

NOTICE OF MEETING

Meeting **CHILDREN AND FAMILIES ADVISORY PANEL**

Date and Time **TUESDAY 5 FEBRUARY 2013 AT 1.30PM**

Place **MOUNTBATTEN ROOM, ELIZABETH II COURT
(PODIUM LEVEL)**

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Chief Executive
The Castle Winchester SO23 8UJ

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES

To confirm the Minutes of the meeting held on 27 September 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

5. MEMBERS FEEDBACK ON VISITS TO CHILDREN'S HOMES

To receive feedback from those Members of the Committee who have visited a Children's Home since the last meeting.

6. ADOPTION SCORECARD: NOVEMBER 2012

To receive the report of the Director of Children's Services setting out Hampshire's performance against the Department for Education's Adoption Scorecard targets published in November 2012.

7. SHORT BREAKS FOR DISABLED CHILDREN: SERVICE STATEMENT REVIEW

To receive the report of the Director of Children's Services on the recently approved Short Breaks Service Statement.

8. HAMPSHIRE EDUCATIONAL PSYCHOLOGY (HEP) SERVICE – PEER CHALLENGE

To receive the report of the Director of Children's Services on the process and outcomes of the Peer Challenge which focused on Hampshire Educational Psychology Service.

9. WORKFORCE DEVELOPMENT (Presentation)

To receive a presentation from the Director of Children's Services on Workforce Development.

10. FORWARD PLAN FOR CHILDREN AND FAMILIES ADVISORY PANEL

To receive the report from the Director of Children's Services on the proposed work programme for this Panel.