

CHILDREN'S SERVICES SUB-COMMITTEE

SUB-COMMITTEE BUSINESS

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	<p>Social Care and Wellbeing Committee 3 September 2009 (Article 8)</p> <p>Children's Services Sub-Committee 2 February 2010 (Article 7)</p>	<p><u>Unallocated Cases and Pre-Referral Screening</u></p> <p>The Committee instructed officers to provide additional detail in relation to unallocated cases (Children's Services) and the pre-referral screening mechanism to the Children's Services Sub-Committee.</p>	<p>At the Sub-Committee meeting it was noted that a report would be submitted to the Social Care and Wellbeing Committee at its meeting on 3rd June, 2010 as part of the on-going Children's Services redesign.</p>	Head of Children's Services	04.02.10	
2.	<p>Social Care and Wellbeing Committee 3 September 2009 (Article 11)</p> <p>Finance and Resources</p>	<p><u>New Residential Children's Unit</u></p> <p>The Committee agreed the identified preferred site for the development of a residential children's unit at 8 Marchburn Road, Northfield, directed the establishment of an officers group to specify both of the build and service, and instructed officers to submit</p>		Head of Children's Services	Progress report as necessary	16.09.10

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	<p>Committee 17 September 2009 (Article 10)</p> <p>Children's Services Sub-Committee 2 February 2010 (Article 7)</p>	<p>progress reports to the Children's Services Sub-Committee which would refer any decisions required to the parent committee.</p> <p>The Finance and Resources Committee was presented with the report and accompanying business case for funding from the Non Housing Capital Programme. The Committee noted the decisions of the Social Care and Wellbeing Committee.</p>	<p>At the Sub-Committee meeting it was noted that a report would be submitted to the Sub-Committee at its meeting on 16th September, 2010.</p>			
3.	<p>Continuous Improvement 13 January 09 (Article 11(C))</p>	<p><u>HMIe Action Plan and Review</u></p> <p>The Committee agreed:- (i) to receive cyclical exception and completion progress reports for monitoring purposes; and (ii) to request officers to develop a suite of appropriate and meaningful performance indicators including a balanced scorecard to ensure that progress and direction of the actions could be monitored to be submitted to the Committee at its next meeting on 24 February, 2009, for approval.</p>	<p>At its meeting on 21 April 2009, the Continuous Improvement Committee resolved to note the progress made to date and to request a further progress report in October, 2009, to report on the actions completed by September, 2009.</p>	<p>Director of Social Care and Wellbeing</p>		

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	<p>Social Care and Wellbeing Committee 29 October 09 (Article 10)</p> <p>Children's Services Sub-Committee 2 February 2010 (Article 7)</p>		<p>At the meeting of the Social Care and Wellbeing Committee on 29 October 2009, it was agreed to move this item to the Children's Services Sub-Committee and it will be part of quarterly performance reporting.</p> <p>At the Sub-Committee meeting it was noted that the information required would be contained in an overarching performance report to be submitted to the Social Care and Wellbeing Committee.</p>			
4.	<p>Children's Services Sub-Committee – 01 October 10 (Article 2)</p>	<p><u>Children's Services – The Future and Challenges</u></p> <p>The Sub-Committee agreed:-</p> <p>(i) to receive further information in relation to the implementation of the Adoption and Children (Scotland) Act 2007 and Kinship Care at a future meeting; and</p> <p>(ii) that officers would produce a list of vital reading items for Sub-Committee members, with accompanying documentation.</p>	<p>Reports on adoption support and kinship care will be presented to the Social Care and Wellbeing Committee in April 2010.</p>	Head of Children's Services		22.04.10

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5.	Social Care and Wellbeing Committee - 14 January 10 (Article 9)	<p><u>Child Protection Summit</u></p> <p>At the meeting of the Social Care and Wellbeing Committee on 14 January 2010 it was noted that a report on the Child Protection Summit conference being held on 18th February 2010 would be submitted to the Children's Services Sub-Committee for information.</p>				
6.	Children's Services Sub-Committee 02 February 10 (Article 3)	<p><u>Children's Services Practice Improvement Programme</u></p> <p>The Sub-Committee agreed to receive a report on progress made and "distance travelled" in 12 months</p>		Head of Children's Services	Feb 2011	
7.	Children's Services Sub-Committee 02 February 10 (Article 4)	<p><u>Looked After Young People's Leadership Academy</u></p> <p>(i) The Sub-Committee agreed to receive a progress report following the Leadership Academy to be held in Easter; and (ii) That a further report be submitted in 12 months outlining the progress of the participants in the programme</p>		Head of Children's Services	May or Sept 2010 Feb 2011	
8.	Children's Services Sub-Committee 02 February 10 (Article 5)	<p><u>Family and Community Support Services</u></p> <p>The Sub-Committee agreed to receive a further report in 12 months to outline the progress and development of the service.</p>		Head of Children's Services	Feb 2011	

13 May 2010

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9.	Children's Services Sub-Committee 02 February 10 (Article 6)	<p><u>Residential and Secure Accommodation</u></p> <p>The Sub-Committee agreed to receive a further report in 12 months outlining progress.</p>		Head of Children's Services	Feb 2011	