

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 6 September 2012

To agree for accuracy the notes of the meetings.

3. Matters Arising from the Notes of the Meeting held on 6 September 2012 (5 mins)

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

4. What our Elected Members Have Been Doing (15 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. To agree the proposal to take the quilt on tour and receive feedback from young people on how they would like this happen.

What have our Young People been doing?

5. 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 and information on Barnardos and the work they will be doing with our young people in LINX in 2013.

What Do We Need To Know?

6. Adoption and Fostering: Tackling Delay: DfE Consultation (10 min)

(Pages 1 - 4)

Anne-Marie Ranson

To discuss the consultation.

7. Update on Priorities from 2011/2012 and Priorities for 2013 (1 hour)

ETE Working Group

Education, Training and Employment (ETE) – 20 mins

To receive an update on from the ETE Working Group.

All

Health and Safeguarding, Involvement of Young People, Placements, Positive Activities, Leaving Care (including the Leaving Care Charter and Friends 4 U) – 40 mins

To discuss in groups, the above priorities on what has worked well over the last 12 months and what areas need to be developed in 2013 from the [Ambitions](#) document and to receive the performance data.

8. 2013 Meeting Schedule (5 mins)

(Pages 5 - 6)

County Councillor Tony Winder

To note the meeting schedule for 2013 as attached.

9. Date and Time of Next Meeting

County Councillor Tony Winder

Thursday, 7 February 2013 at 6.00pm in Cabinet Room 'C', County Hall, Preston, PR1 8RJ.

Information Item

10. Grant Funding Applications

To note the document attached.