



Safeguarding Sub (Community & Children's Services) Committee

Date: THURSDAY, 2 JUNE 2016

Time: 11.30 am

Venue:

Members: Randall Anderson
Marianne Fredericks
Professor John Lumley
Gareth Moore
Deputy Joyce Nash
Dhruv Patel
Deputy Elizabeth Rogula

Enquiries: Julie Mayer
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Lunch will be served in Guildhall Club at the rising of the Committee
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **TERMS OF REFERENCE**
To receive the Terms of Reference as agreed by the Community and Children's Services Committee of 13 May 2016.

For Information
(Pages 1 - 2)
4. **TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29**

For Decision
5. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**

For Decision
6. **MINUTES**
To agree the minutes of the last meeting.

For Decision
(Pages 3 - 10)
7. **PRESENTATION: FRAMEWORK 1**
A presentation on the children and adults electronic social care recording system.

For Decision
8. **HOUSING SAFEGUARDING POLICY**
Report of the Director of Community and Children's Services

For Information
(Pages 11 - 20)
9. **ADULT SAFEGUARDING POLICY AND PROCEDURES UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 21 - 36)
10. **LOCAL AUTHORITY DESIGNATED OFFICER 2015/16 ANNUAL REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 37 - 40)

11. **SAFE COMMISSIONING MINIMUM STANDARDS**
Report of the Director of Community and Children's Services.
For Information
(Pages 41 - 46)
12. **SUBMISSIONS TO THE CITY AND HACKNEY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015-16**
Report of the Director of Community and Children's Services.
For Information
(Pages 47 - 66)
13. **QUESTIONS OF MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
15. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the last meeting.
For Decision
(Pages 67 - 72)
17. **CHILDREN'S SAFEGUARDING REPORT FOR QUARTER 3 (2015/16) AND PROVISIONAL QUARTER 4 DEADLINES**
Report of the Director of Community and Children's Services.
For Information
(Pages 73 - 96)
18. **ADULT SAFEGUARDING - QUARTER 4 REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 97 - 102)
19. **CITY OF LONDON PLEDGE - UPDATE 2016**
Report of the Director of Community and Children's Services.
For Information
(Pages 103 - 178)

20. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**