



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Safeguarding Policy Development and Delivery Committee

At: Committee Room 5 - Guildhall, Swansea

On: Wednesday, 17 January 2018

Time: 4.00 pm

Chair: Councillor Ryland Doyle

Membership:

Councillors: J P Curtice, S J Gallagher, P R Hood-Williams, L James, Y V Jardine, E J King, E T Kirchner, H M Morris and G J Tanner

Agenda

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests
- 3 Minutes. 1 - 3
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 How Can the Council become More Joined Up Around Children and Young People? (Discussion)
- 5 Review of Corporate Safeguarding. (Verbal)
- 6 Work Plan 2017-2018. 4 - 5

Next Meeting: Wednesday, 21 February 2018 at 4.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans

Head of Democratic Services

Wednesday, 10 January 2018

Contact: Democratic Services: - 636923



City and County of Swansea

Minutes of the **Safeguarding Policy Development and Delivery Committee**

Committee Room 5, Guildhall, Swansea - Guildhall, Swansea

Wednesday, 15 November 2017 at 4.00 pm

Present: Councillor C R Doyle (Chair) Presided

Councillor(s)
S J Gallagher

Councillor(s)
P R Hood-Williams

Councillor(s)
E J King

Officer(s)

Julie Gosney
Jeremy Parkhouse
Chris Sivers
Julie Thomas
Lisa Thomas

Rights Based Approach Co-ordinator
Democratic Services Officer
Director of People
Head of Child & Family Services
Senior Lawyer

Apologies for Absence

Councillor(s): J P Curtice, L James, E T Kirchner and G J Tanner

25 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

26 Minutes.

Resolved that the Minutes of the Safeguarding Policy Development & Delivery Committee held on 18 October 2017 be approved as a correct record.

Noted the comments of the Chair regarding the Amendments to the Council Constitution report that would be discussed at Council on 23 November 2017. He added that the report contained proposed amendments to the membership and terms of reference of Policy Development and Delivery Committees. Subject to a decision at Council, the Committee would discuss how it wished to proceed at the next scheduled meeting.

27 Members Update on their Research. (Verbal)

None.

28 Presentation - Corporate Parenting Forum - Roles and Responsibilities.

The Head of Child and Family Services provided a detailed and informative presentation regarding Corporate Parenting Roles and Responsibilities. Details provided included: -

- Who is responsible?
- The 'official' definition
- Lead officers role
- Individual professionals
- 3 key roles as an Elected Member
- All Corporate Parenting responsibilities are being fulfilled
- How well are our Looked After Children doing?
- Feedback the Council have had from children and families
- Identify where things need to improve and make a difference

Discussions centred around consulting with young people; how the work of the strategy gets fed down throughout the Authority; safeguarding out of Authority placements; young people presenting to the Corporate Parenting Board; mentoring provided by former children who experienced care; reporting to school governing bodies; delivering a jointly delivered action plan; number of children who experienced care; and utilising the web based virtual school presentation.

Resolved that: -

- 1) The contents of the presentation be noted;
- 2) The link to the virtual school presentation be circulated to the Committee.

29 Presentation - Children's Views of Services - Super Survey Results and Big Conversations.

The Rights Based Approach Co-ordinator provided a detailed and informative presentation regarding Children's Views of Services – Super Survey Results and Big Conversation. Details provided included: -

- Background and Overview
- Age and Gender Breakdown
- Educational Attendance
- Views of School – Best / Worst Things
- Feeling Safe at School and Transition to Secondary School
- View, Opinions and Children's Rights
- School Councils
- General Health, Emotional and Mental Wellbeing
- Cigarettes, Alcohol and drugs
- Sexual Health, Sex and Relationships Education
- Views of Local Area, Community Safety and Victims of Crime
- Young Carers
- Bullying and Domestic Abuse

Councillors asked questions regarding the content of the presentation, which were responded to accordingly. Discussions centred upon use of / partnership working with Info Nation; pupils chosen for Voice Forum; where children complete CYP Survey; schools not signed up to UNCRC; school governors having access to the overarching report and survey; and types of bullying encountered.

Resolved that: -

- 1) The contents of the presentation be noted;
- 2) The presentation and report be circulated to the Committee.

30 Work Plan 2017-2018.

The Chair presented an updated Work Plan 2017-2018.

He referred to the next scheduled meeting on 20 December 2017 and outlined that the Committee would discuss how it wished to proceed, which would inform the Work Plan between January and April 2018.

He added that an informal meeting had been scheduled for 3pm on 23 November to discuss the Adult Services Review of Commissioning Strategies for Learning Disabilities, Physical Disabilities and Mental Health.

Resolved that the contents of the report be noted.

The meeting ended at 5.35 pm

Chair

Agenda Item 6



Report of the Chair

Safeguarding Policy Development & Delivery Committee – 18 January 2018

Workplan for 2017/18

Date of meeting	Agenda items and Format
16 August	<ol style="list-style-type: none">1. Presentation of the Ethical Care Charter Route Map2. Report back from other authorities' experiences
20 September	<p>All meetings to be scheduled for two hours, including this one and then for the remainder of the year</p> <ol style="list-style-type: none">1. Outline the Adult Services Model2. Preparing for the conversation with staff about the use of relief contracts
18 October	<ol style="list-style-type: none">1. Presentation on the CYP Strategic Partnership Plan2. Overview of progress to date with the Family Support Commissioning Review
15 November	<ol style="list-style-type: none">1. Members' presentations on conclusions from their research.2. Children's Views of Services – Super Survey results and Big Conversations.3. Corporate Parenting Forum – role and responsibilities
20 December	Cancelled
17 January 2018	<ol style="list-style-type: none">1. Members' presentations on conclusions from their research.2. How can the Council become more joined up around children and young people?3. Review of Corporate Safeguarding.
21 February	<ol style="list-style-type: none">1. Day Services Commissioning Review.2. Residential Services Commissioning Review.

21 March	1. Workshop style discussion on the Adult Services Model and how well the Commissioning Reviews support the Model, including discussion on appropriate consultation mechanisms and processes.
18 April	1. Presentation of draft report / letter for Cabinet Member.