

Please note refreshments are available in the room from 5.30pm

Agenda

1. Introductions and Apologies

To note who is attending and any apologies for absence.

2. Notes of the Meeting held on 12 September 2013

(Pages 1 - 6)

County Councillor Prynn

To agree for accuracy the notes of the meeting.

3. Matters Arising from the Notes of the Meeting held on 12 September 2013 and Action Sheet (10 mins)

(Pages 7 - 8)

County Councillor Prynn

To receive an update from the matters arising from the notes of the meeting and to discuss where the actions agreed from previous meetings are up to.

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

(Verbal Report)

County Councillor Prynn 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? (10 mins)

(Pages 9 - 16)

Mike Sunderland/Young People from LINX

To receive an update on current performance data.

What have our Young People been doing?

6. LINX (Lancashire's Children in Care Council) (60 mins)

Young People from LINX/Barnardos

To receive feedback on the work our young people have been doing and the topics that have been discussed at their LINX meetings ie Leaving Care Accommodation, Pupil Premium Plus, The Entitlements Enquiry and the Annual Report.

What Do We Need to Know

7. **Service Redesign for Children in Need of Help, Protection, Children Looked After and Care Leavers (5 mins)** (Verbal Report)

Diane Booth

To receive an update.

8. **2014 Meetings (5 mins)** (Pages 17 - 18)
County Councillor Pryn

To note the dates scheduled for 2014.

9. **Any Other Business**
County Councillor Pryn

To receive any other business.

10. **Date and Time of Next Meeting**
County Councillor Pryn

Thursday, 6 February 2014 at 6.00pm, The Duke of Lancaster Room (formerly Cabinet Room 'C'), County Hall, Preston.

Information Item

11. **Grant Funding Applications** (Pages 19 - 28)
To note the attached document.

12. **Library of Children Looked After Policies/Strategies** (Pages 29 - 30)
To note the key evidence list of documents for inspectors that has been forwarded for use in the library.