

Please note refreshments are available in the room from 5.30pm

Agenda

1. Introduction and Apologies

To note who is attending and any apologies for absence.

2. Notes of the Meetings held on 12 June and 26 July 2012 (Pages 1 - 116)

To agree for accuracy the notes of the meetings.

3. Matters Arising from the Notes of the Meeting held on 12 June and 26 July 2012 (10 mins)

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

4. What our Elected Members Have Been Doing (10 mins) (Verbal Report)

County Councillor Tony Winder

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

What have our Young People been doing?

5. CoPE (Certificate of Personal Effectiveness) (15 mins) (Verbal Report)

Gwen Monk, Mark Robson and Young People

To receive a presentation on the CoPE scheme which is a tool used to engage young people in accessing education as a positive thing.

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

Young People and Laura Goodfellow

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

What Do We Need To Know?

7. Assisted Boarding Conference (5 mins) (Verbal Report)

Sue Parr

To receive feedback from the conference.

- 8. Government's Adoption Plan (5 mins)** (Pages 117 - 120)
Anne-Marie Ranson

To note the attached briefing note on the Government's Adoption Action Plan and Lancashire's response to it.

- 9. Inspection Framework (30 mins)**
Tony Morrissey

To work in groups to discuss the Inspection Framework.

- 10. Performance Indicators (5 mins)** (Pages 121 - 128)
Debbie Duffell

To note Lancashire's performance indicators.

What More Do We Want to Do As A Board?

- 11. Feedback from the Young People's Corporate Parenting Board held on 26 July 2012 (10 mins)**
Young People and Laura Goodfellow

To receive feedback from the young people on how they felt the meeting on 26 July 2012 had gone and how they would like to see future meetings progressing and what they would do differently.

- 12. Action Plan (5 mins)** (Verbal Report)
CC Winder/Louise Taylor

To note the priorities for 2013.

- 13. What's Changed Tool (5 mins)** (Verbal Report)
Young People

To note the tool and as a Board agree to its use for future meetings.

- 14. Grant Funding Applications Process (5 mins)** (Verbal Report)
Young People and Laura Goodfellow

To look at ways of improving the process and involving young people in the decision making of the applications.

- 15. Date and Time of Next Meeting**
Tuesday, 4 December 2012 at 6.00pm in Cabinet Room 'C', County Hall, Preston, PR1 8RJ.

Information Item

- 16. Grant Funding Applications** (Pages 129 - 138)
To note the document attached.

