

Please note refreshments are available in the room from 5.30pm

Agenda

1. Introductions and Apologies

County Councillor Brown

To note who is attending and any apologies for absence.

2. Notes of the Meeting and Matters Arising from 22 May 2019 (Pages 1 - 6)

County Councillor Brown

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

3. Membership and Terms of Reference (Pages 7 - 10)

County Councillor Brown

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

4. Ministerial Roundtable Discussion with Personal Advisors (30 mins) (Pages 11 - 22)

Jim Rowe, Professional Personal Advisor, Leaving Care - East

To receive information from the Ministerial Roundtable discussion with Personal Advisors that was held on 20 June 2019.

5. LINX (15 mins)

LINX

To receive an update from LINX – Lancashire Children in Care Council.

6. Children in Care and Care Leavers Performance and Management Information (25 mins) (Pages 23 - 40)

Michael Walder Senior Business Intelligence Manager, Business Intelligence

To receive performance information on Children in Care and Care Leavers from Lancashire.

- 7. Lancashire's Care Leavers Report (30 mins)** (Pages 41 - 50)
Brendan Lee, Head of Children's Social Care North/Shaeda Alam, Strategic Lead, Corporate Parenting

To receive a report on the options for improvement to reform the Leaving Care Service in Lancashire.

- 8. Independent Reviewing Officers Annual Report (10 mins)** (Pages 51 - 88)
Andy Smith, Head of Service Safeguarding, Audit and Inspection/Paul McIntyre, Safeguarding Manager

To receive and discuss the key findings in the annual report.

- 9. Action Plan (5 mins)** (Pages 89 - 116)
Barbara Bath, Head of Fostering, Adoption, Residential and Youth Offending Services

To receive an update on the Corporate Parenting Action Plan.

- 10. Any Other Business**
County Councillor Brown

To receive any other business.

- 11. Date and Time of Next Meeting**
County Councillor Brown

The date and time of the next meeting is as follows:

Tuesday, 26 November 2019 at 6.00pm in the Duke of Lancaster Room – Committee Room 'C', County Hall, Preston.