

Meeting **CHILDREN AND FAMILIES ADVISORY PANEL**

Date and Time **TUESDAY 31 JANUARY 2017 AT 1.30PM**

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

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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 18 October 2016.
- 4 CHAIRMAN'S ANNOUNCEMENTS**  
To receive any announcements the Chairman may wish to make.
- 5 UPDATE ON CHILDREN'S HOME'S RESIDENTIAL STRATEGY**  
To receive a report from the Director of Children's Services containing an update on Hampshire County Council's Residential Strategy.
- 6 UPDATE ON THE SUPPORTING (TROUBLED) FAMILIES PROGRAMME (STFP)**  
To receive a report from the Director of Children's Services containing an update on the Supporting Troubled Families programme.

**7 PARTNERS IN PRACTICE**

To receive a presentation from the Director of Children's Services providing an overview of the Partners in Practice scheme which Hampshire's Children's Services has been invited to join.

**8 ANNUAL UPDATE ON SWANWICK LODGE**

To receive a report from the Director of Children's Services providing the annual update on Swanwick Lodge Secure Children's Home.

**9 EXCLUSION OF PRESS AND PUBLIC**

**RECOMMENDATION:**

That in relation to the following items, the press and public be excluded from the meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reasons set out in the report.

**10 ANNUAL UPDATE ON SWANWICK LODGE – EXEMPT APPENDIX**

To receive an Exempt Appendix in relation to Item 9.

**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.