17 June 2013 and 25 July 2013 (5 mins)

County Councillor Pryn

To receive an update from the matters arising from the notes of the meeting.

4. What our Elected Members have been doing (15 mins)

County Councillor Pryn and other Elected Members

To note feedback from work undertaken by the Chair of the Board and our Elected Members including Members' visits.

5. What Does Our Performance Tell Us? (5 mins) (Pages 63 - 68)

Louise Mackender De Cari

To receive an update on current performance data.

What have our Young People been doing?

6. LINX (Lancashire's Children in Care Council) (15 mins)

Young People and Barnardos

To receive feedback on the work our young people have been doing.

What Do We Need to Know

7. Foster Carer Recruitment and Retention (5 mins) (Pages 69 - 70)

Barbara Bath

To discuss the letter received from Edward Timpson.

- 8. Housing Under-Occupancy Rules: Foster Carers, Prospective Adopters and Prospective Special Guardians (10 mins)** (Pages 71 - 76)

Barbara Bath

To note the letter attached from Edward Timpson and to receive the analysis as to its likely impact for our services and carers based on current numbers and experiences.

- 9. Beyond All Limits (10 mins)**

Anthony Moorcroft

To receive the DVD – Beyond All Limits from the Golden Raven Production Company starring children and young people from Lancashire.

- 10. Policies (10 mins)** (Pages 77 - 92)

Mike Sunderland and Diane Booth

The Board is asked to consult on the following policies:

Delegation of Authority - Mike

University Fees - Diane

Staying Put - Diane

- 11. Customer Feedback Service Annual Report (10 mins)**

Chantel Finley

To receive the annual report.

- 12. Independent Support for Care Leavers (10 mins)** (Pages 93 - 96)

Suzanne Cheng

To provide an update and suggested way forward following last year's Friends 4 U pilot.

- 13. Residential Care and Fostering (10 mins)**

Louise Mackender de Cari

To provide an update and hear the Board's views.

- 14. Health Complaints Advocacy Launch (10 mins)**

Stuart Chaplin, Children's Society

To receive a powerpoint on what the service offers.

15. Any Other Business (5 mins)

County Councillor Pryn

To receive any other business.

16. Date and Time of Next Meeting

County Councillor Pryn

Thursday, 5 December 2013 at 6.00pm in the Duke of Lancaster Room (former Cabinet Room 'C'), County Hall, Preston, PR1 8RJ.

Information Item

17. Grant Funding Applications

(Pages 97 - 106)

To note the attached document.