

Please note refreshments are available in the room from 5.30pm

## Agenda

**1. Appointment of Chair**

*Sam Gorton*

To note that County Councillor Susan Prynn is the Chair of the Board for the municipal year 2016/2017.

**2. Introductions and Apologies**

*County Councillor Prynn*

To note who is attending and any apologies for absence.

**3. Membership and Terms of Reference**

(Pages 1 - 6)

*County Councillor Prynn*

The Board is asked to agree the current terms of reference and membership.

**4. Notes of the Meeting and Matters Arising from 28 April 2016**

(Pages 7 - 14)

*County Councillor Prynn*

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

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

*County Councillor Prynn and other Elected Members*

To note feedback from work undertaken by the Chair of the Board and our Elected Members as part of their role on the CPB, including Member visits carried out since the last meeting.

## **What have our Young People been doing?**

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

*Young People and Barnardos*

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

- What have LINX been doing?
- Young Inspectors
- Care Leavers Pledge from the Children's Society
- CPB Performance Report.
- Fostering and Adoption

## **What Do We Need to Know**

### **7. Housing (30 mins)**

*Diane Booth*

To receive feedback on work being carried out around housing.

### **8. Fostering Update (15 mins)**

*Georgine Lee*

To receive an update on what has been happening in the Fostering Service since the Ofsted Inspection.

### **9. Any Other Business**

*County Councillor Prynn*

To receive any other business.

### **10. Date and Time of Next Meeting**

*County Councillor Prynn*

Thursday, 4 August 2016 at 1.30pm in the Duke of Lancaster Room (formerly Cabinet Room 'C'), County Hall, Preston, PR1 8RJ.

## **Information Item**

### **11. PROUD Evaluation**

(Pages 15 - 18)

To note the report.