

CASE REVIEWS — CHILDREN IN CARE

SOCIAL WORKER'S REPORT

URN: 9101 8444

Please include comments under the following headings:—

Pen picture of the child (including interests as well as physical and emotional attributes);

Summary of Work done since last Review (including frequency of visits):

Suitability of Placement (does it meet the child's needs? What are his views);

School Report (facts about attainment and potential. Also any behavioural or relationship difficulties);

Health (date of last medical and details of any treatment in addition to description of health);

Contact with natural parents/current home situation/parents' views re future;

Parental Contributions: Has parental assessment form been submitted to HQ.?

Social Workers's views re future action (indicating why any change in direction has taken place since last review/initial assessment.
Also indicate why particular goals are used and link with understanding of child's behaviour).

NAME	ADDRESS IN CARE	D.O.B.
William Tarbett	c/o [REDACTED]	[REDACTED]

DATE OF LAST REVIEW OR CASE CONFERENCE	22.11.94
DATE OF LAST MEDICAL INSPECTION	22.09.94
DATE OF LAST SCHOOL REPORT	
DATE OF LAST FINANCIAL ASSESSMENT (Form FB)	

William is a sturdy, happy lad. He gets on well with adults and other children. He enjoys playing outside on his bike.

Work done

- Home visits plus informal contacts while collecting/dropping William for access.
- Access arrangements - twice weekly.
- Liaison with Lilybank FC
- Meetings with parents
- Liaison with Polepark
- Plans for assessment/rehab with parents.

Suitability of Placement

William has settled well into placement and continues to be an easy going lad, who has accepted the present situation, although still expresses a wish to go home. No serious behavioural problems reported.

In November William was involved in an incident of a sexual nature with another foster child. No blame was placed on any of the children for instigating this. Mr & Mrs [REDACTED] were concerned at the time but have since received support/advice from Resource Worker and other carers. There have been no more reported incidents and carers continue to monitor

Client Copy

the situation. [REDACTED] and William to attend sessions at Polepark to look at possible reasons for this behaviour.

Mr Tarbett has visited the foster home on two occasions and appears to be of the opinion he can visit at any time. This issue needs to be resolved.

Health

William has continued to be of good health apart from a tummy bug over the Christmas holidays.

Family Centre Report

William continues to attend Lilybank FC full-time (Report from worker).

There were reports from Lilybank previous to Christmas break that William was becoming upset, leaving the room etc when his parents arrived with [REDACTED] for his nursery placement. Since returning from the break this problem has apparently settled.

Contact with parents

Access continues on a twice weekly basis. William does not generally join in the chaos to the same extent as the others but often spends time sitting with his dad or eating.

Mr Tarbett and Ms Archer both wish the children to return to their care as soon as possible.

Future Action

Home Visits.

Continue liaison with Family Centre/carers.

Continue access arrangements.

Assess/Rehab plans - joint session with parents.

Individual sessions at Polepark - [REDACTED] and William.

Signed
(Social Worker)

Date

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Parental Contributions : Has parental assessment form been submitted to HQ?

Social Worker's views re future action (indicating why any changes in direction has taken place since last review / initial assessment. Also indicate why particular goals are used and link with understanding of child's behaviour).

NAME

ADDRESS

D.O.B.

William Tarbett

c/o [REDACTED]

09.07.91

DATE OF LAST REVIEW OR CASE CONFERENCE

27.09.94

DATE OF LAST MEDICAL INSPECTION

22.09.94

DATE OF LAST SCHOOL REPORT

DATE OF LAST FINANCIAL ASSESSMENT (Form F8)

10.94

Pen Picture

William is a well built young man with brown hair and engaging personality. William communicates very well with adults in a way which could be seen as well beyond his years. He seems to have the ability to accept most things in his stride.

No serious behavioural problems reported by Mr & Mrs [REDACTED]

Summary of work done

Ongoing assessment of parents - individual sessions with Ms Archer and Mr Tarbett.
Access arrangements - twice weekly.
Home visits plus informed meetings when collecting/dropping William off.
Children's Hearing - Section 44(1)(a) Named Place.
Liaison with family centre.

Suitability of placement

William has settled well into the placement. No serious behavioural problems reported, as ever William appears to be taking everything in his stride.

Family Centre

William developing well. Day after access can be a bit temperamental. Aggressive but soon settles again. Behaviour improved since being received into care.

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Health

William suffers from asthma. This being monitored by Mr & Mrs [REDACTED]. Apart from this William is a robust, healthy child.

Contact with parents

William has access sessions Tuesday and Thursdays with [REDACTED], mum and dad. William is always excited and keen to go to access sessions. William spends more time than the others with his dad and obviously shares a much closer relationship with his father. He enjoys sitting close to his dad, although Mr Tarbett still makes no attempt to join in any play activities.

Mr Tarbett and Ms Archer would like the children to return home as soon as possible and have so far been co-operating with access/rehab plans. William often expresses a wish to go home to live with mum and dad.

Future Actions

Continue assessment/rehab plan.
Continue access arrangement.
Consider individual sessions with [REDACTED].
Liaise with family centre.

m h
Date

21.11.94

Signature

SUMMARY OF RECEPTION INTO CARE MEETING

HELD ON 27 SEPTEMBER 1994 AT BALMERINO ROAD SOCIAL WORK OFFICES

CHILD'S NAME: William TARBETT DOB: 09.07.91

ADDRESS [REDACTED] DATE OF
IN CARE: [REDACTED] PLACEMENT: 22.09.94
MONIFIETH

STATUTE: Section 44(1)(a) DATE OF
RIC: 22.09.94

(Statute at reception into care if different)

Section 40(7) Place of Safety

Participants:

Mr W Chalmers	Community Assessment	
(Chair)	& Review Officer	SWD Balmerino Road
Mrs E Whyte	Minute Taker	" " "
Ms M Selfridge	Social Worker	" " "
Mrs R Anderson	Resource Worker	" Kirkton Road
Ms D Cochrane	Centre Worker	Lilybank C & F C

Apologies:

Ms L Archer Mother

Reason if parents or child absent:

Mr Tarbett has refused social work access to children at home for the past four months.

SUMMARY OF CHILD AND FAMILY BACKGROUND: (See appendix)

Continuing concerns for the safety of the children ie children being allowed to play unattended for long periods in busy shopping area.

Behaviour problems of children at school, family centre and at home and Mr Tarbett's refusal to co-operate with the Social Work Department. Children's involvement in ongoing acrimony between parents.

FAMILY STRUCTURE:

William Tarbett	09.07.91	c/o [REDACTED]
David Tarbett	Father	7D Bonnethill Court, Dundee
Linda Archer	Mother	Address on file

Client Copy

2

HOME 7D Bonnethill Court
ADDRESS: DUNDEE

NUMBER AND BRIEF DETAILS OF PREVIOUS PLACEMENT AND/OR RECEPTIONS INTO CARE:

21. 01. 94 - 07. 02. 94 : [REDACTED]

SCHOOL/FAMILY CENTRE ATTENDED:

Lilybank Child & Family Centre

NUMBER AND DETAILS OF PREVIOUS SCHOOLS/FAMILY CENTRES ATTENDED:

N/A

OUTSTANDING ISSUES FROM RECEPTION INTO CARE PROCEDURES:

Mr Tarbett refused to sign any of the paperwork but Ms Archer signed the necessary medical and into care forms.

More background information needed for carers - A014a to be given to them.

Clothing is an issue and this will be dealt with.

STATUTORY PROCESSES: (Details of Hearings, charges etc - recent or pending)

Next Hearing - 12 October 1994 at 11.15 am.

HEALTH: (Immunisations, screenings, height/weight, eyesight/bearing/dental, current medication, medical appointments - issues from reception into care medical and other health issues)

There were no health issues from William's reception into care medical apart from him having sore toes thought to be caused by his footwear being too small. William is asthmatic and apparently has medication at the Family Centre. An appointment will be made with Dr Gemmel to have his asthma checked and to obtain medication if needed. William is a very sturdy boy.

FOSTER HOME/RESIDENTIAL UNIT: (Eating/sleeping pattern - foster care agreement/equipment - enhanced foster allowance)

Mr & Mrs [REDACTED] reported that they have had no problems with William who is a very bright, chatty, well-adjusted little boy. He has been sleeping and eating well. Mrs [REDACTED] stated that both William and [REDACTED] are being very good. William did ask this morning when he would be seeing his dad which is the first time he has mentioned this.

EDUCATION/FAMILY CENTRE: (Assessment of special needs - arrangements for maintaining present schooling)

William attends Lilybank Child & Family Centre and Ms Cochrane reported that they had been a bit concerned about him starting to display aggressive behaviour the same as [REDACTED] had done. William has always been protected in the family and it was only when he moved to the over three's room that he became much more aggressive towards the other children.

Ms Cochrane reported that William has been a lot better since he has been in care. She felt he was a lot happier in himself, he is not so aggressive and is not crying when he is brought into the Centre. This change has been apparent in William during the last few days.

HOBBIES/INTERESTS: (arrangements to continue)

Mr & Mrs [REDACTED] reported that all the children enjoy playing outside.

PARENTS' VIEWS AND CURRENT CIRCUMSTANCES:

Not known as Mr Tarbett has not been in contact.

CHILD'S VIEWS:

William appears reasonably settled at the moment.

ACCESS: (cc2f completed?)

Access with Mr Tarbett is still to be agreed but he has not been in contact with the Social Work Department.

William should have access with his siblings and this will be arranged.

ANY OTHER ISSUES:

Mr & Mrs [REDACTED] placements are being reviewed weekly as they have more than two children in their care.

FUTURE PLANS:

Attempt to get Mr Tarbett to work with the Social Work Department. Mr Chalmers felt these children had been used as pawns by Mr Tarbett in his attempts to get Ms Archer to return.

CONCLUSIONS: (immediate and future goal)

William to remain in care at the present time.

IDENTIFIED TASKS:TIMESCALEACTION

- | | | | |
|---|--|----------------|------------------------------|
| 1 | All outstanding paperwork will be completed within the week. | 1 week | Ms Selfridge/
Mr Murray |
| 2 | Immediately after this meeting foster care agreement will be drawn up and signed. | Immediately | Mrs Anderson |
| 3 | Issue of clothing will be continually addressed on the basis that if further monies are needed this will be done as a matter of urgency. | As appropriate | Mrs Anderson |
| 4 | CC13 will be completed and sent out. | ASAP | Ms Selfridge |
| 5 | As far as William is concerned an appointment will be made with his GP to check his status as asthmatic and receive instructions on any medication needed. | 2 days | Mr & Mrs [REDACTED] |
| 6 | Access between William and his siblings to be negotiated. | 1 week | Ms Selfridge |
| 7 | Continual review of situation with Mr & Mrs [REDACTED] re William and [REDACTED] | Weekly | Ms Cameron |
| 8 | Liaison will be maintained between Child and Family Centre and Social Worker on basis that Mr Tarbett has used the Centre as a place of rest. | Ongoing | Ms Cochrane/
Ms Selfridge |
| 9 | William to continue to attend Lilybank Child & Family Centre to maintain some form of continuity. | Ongoing | Mr & Mrs [REDACTED] |

DISSENT NOTED:TASK NO:

N/A

DISSENTER:

N/A

NEXT REVIEW:

Tuesday 8 November 1994 at 10.30 am at Balmerino Road Social Work Offices.

SUMMARY OF RECEPTION INTO CARE MEETING

HELD ON WEDNESDAY 26 JANUARY 1994 at KIRKTON ROAD SOCIAL WORK DEPARTMENT

CHILD'S NAME: WILLIAM TARBETT

DOB: 09/07/91

ADDRESS CURRENTLY C/O NINEWELLS
IN CARE: HOSPITAL

DATE OF
PLACEMENT: 21/01/94

STATUTE: SECTION 15 & SECTION 44(1)(A)
OF SOCIAL WORK (SCOTLAND) ACT
1968

DATE OF
RIC: 21/01/94

(Statute at reception into care if different)

Participants: Mr Bill Chalmers Community Assessment Balmerino Road SWD
(Chair) & Review Officer
Mrs Dawn Wilson Social Worker Whitfield SWD
Mr Eric Harper Senior Social Worker " "
Ms Marion Selfridge Social Worker Balmerino Road SWD
Mr Steve Murray Senior Social Worker " " "
Mrs Roberta Anderson Resource Worker Kirkton Road SWD
for Mrs Mills

[REDACTED]

[REDACTED]

Carer for [REDACTED]
William
Mrs Jean Dorward Lilybank CFC
Ms Catherine Gibson Minute Taker Balmerino Road SWD

Apologies: Mrs Gwen Thomson Resource Worker Dunkeld Rd SWD,
Perth
Ms Linda Archer Mother
Mr David Tarbett Father

Reason if parents or child absent:

Mr Tarbett telephoned during the meeting to apologise for his absence.
Ms Archer, who had appeared at Whitfield SWD prior to the meeting after being missing for several days, felt unable to attend.

SUMMARY OF CHILD AND FAMILY BACKGROUND: (See appendix)

The Social Work Department first became involved with this family on 2/6/89 when [REDACTED] was made subject to Supervision under Section 11(1)(b) of the Guardianship Act 1973 in the care of David Tarbett (father).

David Tarbett's 5 children by his previous relationship were RIC and parental rights assumed. Linda Archer, the children's mother spent most of her early life in care.

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Mr Tarbett & Ms Archer have had a relationship since before [REDACTED] birth and claims to have rescued Ms Archer [REDACTED]. There is a long history of separations with Ms Archer leaving Mr Tarbett with or without the children. The couple's relationship when they are together is volatile and aggressive.

The oldest child [REDACTED] was on the Child Protection Register from 19.12.91 - 30.06.92 under the category of physical abuse following an incident when he was hit in the face by Mr Tarbett.

In June 1992 [REDACTED] and William were received into care in Alloa for a couple of days following Ms Archer's arrest for assault on another woman in Women's Aid.

The case was re-opened in January 1993 following a request from Mr Tarbett that [REDACTED] (Linda Archer's child from another relationship) be received into care as Ms Archer had left the house following an argument. In June 1993 [REDACTED] and William were made subject to Home Supervision Orders 44(1)(a) in the care of Mr Tarbett while [REDACTED] was subject to the same order but in the care of Ms Archer. In September 1993 all the children's names were placed on the Child Protection Register - [REDACTED] under the category of Physical Abuse (Proven), [REDACTED] William & [REDACTED] under the same category but At Risk. All 4 children were also placed under the category of Physical Neglect (Suspicious). Due to the difficult relationship between the parents six Child Protection investigations were carried out in 1993.

On 20/1/94 Ms Archer left the home with youngest child [REDACTED]. Her whereabouts were unknown. Mr Tarbett requested that [REDACTED] & William be received into voluntary care as he was unable to cope with the children. [REDACTED] was placed with Mrs [REDACTED] while his siblings, [REDACTED] & William were placed with Mrs [REDACTED].

FAMILY STRUCTURE: Father - David Tarbett
Mother - Linda Archer
[REDACTED]
[REDACTED]
Sibling - William Archer
[REDACTED]

HOME ADDRESS: 7D Bonnethill Court, Dundee

NUMBER AND BRIEF DETAILS OF PREVIOUS PLACEMENT AND/OR RECEPTIONS INTO CARE:

N/A

SCHOOL/FAMILY CENTRE ATTENDED:

Lilybank Child & Family Centre

NUMBER AND DETAILS OF PREVIOUS SCHOOLS/FAMILY CENTRES ATTENDED:

N/A

OUTSTANDING ISSUES FROM RECEPTION INTO CARE PROCEDURES:

- 1 Ms Wilson to visit [REDACTED] in foster home.
- 2 Access agreement to be drawn up.
- 3 Foster care agreement to be completed.
- 4 CC13 forms to be completed.
- 5 Written information to be passed to foster carer

STATUTORY PROCESSES: (Details of Hearings, charges etc - recent or pending)

A referral is to be made to the Reporter by Ms Wilson.

HEALTH: (Immunisations, screenings, height/weight, eyesight/bearing/dental, current medication, medical appointments - issues from reception into care medical and other health issues)

At RIC medical William's height & weight were as follows:-

Height - 93 cm - 75th centile
Weight - 17 kg - 97th centile

William is presently in Ninewells Hospital. He has a viral infection which was exacerbated by his asthma. In the past year William has had a number of inpatient treatments.

There are no problems with his eyesight and his speech is improving gradually although it is still not as good as it should be.

FOSTER HOME/RESIDENTIAL UNIT: (Eating/sleeping pattern - foster care agreement/equipment - enhanced foster allowance)

Mrs Anderson (Resource Worker) stated that William and his sister [REDACTED] have been described by Mrs [REDACTED] (Foster carer) as "wild".

There were no problems with William's eating habits. He sleeps through the night however he suffers from bed wetting.

Mrs [REDACTED] had also reported that William & his sister bite anything they come into contact with but particularly each other.

Mrs Wilson stated that she had spoken to Mrs [REDACTED] this morning who had said that William & his sister were hard work. Their biting each other appeared to have improved. Mrs [REDACTED] had also said that William & his sister were loving children who needed firm guidelines. She had also reported that since William's admission to hospital [REDACTED] had been a lot calmer.

EDUCATION/FAMILY CENTRE: (Assessment of special needs - arrangements for maintaining present schooling)

William attends Lilybank Child & Family Centre.

Mrs Dorward reported that William is a very loving child whose aggression has been allowed and encouraged at home. He relates well to staff however his behaviour can go over the limits at times. William and his sister [REDACTED] often fight and he fights with the other children. William and his sister are easily frustrated. There is also a definite deterioration in his behaviour when his mother disappears.

HOBBIES/INTERESTS: (arrangements to continue)

While in the Family Centre William engages in age appropriate activities.

PARENTS' VIEWS AND CURRENT CIRCUMSTANCES:

Mrs Wilson stated that Mr Tarbett had asked for the children to be taken into care as he felt unable to cope after Ms Archer left the house. Mr Tarbett has gout which is affecting him quite badly at the present time. Mr Tarbett also felt that Ms Archer's sudden departure would have a detrimental

effect on the children. However Mrs Wilson stated that she was slightly suspicious that this might be manipulative on Mr Tarbett's part in order to get Ms Archer to return. Mr Tarbett was distressed when the children were taken into care and since their RIC has seen them daily at the Lilybank Family Centre.

Mrs Wilson reported that Ms Archer, who had been missing, appeared at the Whitfield SWD this morning with [REDACTED], who was subsequently received into care. Ms Archer is currently residing at a Women's aid address in Fife.

Mr Harper informed that part of the supervision requirement was that [REDACTED] should attend Polepark Family Counselling Centre and work with Sandra Smillie. They had attempted to get the parents involved in working with Sandra about their relationship as they had claimed that they wanted to stay together for the children. At the most recent Network Meeting Mr Tarbett agreed to the children continuing this work and a half agreement to him working with Ms Smillie.

Towards the end of the meeting Mr Tarbett telephoned to apologise for his non-attendance. He subsequently agreed to attend a meeting at the Whitfield SWD that afternoon so that Mrs Wilson and Mr Harper could discuss the outcomes of this meeting.

CHILD'S VIEWS:

William is confused about what has happened.

ACCESS: (cc2f completed?)

Mr Tarbett has seen the children daily at Lilybank Child and Family Centre. Following discussion it was agreed that either Mr Harper or Mr Murray would arrange a meeting with Mr Tarbett to discuss formal access arrangements.

FUTURE PLANS:

As [REDACTED] is in care voluntarily it is hoped that he will remain in care in the immediate future.

CONCLUSIONS: (immediate and future goal)

[REDACTED] will remain in care at the present time.

IDENTIFIED TASKS:

	<u>TIMESCALE</u>	<u>ACTION</u>
1 Meeting will take place with Mr Tarbett to discuss the outcome of this meeting.	THIS AFTERNOON	D WILSON/ E HARPER
2 A further meeting will take place to discuss the issue of access.	1 WEEK	S MURRAY/ E HARPER
3 Reporter to be informed of the current situation and Review Hearing requested.	IMMEDIATE	D WILSON
4 Visit to be made to [REDACTED] in his foster home.	WITHIN NEXT WEEK	D WILSON
5 Written information to be passed to foster carer.	WITHIN NEXT WEEK	D WILSON

6 Foster care agreement to be drawn up.

2 DAYS

FOSTER CARER/
RESOURCE
WORKER

8 Copies of minutes to Rosebank Primary
School, Gwen Thomson (Resource Worker),
Sandra Smillie (Polepark FCC), Douglas Law
(Social Worker)

1 WEEK

W CHALMERS

DISSENT NOTED:

TASK NO:

DISSENTER:

NEXT REVIEW:

Steve Murray is to negotiate a date for IMIC Review with Karen Bowie.

SIGNATURE



DATE

3/3/94

CIRCULATION LIST:

cc Group Manager
Manager
Senior Social Worker
Social Worker
Head of Establishment/Foster Carers
Parents if present at meeting
Young person if present at meeting

TRANSFER SUMMARY

Tarbett/Archer

Social Work Department first became involved with this family on 02.06.89 when [REDACTED] was made subject to Supervision under S11(1)(b) Guardianship Act 1973 in the care of David Tarbett (father).

David Tarbett's 5 children by his previous relationship were RIC and parental rights assumed.

Linda Archer (mother of [REDACTED] William and [REDACTED]) spent most of her early life in care.

There is a history of Ms Archer leaving the home with and without the children. Mr Tarbett and Ms Archer's relationship is volatile and aggressive resulting in the children experiencing many moves and changes in care given.

[REDACTED] name was on CPR from 19.12.91 - 30.06.92 under category of physical abuse following incident when he was hit in the face by Mr Tarbett.

25 - 26.06.92 [REDACTED] and William RIC in Alloa following Ms Archer's arrest for assault on another woman in Women's Aid. The case was re-opened on 05.01.93 following a request from Davy Tarbett that [REDACTED] then aged 2 months and not Davy's natural child, be RIC as Ms Archer had left the house following an argument. On 15.06.93 [REDACTED] and William were made subject to Home Supervision Orders 44(1)(a) in care of Mr Tarbett.

17.06.93 [REDACTED] subject to 44(1)(a) Home Supervision in care of Ms Archer.

09.09.93 All children's names placed on CPR, [REDACTED] under category Physical Abuse - Proven, [REDACTED], William and [REDACTED] under At Risk of Physical Abuse and all 4 children also under category Physical Neglect Level 2 Suspicion.

For full background information refer to Hearing and CP Reports.

Social Worker visits the home on a fortnightly basis when home circumstances are calm and more often as required.

Close contact is maintained with Lilybank Child and Family Centre, Rosebank Primary and Health Visitors and Network Meetings are held every 6 weeks approximately.

Concerns

- 1 Family has long history of allegations and counter allegations of physical abuse towards children and more recently of sexual abuse.
- 2 There have been 6 CP Investigations since case was re-opened in January 1993.
- 3 Mr Tarbett and Ms Archer's inability to exercise appropriate controls over the children and resorting to negative re-inforcement and over chastisement.

- 4 Mr Tarbett fails to acknowledge that [REDACTED] and William are aggressive to each other in an extreme way and are often destructive and out of control.
- 5 Ms Archer seen to be flat and unresponsive towards the children at times.
- 6 Parents' unstable and volatile relationship has resulted in the children experiencing sudden moves, changes in carer, chaotic life-style and witnessing violence and aggression.
- 7 The supervision of the children is often unsatisfactory.
- 8 Ms Archer's fear of reprisal from Mr Tarbett renders her unable to adequately protect the children, especially [REDACTED] from Mr Tarbett's over chastisement.
- 9 Parents refusal to give consent for medical examination of Michael.
- 10 Ms Archer's use of physical chastisement.
- 11 Serious concerns that if children's emotional and social needs are not addressed and met with remedial action, they will continue to be further damaged and will grow up with significant problems.
- 12 Risk assessment still needs to be carried out to look at whether or not the children can continue to be cared for at home safely.

Dawn Wilson
Social Worker

07.01.94
DW/IH

TAYSIDE REGIONAL COUNCIL — SOCIAL WORK DEPARTMENT

NAME Tarbett/Archer

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

(From birth for children. Signify any important events with dates and reasons for any moves)

Change in statute, home address, social worker, G.P. or any other agency should be recorded and underlined and also changed on front sheet.

Date	
05.01.93	Case re-opened to Dawn Wilson, social worker. OOHS referral. Mr Tarbett requests [REDACTED] aged 2 months be received into care. Ms Archer left house following fight. Returns following day.
01.01.93	CP Investigation Second Stage Medical on [REDACTED]. Bruising to eyebrow consistent with explanation that Ms Archer had hit him accidentally with a wellington boot. Bite marks were made by sister [REDACTED]. Ms Archer seen to be detached and unresponsive to children. Children extremely aggressive towards each other.
01.02.93	[REDACTED] and William begin part-time placements at Lilybank Child and Family Centre and [REDACTED] transported to Dens Road Nursery by Social Work Assistant.
09.02.93	Ms Archer and 4 children move to Homeless Unit following breakdown in relationship with Mr Tarbett. Ms Archer volatile, threatening to knife Mr Tarbett.
11.02.93	Ms Archer and children move to temporary furnished accommodation at 58 Napier Drive. Intensive social work input daily to help Ms Archer cope.
12.02.93	CP Investigation with Police. Ms Archer alleges Mr Tarbett hit [REDACTED] with yard-stick and hose from vacuum cleaner. No evidence. [REDACTED] does not corroborate.
15.02.93	[REDACTED] hit by William resulting in a black eye. OOHS referral. Anonymous call. Ms Archer drinking but no incapable of looking after children. Neighbour concerned as children out in street previous afternoon in pyjamas. Later Ms Archer admits feeling depressed and having difficulty coping with children. Appears [REDACTED]. [REDACTED] is visiting in evenings when children in bed.
16.02.93	[REDACTED] and William attend Lilybank Child and Family Centre full-time. Request to DDC to fit mortice lock to front door.
18.02.93	Ms Archer appears in court on assault charge relating to knife attack on Mr Tarbett last summer. Bailed to 20 April.
01.03.93	[REDACTED] snatched by Mr Tarbett outside Lilybank Child and Family Centre.
02.03.93	[REDACTED] and William medically examined by Dr McAra, Lochee Health Centre. Scratches to [REDACTED] cheek caused by William. William's laceration below left eyebrow caused when he fell against window sill. Ms Archer's friend, [REDACTED] witnessed the incident.

TAYSIDE REGIONAL COUNCIL – SOCIAL WORK DEPARTMENT

NAME Tarbett/Archer

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

(From birth for children. Signify any important events with dates and reasons for any moves)

Change in statute, home address, social worker, G.P. or any other agency should be recorded and underlined and also changed on front sheet.

Date	Notes
03.03.93	[redacted] has 9 teeth removed under general anaesthetic. [redacted] distressed when Mr Tarbett takes [redacted] and sits outside Ms Archer's house 2 hours later.
5.03.93	Mr Tarbett forcibly enters Ms Archer's house and removes [redacted] and William. Interim interdicts unenforceable as neither Police or Mr Tarbett had received copies. Ms Archer and baby [redacted] move to Women's Aid, Perth.
15.03.93	Mr Tarbett allows children to re-attend Lilybank Child and Family Centre full-time. Children transported by Social Work Assistant.
17.03.93	CP Case Conference postponed - no quorum.
29.03.93	CP Case Conference - adjourned for investigation of allegation concerning Michael.
30.03.93	CP Investigation with Police concerning [redacted] sexualised behaviour and language. [redacted] [redacted] and Michael also played "Mummies and Daddies" too with nothing on but nothing happened.
01.04.93	Mr Tarbett granted interim custody of [redacted] and William.
07.04.93	Children's Hearing - Referral to Sheriff for Proof. Ms Archer goes for coffee with Mr Tarbett and children against advice from lawyer and social worker. Mr Tarbett finds out she is living in Perth.
08.04.93	Ms Archer and [redacted] move to Women's Aid, Dunfermline.
11.04.93	Ms Archer phones Children. Hangs up when Mr Tarbett becomes abusive. Mr Tarbett presents Michael at Perth Women's Aid. [redacted] upset he does not see mother.
21.04.93	CP Case Conference Ms Archer unable to attend. Children not registered but concerns expressed around home safety, [redacted] aggression and sexualised play, allegations and counter allegations of abuse by parents. [redacted]
April	Ms Archer's assault charge on Mr Tarbett dismissed.
02.05.93	Mr Tarbett visits Alloa and Perth Women's Aids looking for Ms Archer.

TAYSIDE REGIONAL COUNCIL - SOCIAL WORK DEPARTMENT

Tarbett/Archer

NAME

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

(From birth for children. Signify any important events with dates and reasons for any moves)

Change in statute, home address, social worker, G.P. or any other agency should be recorded and underlined and also changed on front sheet.

Date	
04.05.93	CP Investigation with Police. Allegation by Mr Tarbett [REDACTED] [REDACTED]. Unclear when this is supposed to have happened. [REDACTED] denies allegation during Police interview. Police unable to obtain any corroborating evidence from Alloa.
07.05.93	Proof Hearing adjourned Mr Tarbett verbally abusive and aggressive before and after Hearing towards Ms Archer and social worker and Police escort is provided to social worker's car. Mr Tarbett attempts to ram social worker's car and force off the road forcing social worker to drive to Police HQ with Ms Archer and [REDACTED] Ms Archer and [REDACTED] move to Women's Aid, Inverclyde.
19.05.93	Health Visitor, Betty Murison, concerned about Mr Tarbett's ability to cope with children - seen to be out of control and the emotional abuse children may be suffering over Mr Tarbett's continued reference to [REDACTED]
20.05.93	Ms Archer wishes move closer to children in Dundee. Inverclyde Women's Aid find out she was evicted from Alloa Women's Aid last year for violence to another resident. No Women's Aid refuge will consider her now.
..05.93	Proof Hearing Sheriff finds grounds established. Police escort provided given Mr Tarbett's past behaviour. Ms Archer and [REDACTED] move to Fairfield Guest House, Dundee.
03.06.93	Ms Archer appears in District Court on Breach of the Peace and assault charges was detained overnight. [REDACTED] looked after by residents at Guest House.
03.06.93	Lilybank find children's behaviour deteriorating.
14.06.93	Mr Tarbett finds out Ms Archer's address.
15.06.93	Children's Hearing [REDACTED] and William subject to Home Supervision 44(1)(a) in care of Mr Tarbett. Ms Archer has police escort following Hearing. Mr Tarbett threatens to leave children at Ms Archer's address so they will be received into care. Refuses Ms Archer access to children unless he or her mother, Linda Brannan, present. Ms Archer moves to temporary accommodation at Kilspindie.
16.06.93	Ms Archer and [REDACTED] move to 940 Rosemount as one of Mr Tarbett's older sons becomes aware of her whereabouts.
17.06.93	Children's Hearing. [REDACTED] subject to Home Supervision 44(1)(a) in care of Ms Archer.

TAYSIDE REGIONAL COUNCIL – SOCIAL WORK DEPARTMENT

NAME Tarbett/Archer

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

(From birth for children. Signify any important events with dates and reasons for any moves)

Change in statute, home address, social worker, G.P. or any other agency should be recorded and underlined and also changed on front sheet.

Date	
18.06.93	Mr Tarbett threatens to leave the children at Family Centre.
21.06.93	[REDACTED]
21.06.93	Mr Tarbett admits having smashed [REDACTED] harassing him and assaulting him.
23.06.93	CP Investigation with Police - [REDACTED] hurt nose when Mr Tarbett pulled him off breakfast table because he was naughty. Mr Tarbett co-operative.
30.06.93	Ms Archer's concerns that she was pregnant again [REDACTED] were unfounded. Beginning to run out of money.
03.07.93	Ms Archer contacts Mr Tarbett who visits with children. Children spend week-end with her.
06.07.93	Ms Archer intimates she will keep own tenancy but she and [REDACTED] begin spending nights at Mr Tarbett's address.
07.07.93	[REDACTED] begins individual play sessions at Polepark Family Counselling Centre.
08.07.93	Mr Tarbett presents [REDACTED] at DRI [REDACTED] Dr McGeechan describes [REDACTED] as a disruptive child, into everything, with Mr Tarbett unable to control her properly. No evidence to support allegation [REDACTED]
09.07.93	Lilybank Child and Family Centre report a dramatic deterioration in children's behaviour since Ms Archer's return - biting, hitting, punching each other and other children.
09.07.93	During office visit children seen to be uncontrollable. [REDACTED] and [REDACTED] fighting, William nipping and trying to bit social worker. Mr Tarbett and Ms Archer fail to see children's behaviour as overly aggressive. Ms Archer beginning to feel trapped by Mr Tarbett. Still insists she has not resumed relationship with Mr Tarbett and intends keeping own accommodation.
13.07.93	Mr Tarbett contacts Housing and Ms Archer loses temporary accommodation as she is no longer classed as homeless. Told to apply through normal House Letting for own accommodation.

NAME Tarbett/Archer

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Date	
17.07.93	CP Case Conference - Children not registered. Mr Tarbett and Ms Archer attend together.
20.07.93	OOHS referral. Ms Archer had been drinking and wanted [REDACTED] removed from Mr Tarbett's home following an argument. She was persuaded to remain and contact social worker the following day which she failed to do.
17.08.93	[REDACTED] starts Primary 1 at Rosebank Primary School.
28.08.93	[REDACTED] missing for 1½ hours. Went to Wellgate on own. Stole pot plants.
30.08.93 and 31.08.93	CP Investigation with Police. [REDACTED] alleges Davy Tarbett threw him across room causing grazing and linear marks to nape of neck. Parents refuse to give consent for medical.
09.09.93	CP Case Conference All children registered. [REDACTED] - Physical abuse proven. [REDACTED] William and [REDACTED] - physical. Abuse - Level 1 (At Risk). All children also placed under category Physical Neglect - Level 2 (suspicious). Davy and Linda did not attend.
14.09.93	Davy receives eviction notice from Dundee District Council for non-payment of rent. £700 arrears to be paid off over 4 months.
29.09.93	[REDACTED] and William admitted to Ninewells with Asthma. [REDACTED] hospitalised overnight, William 1 week.
08.10.93	Linda stays out all night. Suspicious [REDACTED] Returns to Davy the following afternoon.
14.10.93	Review Children's Hearing 48/2 conditions added - [REDACTED] and William attend Lilybank Child and Family Centre. [REDACTED] attend Polepark Family Counselling Centre.
23.10.93	Linda stays out all night. Returns home the following day.
01.11.93	Linda reports [REDACTED] has black eye. She slammed door on him.
10.11.93	Ann Marie Buckney Health Visitor reports [REDACTED] has not been for screening and immunisation.
16.11.93	Betty Murison Health Visitor, Family Centre and Social Work report an improvement in children's behaviour - less aggressive, Linda able to control them.

NAME Tarbett/Archer**CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:**

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Date	
24.11.93	Scratch marks to young [REDACTED] cheek caused when Davy grabbed her and accidentally scratched her cheek as she ran into kitchen. Relationships in house appear improved. Children more relaxed and happy and playing together.
27.11.93	Linda leaves home at 3 am after consuming ¼ bottle Vodka and disagreeing with Davy.
29.11.93	Linda phones Social Worker. Intends contacting her solicitor in Dunfermline. Does not want to go back to Davy. Wants [REDACTED] returned to her care. Davy looks after all the children.
02.12.93	Sheriff Stewart grants Davy Tarbett 48 hours to lodge intention to defend actions against Writ for return of [REDACTED] to Linda's care.
December	Children more aggressive at home and family centre. [REDACTED] kept in at play-times. Complaints from other parents about his aggressive behaviour to other children.
10.12.93	Linda's solicitor, Valerie Waddell, informs social worker there's been no contact with Linda for over a week.
11.12.93	Linda re-establishes contact with social work. Still staying with friend. Intends seeking bigger house as she wants all the children with her.
14.12.93	William burns holes in carpet with matches.