

# **Social Services Appeals Panel (SECURE ACCOMMODATION REVIEW) AGENDA**

**DATE:** Friday 2 November 2012

**TIME:** 11.30 am

**VENUE:** Kylee House, Netherton Park, Stannington,  
Morpeth, Northumberland, NE6

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**MEMBERSHIP** (Quorum: 3 Members)

**Independent Person:** Ms C Ellis

**Councillors:**

Bill Phillips  
Paul Osborn

**Contact:** Daksha Ghelani, Senior Democratic Services Officer  
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## **AGENDA - PART I**

### **1. APPOINTMENT OF CHAIRMAN**

To note that the Independent Member will serve as Chairman of the Panel.

### **2. TERMS OF REFERENCE**

To note the terms of reference as set out below:

“To review in accordance with the Children (Secure Accommodation) Regulations 1991 the Keeping of Children in Secure Accommodation.”

### **3. MINUTES**

[Note: Social Services Appeals Panel minutes are:-

- (1) approved following each meeting by the Members serving on that particular occasion and signed as a correct record by the Chairman for that meeting;
- (2) not submitted to the next panel meeting for approval.

Reasons: The Social Services Appeals Panel is constituted from a pooled membership. Consequently, a subsequent Panel meeting is likely to comprise a different Chairman and Members who took no part in the previous meeting's proceedings. The process referred to at (1) above provides appropriate approval scrutiny].

### **4. GUIDANCE NOTES (Pages 1 - 2)**

To note the enclosed guidance notes which set out the nature of the Panel.

### **5. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
6.	The Keeping of a Child in Secure Accommodation	Information under paragraph 1 (contains information relating to any individuals).

## **AGENDA - PART II**

### **6. THE KEEPING OF A CHILD IN SECURE ACCOMMODATION**

- (a) Report of the Corporate Director, Children and Families Directorate (To Follow)

- (b) Report of the Independent Investigator. (To Follow)
- (c) Report of the Secure Unit (To Follow)