Families Safeguarding Sub-Committee

10:00

Thursday, 21 February 2013 Committee Room 5, County Hall, Chelmsford, Essex

This is a private meeting for Members only

Quorum: 4

Membership

Councillor R Madden

Councillor J Baugh

Councillor A Brown

Councillor T Higgins

Councillor S Hillier

Councillor C Riley

Councillor T Sargent

Ex Officio

Councillor T Chapman Councillor W Dick Chairman

For information about the meeting please ask for:

Matthew Waldie, Committee Officer **Telephone:** 01245 430565

Email: matthew.waldie@essex.gov.uk



Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website: http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, www.essex.gov.uk From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

		Pag
1	Apologies for Absence	
2	Declarations of Interest To note any Declarations of Interest made by Members	
3	Approval of Minutes/Meeting Notes	
3a	Minutes 20 December 2012	
3b	Meeting Notes 31 January 2013	
4	FSSC0113 Safeguarding Action Plan 2012	
5	ESSC0213 Performance Undate O3	

7 Annual Report of the Families Safeguarding Sub-Committee

FSSC0313 School Safeguarding Survey 2012

To consider the draft of the Annual Report of the Sub-Committee (FSSC/04/13) to be presented to the Children and Young People and Community and Older People Policy & Scrutiny Committees. (Report to follow)

8 **Date of Next Meeting**

To note that the next meeting will be held on Thursday 21 March 2013, at 2.00 pm in Committee Room 2.

9 **Urgent Business**

6

To consider any matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.