

Meeting **CHILDREN AND FAMILIES ADVISORY PANEL**

Date and Time **TUESDAY 7 JUNE 2016 AT 1.30PM**

Place **CHUTE ROOM, ELIZABETH II COURT SOUTH,  
THE CASTLE, WINCHESTER**

Telephone enquires to **Adam Mori**  
(01962) 841841 Ext **01962 847854**  
e-mail: **adam.mori@hants.gov.uk**

John Coughlan CBE  
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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 2 February 2016.

### **4 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

### **5 SUFFICIENCY DUTY**

To receive a report from the Director of Children's Services on the Sufficiency Duty Strategy.

### **6 TACKLING MISSING, EXPLOITED AND TRAFFICKED CHILDREN**

To receive a presentation from the Director of Children's Services on the work undertaken surrounding missing, exploited and trafficked children.

**7 NATIONAL SECURE WELFARE COORDINATION UNIT**

To receive a report from the Director of Children's Services providing an update in relation to the National Secure Welfare Coordination Unit.

**ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://www.hants.gov.uk/decisions) and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

**ABOUT THIS MEETING:**

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.