

Agenda



AGENDA for a meeting of the CHILDREN'S SERVICES CABINET PANEL in THE ASHBOURNE ROOM at County Hall, Hertford on WEDNESDAY, 7 FEBRUARY 2018 at 10.00AM.

MEMBERS OF THE PANEL (12) (Quorum 3)

N Bell, B A Gibson, J M Graham, D Hart, T C Heritage (Chairman), T Howard, T R Hutchings, P Mason (substitute for S Brown), G McAndrew (Vice-Chairman), A Plancey, A Rowlands, M A Watkin

Meetings of the Cabinet Panel are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Ashbourne Room is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest. If a member has a Declarable Interest they should consider whether they should participate in consideration of the matter and vote on it.**

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the Minutes of the meeting held on 2 November 2017(attached).

2. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in Hertfordshire, to present a petition relating to a matter with which the Council is concerned, which is relevant to the remit of this Cabinet Panel and which contains signatories who are either resident in or who work in Hertfordshire.

Members of the public who are considering raising an issue of concern via a petition are advised to contact their [local member of the Council](#). The Council's arrangements for the receipt of petitions are set out in [Annex 22 - Petitions Scheme](#) of the Constitution.

If you have any queries about the procedure please contact Michelle Diprose, by telephone on (01992) 555566 or by e-mail to michelle.diprose@hertfordshire.gov.uk.

At the time of the publication of this agenda no notices of petitions have been received.

3. INTEGRATED PLAN PROPOSALS 2018/19 - 2020/21

Report of the Director of Children's Services

Members are asked to bring the following reports to the meeting:

'Public Engagement on the Integrated Plan 2018/19 – 2021/22'
(circulated as Item 4(i) for the Cabinet meeting of 22 January 2018); and

'Integrated Plan 2018/19 – 2021/22 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)'
(circulated as Item 4(ii) for the Cabinet meeting of 22 January 2018).

4. SUPPORTING YOUNG PEOPLE IN HERTFORDSHIRE

Report of the Director of Children's Services

5. CHILDREN MISSING FROM HOME AND LOCAL AUTHORITY CARE ANNUAL REPORT 2016 - 2017

Report of the Director of Children's Services

6. PROGRESS REPORT ON THE OUTCOMES FROM FAMILY SAFEGUARDING

Report of the Director of Children's Services

7. PROPOSED CHILDREN'S EQUIPMENT OFFER AND PUBLIC CONSULTATION

Report of the Director of Children's Services

8. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

PART II ('CLOSED') AGENDA

EXCLUSION OF PRESS AND PUBLIC

Part II business has been notified. The Chairman will move:-

"That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 2, 3 and 4 of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

PART II ('CLOSED') AGENDA

1. MINUTES

To confirm the Part II Minutes of the meeting held on 2 November 2017 (previously circulated).

If you require further information about this agenda please contact Michelle Diprose, Democratic Services Officer, Democratic Services, on telephone no (01992) 555566 or email michelle.diprose@hertfordshire.gov.uk.

Agenda documents are also available on the internet at: [Children's Services Cabinet Panel](#)

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**