

Please note refreshments are available in the room from 5.30pm

Agenda

1. Introductions and Apologies

County Councillor Prynn

To note who is attending and any apologies for absence.

2. Notes of the Meeting and Matters Arising from 6 February 2014 (5 mins) (To Follow)

County Councillor Prynn

To agree for accuracy the notes of the meeting and receive any updates from the matters arising.

3. What our Elected Members have been doing (5 mins)

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.

4. Action Sheet (5 mins) (To Follow)

County Councillor Prynn

To discuss where the actions from previous meetings are up to.

What Do We Need to Know

5. CYPP (15 mins) (Pages 1 - 16)

Richard Cooke

To receive the plan for information.

6. New Inspection Framework (10 mins)

Bob Stott

To receive an update.

7. **SEND Reforms, CLA Strategy and Adoption Agency Report May-Oct 2013 (10 mins)** (Pages 17 - 46)

Diane Booth

To receive an update on all three areas.

8. **Regulation 33 Inspections (5 mins)**

Brendan Lee

To receive an update.

What have our Young People been doing?

9. **LINX (Lancashire's Children in Care Council) (60 mins)** (Pages 47 - 54)

Young People and Barnardos

- Update on what LINX have been doing
- Feedback on Performance Report
- Pupil Premium
- Passport to Parliament
- Care Leavers Strategy

10. **Any Other Business**

County Councillor Pryn

To receive any other business.

11. **Date and Time of Next Meeting**

County Councillor Pryn

Thursday, 19 June 2014 at 6.00pm, The Duke of Lancaster Room (formerly Cabinet Room 'C'), County Hall, Preston, PR1 8RJ.

Information Item

12. **Grant Funding Applications** (Pages 55 - 66)

To note the attached document.

13. **In House Newsletter Special Edition (January 2014)** (Pages 67 - 88)

Special Edition on amendments to the Children's Home Regulations from January 2014.