

CHILD PROTECTION PLAN

When was this Plan last reviewed? 19.5.94 Date of initiating/
reviewing conference 9.9.93

Name of Child: WILLIAM TARBETT Address: 7D Bonnethill Court

Date of Birth: 9.7.91

Name(s) and Address of Parents/Carers (where not parents, specify relationship to child):

David Tarbett, 7D Bonnethill Court

Linda Archer, c/o SWD, Balmerino Road

Name(s) and Address of Alternative Carers, where appropriate:

Statutory Status of Registered Child Section 44(1)(a) SW (Scotland) Act '68

Is the suspected perpetrator in the child's usual household? YES

If not, is a return to the household considered likely? Y/N

What is their relationship to the child (specify even if only "neighbour, stranger" etc) Father

Other Children in Child's Usual Household Relationship to Registered Child

[REDACTED] Brother

[REDACTED] Sister

Date of Last Conference/Review: 19.5.94 Date of Next Review: 25.8.94

Nature of Abuse/Neglect:	Physical Neglect	2
	Physical Abuse	1
	Emotional Abuse	1

Key Protection Issues:

- 1 Physical care and protection afforded by Mr Tarbett
- 2 Separations/reconcilliations and acrimony between parents - William effect on
- 3 Mr Tarbett's refusal to co-operate with assessment plans
- 4 Mr Tarbett's refusal to allow access between William and his mother
- 5 Mr Tarbett's refusal to have contact/allow children contact with SW
- 6 Mr Tarbett's inability to accept danger/risks to siblings while unattended
for long periods in a busy shopping centre and on roads

Client Copy

AGREED TASKS

Agency	Task	Timescale/Frequency of Contact	Worker/ Substitute
Lilybank FC	Monitor child's progress 1:1 work with child re behaviour problems and child's perception of situation	Daily	
Polepark/SWD	Joint work with family re childcare skills, children's needs and perceptions	Weekly	D Cochrane
	a) father, [REDACTED] and William	Fortnightly	D Law/ S Smillie
	b) mother, [REDACTED] William and [REDACTED]	Fortnightly	SW/S Smillie
	c) [REDACTED] - renew plan	Weekly	SW/S Smillie
SWD	Contact with Lilybank FC	Fortnightly	M Selfridge
SWD	Re-negotiate home visits	Fortnightly	M Selfridge
	Network meeting	Six weekly	
All agencies	Report children to police if seen unattended in vulnerable situations	Ongoing	
SWD	Referral to Reporter for Children's Hearing	Case Conference Minutes available	M Selfridge
All agencies	Consider [REDACTED] being received into care		

Date of next Core Group Meeting: 1.6.94

Venue: Polepark Family Counselling Centre

Keyworker: Marion Selfridge

Senior Social Worker: Steve Murray

Office Location and Tel No: Balmerino Road 503388

Parent(s)/Carer(s): David Tarbett

Client Copy

AGREED TASKS

Agency	Task	Timescale/Frequency of Contact	Worker/Substitute
Polepark/SWD	Joint work with family re childcare skills, children's needs and perceptions:		
	(a) Father, [REDACTED] and William	Fortnightly	D Law/ S Smillie
	(b) Mother, [REDACTED] and William, [REDACTED]	Fortnightly	M Selfridge/ S Smillie
	(c) [REDACTED]	Weekly	M Selfridge/ S Smillie
SWD	Contact with Lilybank Family Centre	Fortnightly	M Selfridge
SWD	Home visits	Fortnightly	M Selfridge
SWD	Access between child, siblings and mother	Monthly	M Selfridge
All agencies	Network meetings	6 weekly	

Date of next Core Group Meeting: 20/4/94

Venue: Polepark F.C.C.

Keyworker: Marion Selfridge

Senior Social Worker: Steve Murray

Office Location and Tel No: Balmerino Road 503388

Parent(s)/Carer(s): David Tarbett

tarbett2.16.5/MS/EW

Client Copy

FACT SHEET

Family Composition

David Tarbett	08.04.47	-father	7D Bonnethill Court
Linda Archer	17.06.69	Mother	c/o Women's Aid, Kirkcaldy

William Tarbett	09.07.91		7D Bonnethill Court
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[REDACTED] Dundee - [REDACTED] putative father. Date name placed on Child Protection Register 09.09.93
Category - At risk of Physical Abuse, Physical Neglect - level 2 suspicious

Subject to Section 44(1)(a) Social Work (Scotland) Act 1968.

Agencies Involved

Lilybank Child and Family Centre	462345
Rosebank Primary	21721
Mr Malloch, Head Teacher	
Helen Anderson, Behavioural Support Teacher	
[REDACTED] William's GP, Dr Smeaton/Gemmell	457629
[REDACTED] William's HV, Betty Murison	459608
Linda Archer's solicitor, Valerie Waddell	(0383) 736111
David Tarbett's solicitor, Jim Caird	
[REDACTED], Dr Pall, Kirkcaldy HC	(0592) 640600
[REDACTED] Ann Ramsay, Kirkcaldy HC	(0592) 266271
John McMillan, Social Worker, Kirkcaldy	(0592) 268691

Linda Archer currently c/o Women's Aid, Kirkcaldy
18 Nicoll Street, Kirkcaldy (0592) 652385

Do Not let David Tarbett know Linda's whereabouts.

17.05.94
MS/ES
teams/ch1/marion/tarb-fc

Client Copy

PROTECTION PLAN

- 1 Joint work to be discussed between Social Workers and Polepark in relation to:-

Individual children's needs.

Mr Tarbetts wishes and ability to meet childrens needs.

Ms Archer's wishes and ability to meet childrens needs.

- 2 [REDACTED] and William to continue daily attendance at Lilybank Child and Family Centre.
- 3 Social Worker to maintain close contact with Lilybank Child and Family Centre, Rosebank School and Health Visitor in relation to behavioural problems of [REDACTED] and ongoing development of all three children.
- 4 Social Worker to visit family on regular 2 weekly basis to monitor home situation and care of [REDACTED] and William.
- 5 Social Worker to arrange access visits between Ms Archer and [REDACTED] and William.
- 6 1:1 work with [REDACTED] at Lilybank Family Centre with Key Worker and children's worker.
- 7 Discussion Ms Archer, Lilybank, Polepark re [REDACTED] ability to go to school.
- 8 Network meetings every 6 weeks.

Marion Selfridge
SOCIAL WORKER

Client Copy

FACT SHEET

Family Composition

David Tarbett	08.04.47	Step-father	7D Bonnethill Court
Linda Archer	17.06.69	Mother	7D Bonnethill Court
[REDACTED]			
William Tarbett	09.07.91	Step-brother	7D Bonnethill Court
[REDACTED]			

[REDACTED] Dundee - [REDACTED] putative father.
Date name placed on Child Protection Register 09.09.93
Category - At risk of Physical Abuse, Physical Neglect -
level 2 suspicious.

Agencies involved

Lilybank Child & Family Centre	462345
Rosebank Primary	2172
Mr Malloch Head Teacher	
Helen Anderson Behavioural Support Teacher	
[REDACTED] Dr McPherson Coldside	82672
[REDACTED] Health Visitor Ann Marie Buchney	819-10
[REDACTED] William's GP Dr Smeaton/Gemmell	457343
[REDACTED] William's HV Betty Munison	458613
Linda Archer's solicitor Valerie Waddell	(0183) 733-11
David Tarbett's solicitor Jim Cairns	

Do Not let David Tarbett know Linda's whereabouts.

Dawn Wilson.

7/2/94.

Client Copy

For the attention of: M SELFRIDGE
Area Team: DUNDEE
Address: BALMERINO ROAD
Referral Telephoned To: FAXED
Copy To:

TAYSIDE REGIONAL COUNCIL
SOCIAL WORK DEPARTMENT
OUT OF HOURS SERVICE
ST LEONARDS HOUSE
ST LEONARDS TERRACE
DUNDEE
TEL 0382 819251

Serial No:	94/318	FILE
Date:	15.2.94	NO
Time Referred:	21.47	
Time Completed:		
Prev known to		33
OOHS		
YES/NO		

DETAIL RECORD
(For specified incidents or agreed cases)

Client Name	LINDA ARCHER	Address	WOMEN'S AID REFUGE	DOB	17.06.69
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Date 15.02.94 Event Mr Tarbett phoned OOHS to say that Linda had phoned up at tea time sounding drunk. She claimed that there was a Panel tomorrow at 2.30pm and she would be getting [redacted] back.

Mr Tarbett was wanting Steve Murray and Ms Selfridge alerted to the situation. I also advised Mr Tarbett to speak to Steve Murray in the morning.

Social Worker	MARK HOLME	Duty Co-ordinator	JM FULLARTON
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Client Copy

For the attention of: S MURRAY
Area Team: DUNDEE
Address: BALMERINO ROAD

TAYSIDE REGIONAL COUNCIL
SOCIAL WORK DEPARTMENT
OUT OF HOURS SERVICE
ST LEONARDS HOUSE
ST LEONARDS TERRACE
DUNDEE
TEL 0382 819251

Serial No: 94/901
Date: 25.4.94
Time Referred: 22.25
Time Completed:
Prev known to
OOHS
YES/NO

FILE
NO
33

Referral Telephoned To: FAXED

Copy To:

DETAIL RECORD

(For specified incidents or agreed cases)

Client Name TARBETT/ARCHER

Address

DOB

Date 25.4.94 Event

Mr Tarbett phoned to state that he had just had a phone call from Linda and that she was drunk. I phoned Women's Aid in Kirkcaldy and spoke to Ena who checked with her staff and found that a worker had visited this hostel earlier in the evening and all was well. Had she started to drink later in the evening Ena seemed to think that there would be plenty of sober adults about to care for the child.

Mr Archer was advised of above but not of her whereabouts.

There seemed to be no basis for any further action.

Social Worker

Duty Co-ordinator

25.4.94

For the attention of: M SELFRIDGE	TAYSIDE REGIONAL COUNCIL	Serial No: 94/956	FILE
Area Team: DUNDEE	SOCIAL WORK DEPARTMENT	Date: 04.05.94	NO
Address: BALMERINO ROAD	OUT OF HOURS SERVICE	Time Referred: 02.40	
	ST LEONARDS HOUSE	Time Completed:	33
Referral Telephoned To: FAXED	ST LEONARDS TERRACE	Prev known to	
	DUNDEE	OOHS	
Copy To:	TEL 0382 819251	YES	

DETAIL RECORD
(For specified incidents or agreed cases)

Client Name Linda ARCHER	Address WOMEN'S AID, KIRKCALDY	DOB
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Date	Event
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04.05.94 - Mr Tarbett phoned to report that Linda Archer had just phoned him. He claimed that she was drunk and demanded that OOHS investigate.

Advised mr Tarbett that he would need to refer the matter to the police which he grudgingly agreed to do.

Police control phoned a few minutes later and advised that the Fife police would be asked to check on the situation.

Mr Tarbett phoned again asking what action was to be taken and that he wanted to know the outcome. Advised him that the police were investigating the situation and he could contact the area team in the morning if we wished for further information.

S Watson

Police advised at 6.25 am that the matter had been discussed with police in Kirkcaldy but not further action to be taken as it may identify to Mr Tarbett, Ms Archer's whereabouts.

Client Copy

For the attention of: STEVE MURRAY TAYSIDE REGIONAL COUNCIL
Area Team: DUNDEE SOCIAL WORK DEPARTMENT
Address: BALMERINO ROAD OUT OF HOURS SERVICE
Referral Telephoned To: FAXED ST LEONARDS HOUSE
Copy To: DUNDEE
TEL 0382 819251

Serial No: 94/973
Date: 06.05.94
Time Referred: 17.35
Time Completed:
Prev known to
OOHS
YES

FILE
NO

Client's Surname TARBETT ARCHER Forenames DAVID Age/DOB
Present Address Tel
Previous Address
Parents Surname Forenames Age/DOB
Address Tel
Children (Name
(Age/DOB
(Sex

Referrer MR TARBETT Address
Dr's Name Address

SUMMARY/REPORT

Details of Referral:

Mr Tarbett just wanted a message passed to S Murray that Linda has threatened to get someone to visit him with guns. He awaits police to call and interview. Said I would pass this on. He will call on Monday.

R Allen

21.00 - Mr Tarbett phoned wanting to know if the police had been in contact with OOHS. Advised him that there had been no contact.

S Watson

Client Copy

For the attention of: M SELFRIDGE
Area Team: DUNDEE
Address: BALMERINO ROAD
Referral Telephoned To: FAXED
Copy To: CHILD PROTECTION DESK
BALMERINO ROAD

TAYSIDE REGIONAL COUNCIL
SOCIAL WORK DEPARTMENT
OUT OF HOURS SERVICE
ST LEONARDS HOUSE
ST LEONARDS TERRACE
DUNDEE
TEL 0382 819251

Serial No: 94/992
Date: 07.05.94
Time Referred: 14.25
Time Completed:
Prev known to
OOHS
YES

FILE
NO

Client's Surname	TARBETT	Forenames		Age/DOB	22.05.73 23.11.69
Present Address	TD BONNETHILL COURT, DUNDEE				Tel
Previous Address					
Parents Surname	TARBETT	Forenames	DAVID	Age/DOB	
Address	TD BONNETHILL COURT, DUNDEE				Tel
Children	(Name ((Age/DOB ((Sex				

Referrer	Donella MCLAUGHLIN	Address	54 WHITFIELD TERRACE
Dr's Name:	Address		

SUMMARY/REPORT

Details of Referral:

See Appendix B1

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB _____ URN _____

1.2.94	Picked William up from Mrs [REDACTED] to Lilybank C & F C. Return William to Mrs [REDACTED] See NAIL. Marion Selfridge/EL
2.2.94	Made appointment with GP 3.2.94 9.15am Marion Selfridge/EL
2.2.94	Met Linda snr with [REDACTED] during access at Whitfield SWD. Agreed to arrange access sessions from Monday 7.2.94. Marion Selfridge/EL
3.2.94	William to G.P. Medicine for asthma and nose drops for cold, then to Lilybank F.C. Marion Selfridge/EL
3.2.94	William to Mrs [REDACTED]. Again very upset leaving his father. Passed medicine to Mrs [REDACTED] Marion Selfridge/EL
3.2.94	Phone call from Davy. Angry that he is not getting to see [REDACTED], but is going to court on Tuesday to apply for interim custody. Marion Selfridge/EL
4.2.94	Phone call to Dawn. [REDACTED] and William to return to Davy on Monday 7th. Arranged to pick them up at Kettins. Marion Selfridge/EL
7.2.94	[REDACTED] and William to Charleston for O.O.C. medical. [REDACTED] to Ryehill for hearing test. Everything O.K. [REDACTED] and William home to Davy. Davy still angry about not seeing [REDACTED] and Dept. not letting him know where Linda is staying. [REDACTED] and William obviously very happy to be home. [REDACTED] kicked [REDACTED] very hard. Marion Selfridge/EL

Client Copy

2

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

10.02.94	Phone call from Davy. Still angry he is not getting contact with [REDACTED]. Children settled back at home. M Selfridge/JLC
10.02.94	Phone call to Jean Dorward, Lillybank, to arrange Network Meeting on 25/2/94. [REDACTED] behaviour very unsettled since going home. She has been quite aggressive and biting other children, this alternates with periods of crying for no particular reason. M Selfridge/JLC
11.02.94	Phone call from Davy. He had received £100 from [REDACTED] for no apparent reason. Requesting information about [REDACTED]. Advised him to consult S Murray about access. M Selfridge/JLC
11.02.94	Home visit to [REDACTED] carer. [REDACTED] looking very happy and well, walking a short distance. Foster care agreement completed. M Selfridge/JLC
11.02.94	Phone call from Jim Caird - Solicitor 23400 Requesting information about the present situation with regards to Davy having access to John. M Selfridge/JLC
14.02.94	Phone call from Lillybank. [REDACTED] and William not in Family Centre. M Selfridge/JLC
14.02.94	Phone call to Davy. Still angry he is not getting information about Linda (Snr) or [REDACTED] he thought Family Centre was on holiday today. M Selfridge/JLC
17.02.94	Home visit. See NAI 1. M Selfridge/JLC

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name Tarbett

DOB _____ URN _____

14.02.94	Introduced Maureen Petrie to [REDACTED] foster carer. [REDACTED] to Douglas FC for access with Linda snr. Linda angry/upset she cannot see [REDACTED] William and [REDACTED]. She is still determined to set up house alone and she hopes to get [REDACTED] back soon. M Selfridge/SMAC
15.02.94	See DRS. CP Investigation. Police interviewed [REDACTED] subsequent to him saying at school his father had battered him. [REDACTED] told PC that he had fallen over. No further action. M Selfridge/SMAC
16.02.94	See DRS - S Murray phone call from Davey. Phone call from Davey. He has tape recording of Linda saying she will meet him at 2.30 on 16.02.94. Davey has taken [REDACTED] out of school to meet Linda. M Selfridge/SMAC
16.02.94	Message from Linda snr. Access to go ahead at Douglas 1.30 - Margaret Davidson. M Selfridge/SMAC
16.02.94	Phone call to Lilybank. [REDACTED] and William believe their mother is to collect them at 4 and will be returning home today. Davey has told them this. M Selfridge/SMAC
16.02.94 Access	Linda concerned Davey knows about Hearing pm. She is unsure whether to attend as she is frightened Davey may be around. M Selfridge/SMAC
16.02.94	Message from Davey at solicitors. Phone call to Davey at solicitors. He has tape recording of Linda's telephone conversation transcribed at solicitors. M Selfridge/SMAC
16.02.94 Children's Hearing	Linda attended. Decision to continue Place of Safety Order. Conditions to Sheriff for Proof Hearing. M Selfridge/SMAC

Client's Name _____

[illegible]

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB 09.07.91 URN

18.02.94	Office Visit. Davy to office. Wanted me to listen to tape recording of phone call from Linda. Advised him I had already spoken to Linda about this and that she had agreed not to make appointments with him or the children she wouldn't keep.
	M Selfridge/JLC
21.02.94	Discussed during supervision. See supervision records. No protection plan in files, these to be completed A.S.A.P.
-	Linda cancelled access with [REDACTED]
-	Phone call from Davy. Requesting name and address of Aunt, William is presently staying with for a short visit - Mary Tarbett, address in file [REDACTED] with William. Davy in court tomorrow to stop Linda having access with [REDACTED] and William.
-	Phone call to Linda advising her of legal proceedings tomorrow. M Selfridge/JLC
21.02.94	Case file read. S Murray/JLC
21.02.94	Discussion with Jean Dorward and Laura Dunbar at Lillybank. [REDACTED] (Jnr) unwell, appointment with G.P. Davy encouraging children, especially [REDACTED] to say she is pining for mother etc. Jean and Laura believe he is using the children to say inappropriate things as above.
	M Selfridge/JLC

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

22.02.94	Cancelled meeting with D Tarbett and S Murray as S Murray on sick leave. M Selfridge/JLC
23.02.94	Phone call to Jim Caird (Davy's Solicitor) re legal position of Davy as regards children. He will check files and forward information.
-	Phone call to Sherriff Clerk regarding legal position of custody of [REDACTED] and William. Worker to forward date of last court proceeding.
-	Phone call to Mrs Waddell (Linda's Solicitor) regarding legal position of children. M Selfridge/JLC
24.02.94	Meeting with Davy, S Murray and Worker. See minutes. M Selfridge/JLC
25.02.94	Network meeting at Lillybank Family Centre. See minutes. M Selfridge/JLC
25.02.94	Discussed Children's Hearing 28/2/94 with Linda. Unsure whether to attend as she does not want to upset children. M Selfridge/JLC
28.02.94	Phone call to Davy, wanting to know if Linda is attending Hearing regarding threats to bring in 3 children and leave them with Linda. - or get Linda "done over" - or walk out if Linda attends Hearing.
-	Phone call to Linda. She does not want to upset the children therefore has decided not to attend Hearing. Passed this on to Davy.
-	Discussed risk assessment issues with Linda. See report. M Selfridge/JLC

CONTACTS

SUMMARY AND ACTION

**Date, Type, Name of
Contact and Reason
for Contact**

Client's Name WILLIAM TARBETT

DOB _____ **URN** _____

28.02.94	Children's Hearing. See report. 44(1) Supervision order continued with added condition that [REDACTED] and William had access with Linda.
-	Steve had brief meeting with Davy subsequent to Hearing. Davy agreeable to access. M Selfridge/JLC
01.03.94	Review Child Protection Case Conference. See minutes. M Selfridge/JLC
02.03.94	Phone call to Davy. Made arrangements to see [REDACTED] and William 3/3/94 at 4.30pm.
-	Discussion with Linda (Snr). Advised her of outcome of Children's Hearing. Completed more risk assessments. Linda quite down about possibility of not getting [REDACTED] back. Linda not agreeing access. M Selfridge/JLC
03.03.94	Home visit. See NAI 1. M Selfridge/JLC
03.03.94	Case file read. S Murray/JLC
04.03.94	Home visit with S Murray. Davy willing to allow access but if children come home upset he will re-consider. Discussion with Linda necessary before and after access. Possibly Sandra Smillie may help with this at her weekly sessions.
-	Discussed access with Linda (Snr). M Selfridge/JLC

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

07.03.94	Phone call from Colleen Gibb, Polepark, re-arranged worker meeting to 14/3/94 11am.
-	Phone call to Lillybank Family Centre. Jean Dorward to arrange representative from family Centre to attend above meeting.
-	Phone call from Jean Dorward, Lillybank Family Centre. Davy saying he had been babysitting for Angie Gray on Saturday night and both children on CPR. Advised her to let family Social Worker know.
-	P.O.S order discharged. [REDACTED] returned to care of Linda (mother). M Selfridge/JLC
07.03.94	Discussed in supervision. AO47 completed. Case file read. S Murray/JLC
09.03.94	Phone call from P.C at Maryfield Police Office. They are trying to trace Linda as she has been cited to appear at District Court on 28th March at 9.30am for a means enquiry.
-	Phone call to Warrants Officer. She could not disclose whether a warrant is presently issued for Linda's arrest.
-	Phone call to Linda advising her of above. She reports that there are no other outstanding fines therefore there will not be a warrant for her arrest. She agreed to contact her Solicitor A.S.A.P.
-	Phone call from Jean Dorward, Lillybank advising Davy had found out from Into Care meeting that Linda had been in Woman's Aid file when [REDACTED] was received into care.
-	Phone call from Davy. Told him Linda had been at Women's Aid when [REDACTED] came into care but that was 6 weeks ago. He now again refusing access saying his solicitor has advised him to appeal the Panel decision for access. He is threatening to bring Linda back at the weekend. M Selfridge/JLC

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB _____ URN _____

09.03.94 continued	Phone call to Linda. She was not in but left a message advising her Davy may know her whereabouts. M Selfridge/JLC
10.03.94	Phone call to Linda. Out. Phone call to Linda. Out M Selfridge/JLC
10.03.94	Phone call to Linda. Explained about Davy having information about her whereabouts 6 weeks ago. Linda had option from Women's Aid workers - that she could move on but she has decided to stay put and contact Police should Davy arrive at Women's Aid. M Selfridge/JLC
11.03.94	Phone call from Davy. Said he will know Linda's address by 12. He will be going to collect her at the weekend. Advised him he risks being involved with Police. M Selfridge/JLC
14.03.94	Meeting with workers from Polepark, Lilybank and SW. Plan for assessment of children's needs and ability of parents to meet these.
-	Phone call from Jean Dorward, Lilybank. [REDACTED] has stomach upset - not in Family Centre. William not in because [REDACTED] had not arranged to take him. M Selfridge/JLC
15.03.94	Maureen Petrie picked [REDACTED] up. [REDACTED] still complaining of sore stomach. [REDACTED] went after them. Davy supposedly working. M Selfridge/JLC

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

15.03.94	Phone call from Davy. He has now got Linda's address and is threatening to go there tonight. He had phone Women's Aid, Kirkcaldy, the previous evening passing on information such as Linda's [REDACTED] etc he was threatening
-	to leave the children on the doorstep of Women's Aid but I pointed out that getting the children involved would be seen as emotional abuse. Advised Davy he also risked Police prosecution. Davy saying he got her address from Jack Herd.
-	Phone call to Linda. Advised her of above. She is concerned as she is on her own at present. Arranged to visit 18/3/94 at 2pm. M Selfridge/JLC
15.03.94	Phone call to Women's Aid. Linda has been moved today for her own safety. M Selfridge/JLC
16.03.94	Phone call to Linda rearranged visit to 17/3/94 at 2.30pm. M Selfridge/JLC
17.03.94	Visit to Linda and [REDACTED] Both settled well into new refuge. Told Linda Davy is refusing to let William have access. M Selfridge/JLC
21.03.94	Supervision update for Senior Social Worker. Case file read. S Murray/JLC
21.03.94	Discussed during supervision. S Murray reported [REDACTED] and William in Glasgow for the week.
-	Phone call from Lilybank reporting [REDACTED] and William not in. M Selfridge/JLC
22.03.94	Phone call to Davy regarding meetings at Polepark He will not let the children attend meeting at Polepark with Linda Snr. Agreed to [REDACTED] and Michael attending Wednesday am. He was refusing to attend Thursday pm with the children but may consider it. M Selfridge/JLC

CONTACTS

SUMMARY AND ACTION

**Date, Type, Name of
Contact and Reason
for Contact**

Client's Name WILLIAM TARBETT

DOB _____ **URN** _____

- 22.03.94 continued	██████ and William at Davy's sister in Glasgow with ██████ and his ex-wife. Unwilling to give me their address. Davy still making threats of violence against Linda in Kirkcaldy.
-	Phone call from Maryfield Police regarding citation for Linda to appear in court on Monday.
-	Phone call to Linda advised her of above. Arranged for her to call at Maryfeild Police Friday lunchtime. Then I would transport them back to Kirkcaldy for CP visit. M Selfridge/JLC
23.03.94	Phone call from Davy asking me to pass on message to Linda to phone him tonight or he will be through at Kirkcaldy tomorrow.
-	Phone call to Linda - passed on above message. M Selfridge/JLC
24.03.94	Phone call from davy. Linda's friend from Women's Aid had phoned the previous evening giving Davy abuse he alleges.
-	Phone call to Jim Caird regarding Davy's appeal against Children's Hearing decision. No appeal lodged therefore past 21 day time limit. M Selfridge/JLC
25.03.94	Phone call from Linda. She is unable to come to Dundee. Arranged to visit 2.30pm.
-	Collected citation for Linda to appear in court. M Selfridge/LC

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

28.03.94	Phone call from Davy - he had been through at Kirkcaldy on Sunday looking for Linda. He had spoken to some of the other women at Linda's first address. Davy is still convinced [REDACTED] is having contact with Linda.
-	Linda Snr in Dundee at court.
-	Home visit. See NAI 1.
-	Phone call from Betty Muirson, HV regarding possible allegations [REDACTED] M Selfridge/JLC
31.03.94	Phone call to Steve Murray from Davy. [REDACTED] and [REDACTED] been reffered to Child Psychologist by GP. M Selfridge/JLC
01.04.94	Network Meeting. See minutes. Home visit to Linda and [REDACTED]. Advised her plans for access/assessment meeting at Polepark still being refused by Davy. M Selfridge/JLC
08.04.94	Case file read. S Murray/JLC
11.04.94	Phone call to Women's Aid. Davy had phoned duty worker at Women's Aid 2am 9/4/94. He had a child on the phone who was obviously crying/distressed but the worker could not say who the child was. M Selfridge/JLC
11.04.94	Phone call to Davy. He is refusing to have Social Worker visit at home. Asked him about the phone call to Women's Aid 9/4. He dennied it was any of his children on the phone Satarday am. Since Davy refusing to let SW see children 11/4/94
	I will send out appointment during the week. M Selfridge/JLC

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB URN

- 12.04.94	Phone call from Davy. Reluctantly agreed to my visit that evening.
-	Home visit. See NAI 1. M Selfridge/JLC
13.04.94	Phone call from Davy. M Selfridge/JLC
14.04.94	C.P Investigation available on [REDACTED] See appendix B. M Selfridge/JLC
18.04.94	Discussed in supervision. Case file read. S Murray/JLC
18.04.94	Home visit to request permission from Davy to interview [REDACTED] Not at home. P.C Hunter left message asking him to phone.
-	Phone call to P.C Hunter. She has arranged to talk to [REDACTED] at Lilybank 19/4 at 2.30pm. Arranged to meet her at Bell Street.
-	Phone call from Davy. he does not wish further SW involvement. SWA not to collect children from nursery. SW not to visit. SW not to be involved in interview with [REDACTED]. Advised Davy that I would be present at Lilybank P.C tomorrow. Also spoke to him about [REDACTED] sexualised behaviour at Polepark. M Selfridge/JLC

Client Copy

2

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

19.04.94	P.C Hunter to Lilybank where she spoke to [REDACTED] with Jean Dorward. [REDACTED] gave no information. Davy at first refusing even to talk to SW. Eventually spoke about DNA tests in relation to [REDACTED] possible [REDACTED]
-	[REDACTED] Explained to Davy that the children's behaviour is concerning and the necessity to find out what was causing this behaviour. Davy still refusing to have any more contact with Social Work. He is refusing to let [REDACTED] attend Polepark tomorrow 20/4.
	M Selfridge/JLC
20.04.94	Network Meeting Polepark. See minutes.
	M Selfridge/JLC
21.04.94	Phone call from Davy. Information regarding [REDACTED]
-	Phone call Lilybank. Further information re C.P.I Linda.
	M Selfridge/JLC
25.04.94	Phone calls to Davy. No answer. Left message at Lilybank asking him to phone. Phone call from Davy. Davy refusing permission for home visit.
	M Selfridge/JLC
25.04.94	Home visit Linda Snr - not at home. Had left message at office that she would not be in. Linda to attend next Children's Hearing.
	M Selfridge/JLC
26.04.94	Message from O.O.HS. Davy had contacted them saying Linda Snr had phoned him 25/4 10pm. Davy saying she was drunk.
-	Phone call from Davy. He claimed Linda was drunk when she phoned him the previous evening she accused Davy and [REDACTED] of [REDACTED]. Davy accusing SW of passing inaccurate information to Linda. Linda had told Davy she wanted to come back to him.
	M Selfridge/JLC

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB URN

- 26.04.94 continued	Davy is not taking [REDACTED] and William back to Lilybank Family Centre.
-	Phone call to Linda Snr. Linda had phoned Davy previous evening. She had been out for a drink but not drunk. Another resident in WA was babysitting because Linda had been down as a result of present concerns about [REDACTED]. She definately did <u>not</u> say she was going back to Davy.
-	Discussed with S Murray. He will discuss wiht J Tocher 26/4.
-	Phone call to Lilybank Family Centre. Passed information that Davy is not returning William to Family Centre.
-	S Murray discussed with J Tocher: <u>Action:</u> 1 Contact J Hunter CAFSES. Possible joint interview with Linda Snr and PC Hunter and [REDACTED] 2 Lilybank F.C staff to do C.P visits if Davy agreeable.
	M Selfridge/JLC
27.04.94	Phone call to Lilybank Family Centre. William in Family Centre today. M Selfridge/JLC

Client Copy

2

**Date, Type, Name of
Contact and Reason
for Contact**

Client's Name _____

28.04.94	Phone call from J Tocher. Had received a call from Davy regarding recent CPI involving Linda. All 3 children to be monitored meantime through Family Centre and school. M Selfridge/JLC
03.05.94	Discussed in supervision. Case file read. Tasks agreed - see supervision record. Protection Plan & A014 (a) to be updated. S Murray/JLC
04.05.94	See Detail Record. M Selfridge/JLC
05.05.94	Postponed HV as worker on C.P.I. M Selfridge/JLC

DETAIL RECORD

(For specified incidents or agreed cases)

URN:

Client Name:TARBETT..... DOB:

Date: 04.05.94

Event: Referral from O.O.HS

Fax from O.O.HS. Mr Tarbett had phoned to report Linda on phone very drunk/drugged very abusive in the early hours of 4/5. O.O.HS told him to report incident to Police, which he did.

Phone call to Linda - she could not sleep the previous night and she was thinking of the children. She had phoned to ask how they were.

Phone call from Davy - alleging Linda very drunk or "on something" when she phoned. He is concerned [REDACTED] is not being looked after. Linda very abusive of [REDACTED] his sister, Davy and children. Davy to get phone number tomorrow as she reversed the charges. Mr Tarbett saying he has told J Tocher the previous week that [REDACTED] had been knocked down by a car on the Hilltown. He had apparently been with [REDACTED] attended D.R.I but only had bruising. Mr Tarbett saying [REDACTED] still crossing Hilltown to park alone. He will not accept this is dangerous for them.

Client Name:

Date:

Event:

Phone call to Women's Aid

Police had phoned W Auburn. W.A worker had phoned hostel subsequent to this and had spoken to another resident who sounded very sleepy and said everything was quiet no one was drinking. All appeared to be great *quiet* and she did not feel a visit was necessary.

If Linda had phoned Mr Tarbett from hostel reversing charges and Mr Tarbett got the number, Linda will be asked to leave W.A hostel.

W.A have reported Mr Tarbett to the Police for constantly phoning on call worker through the night.

M Selfridge

DETAIL RECORD

(For specified incidents or agreed cases)

URN:

Client Name: ..ARCHER/TARBETT..... DOB:

Date: 09.05.94

Event: Phone call to Mr Tarbett.

Mr Tarbett was told by a friend, [REDACTED] that Linda had been [REDACTED] the night of Thursday/Friday last week (5/6.05.94) and had spent about [REDACTED] house. She was under the influence of alcohol and her son [REDACTED] was not with her. Mr Tarbett notified the Police and the Reporter's Office (Judith Bell).

Also according to Mr Tarbett, Ms Archer made more calls to Mitchells Taxi's on 8.5.94, requesting transport from Butterburn Court to Lochee. She did, however, make an appearance when the taxi called. I told Mr tarbett I would Make enquiries.

Note: please see case record Tarbett children for details of subsequent discussion wiht Mr Tarbett.

S Murray
Senior Social Worker

Client Name:

Date: 09.05.94

Event: Call to PC Hunter, CAFSES.

P.C Hunter aware from Mr Tarbett of latest allegations regarding Linda Archer. CFSES will not pursue as Linda not in Dundee.

I advised P.C Hunter that I would make further enquiries and notify appropriate Police force is necessary.

S Murray
Senior Social Worker

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB _____ URN _____

06.05.94	Home visit to Ms Archer and [REDACTED] Mrs Archer very angry NFA being taken regarding allegation [REDACTED] Ms Archer had called Mr Tarbett and had been quite abusive but as of recent of her anger at [REDACTED]
-	Phone call to Mr Tarbett rearranged home visit 10/5/94 at 4.30pm. M Selfridge/JLC
07.05.94	CPI. See appendix B. M Selfridge/JLC
09.05.94	See attached Detail Record Sheet. M Selfridge/JLC
10.05.94	Home visit. See NAI 1. Davy alleging that Ms Archer was in Dundee on Thursday/Friday (5/6 05.94) [REDACTED] and under the influence of alcohol. He has a letter of confirmation from [REDACTED] Asked him not to discuss this in front of the children and that I would discuss with S Murray. M Selfridge/JLC
12.05.94	Phone call to Ms Archer, when asked about allegations [REDACTED] in Dundee 5/5/94. Ms Archer totally denies being in Dundee 5/5/94. SW had phoned Ms Archer 6/5/94 am to arrange a visit - no evidence at this time Ms Archer had been away from hostel previous evening. M Selfridge/JLCV
12.05.94	Phone call from Catherine Ruddy SW C & F Psychiatry Arranged Case discussion DRI 10/6/94 at 10am. M Selfridge/JLC

Client Copy

2

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

12.05.94	Short discussion with S Murray. Convene Review C P Case Conference as soon as possible. M Selfridge/JLC
16.05.94	Discussed in supervision: Review CP Case Conference to be convened to consider William's general welfare in view of incidents involving siblings and father's refusal to co-operate with Child Protection Plan.
16.05.94 & 17/6	Case file read. S Murray/JLC Attempts to contact Mr Tarbett. No success. M Selfridge/JLC
17.05.94	Phone call to Lilybank FC, Diane Cochran. Children reasonably settled at present. Rep from family Centre to give update to RCPCC on 19/5. Mr Tarbett helping out at nursery at present. Left message for Mr Tarbett to contact office.
-	Phone call from Mr Tarbett. Advised him of Review Case Conference on 19/5. He is refusing to attend. He had been at court today in relation to [REDACTED] but would give no more information. Mr Tarbett very abusive. He feels SWD are not Supervising [REDACTED] care adequately. M Selfridge/JLC
18.05.94	Attempts to contact Ms Archer. No success. Phone call to Women's Aid. Ms Archer not contactable at present. Left message Review CPCC tomorrow.
-	Phone call to Ms Archer. Advised her of Case Conference 19/5. She would like to attend but frightened of Mr Tarbetts's reaction. M Selfridge/JLC
19.05.94	Special Review Child Protection Case Conference. See minutes. See app B3. Mr Tarbett objected to Police presence in Review. He therefore refused to be part of review. J Tocher made attempts to explain outcome of review but Mr tarbett
	refused to listen. Writer made further attempts to discuss with Mr Tarbett but he was very abusive, refusing to listen. Discussion with S Murray. Writer to arrange meeting at Lilybank 26/5 with care workers and Mr Tarbett. M Selfridge/JLC

DETAIL RECORD

(For specified incident or agreed cases)

Client Name: ^{William} Tarbett

DoB _____

Date: 26.05.94

Event: Phone call from Mr Tarbett

He has now received Ms Archer's telephone number at Women's Aid Refuge. He will be going to Kirkcaldy today to have her assaulted by friends/relatives. Mr Tarbett refused to have Social Workers call tonight for CP visit. He will not return [REDACTED] and William to Lilybank FC as he has been advised by solicitor to have no further contact with SWD although he is allowing [REDACTED] to attend FC outing.

Mr Tarbett has been at Kirkcaldy four times since weekend looking for Ms Archer. He also has been watching [REDACTED] house for four nights until 2.00 am.

Mr Tarbett angry that he has been advised against putting [REDACTED] to school at summer term. He believes FC instigated this and states she will begin school in August. Mr Tarbett still refusing to accept [REDACTED] has any problems at school - social worker attempted to explain present behaviour programme but Mr Tarbett unwilling to accept difficulties. He is to contact school this morning.

Phone call to Ms Archer

Mr Tarbett has already phoned the refuge four times this morning. Ms Archer very concerned as Women's Aid stated that if Mr Tarbett got phone number she would be asked to leave.

Discussion with Steve Murray SSW

Tasks:

- 1 Ms Archer to discuss above with Women's Aid.
- 2 Ms Archer to consult solicitor re interdict.
- 3 Social worker to discuss with social work Kirkcaldy to update and request help/information with housing department.
- 4 Fax J Tocher with request for S12 - change of phone number at refuge.
- 5 Social worker to discuss with Women's Aid subsequent to Ms Archer speaking to them.
- 6 Consider need to bring forward CPCC.

Phone call to Linda Archer

Advised her to contact Women's Aid and explain the situation. Advised her to contact solicitor re interdict but Ms Archer states she would have to put her address on this, therefore this would be impossible at present.

Phone call to John McMillan, Kirkcaldy SWD

He agreed to contact housing department to find out Ms Archer's present position re housing and to obtain information re homeless accommodation should Ms Archer be asked to leave Women's Aid.

Client Name: _____

Date:

Event:

Phone call to Women's Aid (Libby)

Ms Archer had spoken to worker and explained her situation. There will be a meeting this afternoon to discuss situation but Ms Archer had been warned if Mr Tarbett obtained the phone number she would likely be asked to leave. Advised worker SWD may finance change of number to protect Ms Archer and [REDACTED] place in refuge. Expressed social worker's concerns that [REDACTED] may be RIC if Ms Archer left homeless. Ms Archer would have until at least 12 tomorrow to find other accommodation if asked to leave.

Phone call from Mr Tarbett

Very abusive and threatening, stating he is going to Kirkcaldy today with his sons and friends to have Ms Archer "done over". Advised him of risks of prosecution but he cannot accept this. Advised Mr Tarbett not to involve children. Mr Tarbett had spoken to Mr Malloch. [REDACTED] having no problems at school. Mr Malloch had no reports of bad behaviour since 17 April. Advised Mr Tarbett to come to meeting with worker next week to further discuss when all workers together. He will not attend any further social work meetings.

Fax to J Tocher

Requesting finances for change of Women's Aid phone number.

- 1 To protect Ms Archer and [REDACTED] place at Women's Aid.
- 2 To prevent [REDACTED] being RIC.

Phone call from John McMillan, SW Kirkcaldy

Discussed the situation with housing official who had stated that housing department would not offer Ms Archer accommodation should this be necessary. He had not discussed with homeless division but had obtained a name and number for worker Colin McPhail, 0592 645634.

Discussed allegations by Mr Tarbett that Ms Archer was drunk on various occasions not caring for [REDACTED] adequately. Requested he pass on relevant information to Kirkcaldy OOHS (756700) requesting they investigate allegations immediately in future in order to definitely prove or disprove allegations.

Message to Steven Murray

Requesting him to pass on relevant info to OOHS.

Marion Selfridge
26.05.94
MS/ES

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB _____ URN _____

19.05.94	Phone call to Colleen Gibb, Polepark to arrange meeting with Mr Tarbett. M Selfridge/JLC
20.05.94	Phone call to Colleen Gibb, Polepark. Phone call to Jean Dorward Lilybank FC. Possibly meeting 26/5 at Lilybank. This would be FC trip and Mr Tarbett may be going. Mrs Dorward saying that Mr Tarbett complaining he had not had written notice of BRCPCO. M Selfridge/JLC
20.05.94	Phone call from Colleen Gibb. Requesting further workers meeting prior to meeting with Mr Tarbett SW to discuss with S Murray. Home visit to Ms Archer and [REDACTED] M Selfridge/JLC
23.05.94	Phone call from Lilybank FC. William not in FC today. Discussion with S Murray. SW to make referral to reporter. SSW to discuss workers meeting with Colleen Gibb prior to meeting with Mr tarbett. M Selfridge/JLC
24.05.94	Phone message from Lilybank. [REDACTED] and William not in FC. Phone call to Rosebank, Michael in school. M Selfridge/JLC
25.05.94	Phone message from Lilybank. [REDACTED] and William still not in FC. Discussed with S Murray. Phone call to Laura Dunbar, Lilybank. She agreed to call Mr Tarbett later and report to SW.
-	Referral to reporter under Sect 48 (z) request for Review. M Selfridge/JLC

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

25.05.94	Phone call from Ms Archer, [REDACTED] and Mr Tarbett's sister had apparently visited two of Women's Aid refuges in Kirkcaldy on Sunday. They had claimed they were Ms Archer's sister and mother and had had a child with them on one occasion, by description it would have been [REDACTED]
-	Phone call from Laura Dunbar. Mr Tarbett will not be returning to Lilybank FC. His solicitor has advised him to wait and see what the next move is from SWD. Laura Dunbar will inform SW if the children are in family centre tomorrow.
-	Letter to Mr Tarbett. Appointment to visit 26/5 at 5pm. M Selfridge/JLC
26.05.94	See Detail Record Sheet. M Selfridge/JLC
31.05.94	Phone call from Mr tarbett. He will call at office 11am.
-	Phone call to Ms Archer. Mr Tarbett has been persistently phoning over the weekend, putting the children on the phone and encouraging them to say they hate her. He is also very threatening. Advised her to contact Solicitor regarding threats.
-	Office visit by Mr tarbett. See DRS. M Selfridge/JLC
	Phone call from Mr Tarbett. He had received a letter from CPCC with recommendations that SWD considering RIC. Very angry, contacting his solicitor M Selfridge/JLC
02.06.94	Network Meeting 1.15pm. See minutes. Meeting with Mr Tarbett 2pm. Mr Tarbett attended meeting with his solicitor Jim Caird. Mr Tarbett unable to accept children are at risk unattended for long periods.
	Workers to arrange further time liability for session at Polepark to involve all the family. Mr Tarbett also refusing access with Ms Archer and children. Mr Tarbett refusing to let other agencies discuss issues at workers meeting at Child Psychiatry. M Selfridge/JLC

DETAIL RECORD

(For specified incidents or agreed cases)

URN:

Client Name: .TARBETT..... DOB:

Date: 31.05.94

Event: Office visit, Mr Tarbett

Mr Tarbett called at office. He had called Ms Archer 6 times on Friday 27/5/94, when he put the children on the phone Ms Archer hung up.

Mr Tarbett had called on 29/5/94, spoke to Marie (?) passed on message for Ms Archer to phone. Also discussed incidents of [REDACTED]

Mr Tarbett had phoned Ms Archer 30/5/94 put [REDACTED] on phone who had said she didn't like her mother.

Ms Archer apparently apologised to [REDACTED]. Mr Tarbett stating Ms Archer can see the children with him but not through Social Work.

Social Worker told Mr Tarbett that Ms Archer still wishes to see children but independantly from him.

Mr Tarbett had spoken to Rape Crisis in Wellgate Centre on Saturday re past [REDACTED]. [REDACTED] had apparently been telling this worker on phone (31/5) about incidents of past alleged abuse. Worker from Rape Crisis to speak to Mr Tarbett (31/5) at 1pm.

[REDACTED] had been at maternal grandmothers over the weekend. He had apparently told her about [REDACTED].

Mr Tarbett stating he had been watching [REDACTED] house until 2am and that his son had been looking in the window to check if [REDACTED] at home. Advised Mr Tarbett of legal implications. William presently off Family Centre with chicken pox.

Advised Mr Tarbett of meeting at Polepark F.C.C 2/5/94 at 1.45pm. He will not attend. He is still maintaining his solicitor had advised him to have no more to do with SWD. Mr Tarbett requesting information re Special review Case Conference - advised him this would be basis of meeting on Thursday.

Client Name:

Date:

Event:

Discussed [REDACTED] starting school at summer term. Mr Tarbett determined she will begin school this year regardless of advice from school and Family Centre. He is also still strongly denying that [REDACTED] has any problems at school. He had spoken to Mr Malloch Rosebank Primary who had stated [REDACTED] had no problems at school.

Marion Selfridge/JLC
Social Worker

DETAIL RECORD

(For specified incidents or agreed cases)

URN:

Client Name: .TARBETT.CHILDREN..... DOB:

Date: 09.06.94

EventPhone call to Jim Caird,
Mr Tarbett's Solicitor.

Phone discussion with Jim Caird, Mr tarbett's Solicitor. I advised Mr Caird of Mr Tarbett's repeated insistence that his (Mr Tarbett's) failure to co-operate with SWD in terms of the Children's Supervision Order and attached conditions was on the advice of Solicitor. Mr Caird was adamant that at no time had he advised Mr Tarbett against compliance with the findings and decisions from any Children's Hearing and that to do so would have been unethical, if not impossible.

I suggested that Mr Caird might like to raise this issue with his client, making clear that there could be serious repercussions should the Children's Hearing decisions are not complied with.

I also advised Mr Caird that, should it be necessary, I would inform Mr Tarbett and Panel members at future Children's Hearings of our decision today.

Steve Murray
Senior Social Worker

DETAIL RECORD

(For specified incidents or agreed cases)

URN:

Client Name: ..TARBETT..... DOB:

Date: 14.06.94

Event: Mesage from J Tocher
(10.06)

Mr Tarbett making threats at FC about what he is going to do to [REDACTED]. He believes [REDACTED] and Ms Archer still seeing each other. Relatives of Mr Tarbett have gained access to [REDACTED] house and apparently found clothes of Ms Archer's.

C & FC staff notified Police who visted Mr tarbett to "warn him off". Mr Tarbett angry about C & FC staff and will not be returning children to FC.

Phone call to Lilybank FC

Confirmed above but [REDACTED] and William in FC Monday 13/6 but not in 14/6.

Marion Selfridge
Social Worker

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB _____ URN _____

07.06.94	Phone call to Lilybank. [REDACTED] and William in FC. Mr Tarbett away with FC to farm visit. M Selfridge/JLC
14.06.94	Message from J Tocher. See Detail Record Sheet. M Selfridge/JLC
15.06.94	Discussed in supervision. See record. Case file read. S Murray/JLC
16.06.94	Phone call from Mr Tarbett. Angry about FC staff reporting him to Police. Mr Tarbett still refusing further contact with SWD. Stating after Children's Hearing he M Selfridge/JLC
17.06.94	[REDACTED] and William in FC but Mr Tarbett not talking to staff. William had told FC worker about incident between Mr Tarbett and Mr Herd. M Selfridge/JLC
24.06.94	Meeting with D Law and S Smillie. (SW emergency detail appointment). M Selfridge/JLCM
29.06.94	Arranged for Ms Archer to attend Children's Hearing 30/6/94. Mike Murphy to transport her to Dundee.
-	Phone call to Lilybank. William's progress OK at present.
-	Discussion with J Tocher. See DRS. M Selfridge/JLC

Client Copy

2

Date, Type, Name of
Contact and Reason
for Contact

Client's Name _____

30.06.94	Ms Archer to office. Arrangements for [REDACTED] Linlathen FC while at Children's Hearing.
-	Children's Hearing. Hearing continued for 4 weeks to allow Mr Tarbett the opportunity to co-operate with SWD and conditions of Supervision Order. Police were called as there was a threat of possible violence. [REDACTED]
-	present, looked really happy to see Ms Archer SW to arrange further session at Polepark. Phone call from Mr Tarbett. Angry and abusive that Ms Archer had been at Hearing.
-	Phone call from J Tocher. Douglas Law to ensure plans proceed while SW on Annual Leave. S Murray to pick up child following week. M Selfridge/JLC
01.07.94	Phone call from Margaret Spalding reporter. Hearing date 25/7/94. Safeguarder Eleanor Fowlis.
-	Phone call from Davy. He would be willing to let Ms Archer have access if Diane Cochran Lilybank was allowed to supervise it but he would take the children to and from arranged place. M Selfridge/JLC
01.07.94	Letter to Mr Tarbett. Dates for [REDACTED] at Polepark. M selfridge/JLC
04.07.94 - 18.07.94	Social Worker on Annual Leave. M Selfridge/JLC
18.07.94	Phone call from Mr Tarbett, requesting confirmation of transport for children to Lilybank FC apparently discussed with S Murray.
-	Discussed with S Murray. He will visit 18/7/94 to discuss transport - no worker available.

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB _____ URN _____

18.07.94	S Murray unable to visit (C.P investigation) M Clark delivered letter giving dates for [REDACTED] and [REDACTED] at Polepark 20/7 and 27/7 at 1pm. M Selfridge/JLC
18.07.94	Discussed in formal supervision. A047 completed. Case file read. M Selfridge/JLC
19.07.94	Phone call from Lilybank. Mr Tarbett had arrived at FC to pick up children at 4pm but they had not been in the centre. Asked Diane to pass on message to Mr Tarbett requesting permission for SW to take [REDACTED] to Polepark. M Selfridge/JLC
20.07.94	Phone call to Sandra Smillie. She had called at Mr Tarbetts 12/7/94 to confirm [REDACTED] and I [REDACTED] would attend Polepark 13/7/94. Mr Tarbett quite definately he would not allow children to attend session at Polepark.
-	Phone call to Lilybank. Mr Tarbett had brought children to FC himself am.
-	Home visit to Ms Archer and [REDACTED] Advised her of Children's Hearing 25/7. Also explained possibility of children being RIC. Ms Archer very upset and angry, saying she wanted to assume care of all 4 children. M Selfridge/JLC
21.07.94	Visit to Lilybank C & FC. [REDACTED] saying to workers her mum had been home last night. When I asked her she said her mother was in care and that she had been home last night and her daddy had kicked her mum. She also said they had all been in the car with mum. Diane Cochran agreed to ask Mr Tarbett if Ms Archer was back in the family home when he came back to collect the children. M Selfridge/JLC

Client's Name _____

[illegible]

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT

DOB URN

26.07.94	Phone call from Mr Tarbett. Quite abusive accusing writer of taking Ms Archer away from children after Children's Hearing. Advised him it was Ms Archer's decision to leave eventually with writer. M Selfridge/JLC
29.07.94	Mr Tarbett to office. Angry and abusive, refusing access between Ms Archer and the children. Discussed Mr Tarbett's separation from Ms Archer and future plans for the children and himself. He still refuses to accept Ms Archer will not return. M Selfridge/JLC
01.08.94 -	Mr Tarbett to office. See DRS. Phone call to Lynne Cameron, Longcroft re assesment counselling resources at Longcroft for [REDACTED]
-	[REDACTED] She felt that they needed further staff training prior to accepting assesment.
-	Arranged for access between Ms Archer and children at Douglas Family Centre 4/8/94 at 3.30pm.
- -	Phone call to Calum Strathie, St Mathews Centre. He would discuss possible sessions with team. Phone call to Eric Nicoll, Kirkcaldy SW passing on above information. He agreed to visit Ms Archer 2/8/94. (See DRS 1/8). M Selfridge/JLC
02.08.94	Letter to Mr Tarbett and Ms Archer with details of access visits, 4th and 18th August 3.30pm - 4.30pm.
-	Phone call to Diane Cochrane, Lilybank to confirm she will supervise access sessions. M Selfridge/JLC
03.08.94	Message from Mr Tarbett. his car's broken down arranged transport for [REDACTED] and William to nursery.

Date, Type, Name of
Contact and Reason
for Contact

Client's Name William Tarbett

-	Phone call from Police. Citation for Ms Archer to appear as witness. Gave new SW and phone number.
-	Phone call from Calum Strathie. Meeting 4/8/94 2pm with Nicola Middleton to discuss sessions for [REDACTED]
-	Phone call to Sandra Smillie re tomorrows meeting. Sandra to have report on past work completed.
-	Phone call to Diane Cochrane advised her of above meeting. She will discuss with Jean Dorward.
-	Phone call from Mr Tarbett. He had been in Kirkcaldy previous night. Alleging Ms Archer drunk again. Neighbours been complaining of her behaviour ie men visiting, not looking after [REDACTED]
-	Mr Tarbett to visit office 3pm.
-	Mr Tarbett to office. Further allegations of Ms Archer drinking and threats of violence towards her.
-	Phone call from Calum Strathie, changed meeting 5/8/94 9am. Rearranged meeting with Diane Cochrane. Sandra Smillie unable to attend.
04.08.94	M Selfridge/JLC Phone call from Davy in Kirkcaldy SW Office. He had Darren (Ms Archer's lodger) with him. who was apparently making allegations of unacceptable behaviour by Ms Archer ie she's been [REDACTED]
-	drinking to excess and allowing [REDACTED] out to play unattended.
-	Phone call to Kirkcaldy SW office. Eric Nicoll had visted Ms Archer 3/8. no evidence of alcohol.
-	Phone call from Ms Archer at Kirkcaldy SW office. She had spent the previous night at homeless unit in Kirkcaldy but she could not return there. Advised her to return to her house with SW. Spoke to Eric Nicoll (SW). He agreed to return to Ms Archer's house to assess situation with neighbours.
05.08.94	M Selfridge/JLC Ms Archer to the office. She had spent the previous night in B & B. She refused to return to Kirkcaldy as the neighbours would assault her as a result of stories spread by Mr Tarbett.

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name WILLIAM TARBETT
DOB _____ URN _____

05.08.94 continued	Arranged for her to spend the weekend at Ann Street Homeless Unit but on condition she left first thing Monday morning.
-	Phone call to Kirkcaldy Homeless Unit. They could not offer Ms Archer anything.
-	Phone call to Eric Nicoll, Kirkcaldy Social Work Department. He could only advise Ms Archer to return to her house with Police Protection. Pointed out case responsibilities still lay with Tayside.
-	Took Ms Archer and [REDACTED] to Ann Street Homeless Unit. Ms Archer to contact Police re house in Kirkcaldy. M Selfridge/JLC
08.08.94	Phone call from Mr Tarbett. Very angry and abusive. Said he had read minute of [REDACTED] Case Conference and they stated he had physically [REDACTED]. Attempted to explain that was not what they said but that there had been concerns re physical abuse of [REDACTED] in the Past. Mr tarbett to contact Director of Social Work.
-	Phone call to Mr Dobson, Homeless Unit re advice. He could only advise Ms Archer to return to her tenancy in Kirkcaldy. They could not offer further accomodation while she has a tenancy.
-	Phone call to John MacMillan, Social Worker, Kirkcaldy. He contacted Housing and got names and number but Ms Archer had to speak to them herself.
-	Ms Archer to office. She phoned Kirkcaldy Housing Department but no transfer would be possible immediately.
-	Attempts by Ms Archer to secure private accomodation. No success.

Client Copy

2

Date, Type, Name of
Contact and Reason
for Contact

Client's Name William tarbett

-	Discussed with George Bowie, Duty Senior. He advised to contact Women's Aid or Ms Archer must return to Kirkcaldy or secure her own accomodation with Friends or relatives.
-	Ms Archer phoned Women's Aid, Arbroath. hostel full. Ms Archer phoned Women's Aid, Dundee. They agreed to give her one night accomodation and her case would be discussed next day. Ms Archer to contact SW Office am to update situation.
-	Phone call from Mr Tarbett. He is agreeable to [REDACTED] attending St Mathews for sessions with Diane and Nicola. Arranged that the children be picked up at Lilybank Family Centre by Maureen petrie. Mr Tarbett making further allegations about Ms Archer drinking while [REDACTED] in her care also that she was having [REDACTED]. He is to go to Kirkcaldy tonight to collect statements. M Selfridge/JLC
09.08.94	[REDACTED] to St Mathews. M Selfridge/JLC
10.08.94	Phone call from Diane Cochrane. She had not been included in sessions at St Mathews. Said was taking exception to remarks by Nicola on ways of working with children which is normal practice in Family Centre. Social Worker to clarify sessions. M Selfridge/JLC
10.08.94	Meeting at Polepark with Sandra Smillie and Joan. Looking at past involvement of family at Polepark and future needs of children. Sandra Smillie to meet with Nicola and Diane to discuss her past involvement and objectives. (See minute of meeting). M Selfridge/JLC
11.08.94	Phone call from [REDACTED]. He alleges Mr Tarbett forced entry to his house on tuesday night 9/8 and seriously assaulted him. [REDACTED] states there is no ongoing relationship with Ms Archer and would like that message passed on to Mr Tarbett. If present harrasment continues he will have to take

DETAIL RECORD

(For specified incidents or agreed cases)

URN:

Client Name: ... William Tarbett DOB:

Date: 05.08.94

Event: Meeting at St Mathews Centre

Nicola, Diane Cochrane, Calum Strathie and Social Worker.

Agreed plan:

1 joint home visit with Nicola and Diane 8/8/94.
3 sessions at St Mathews for [REDACTED] with Diane
and Nicola.

Objectives:

To assess children's behaviour at present
To assess children's perception of relationship with Mr
Tarbett and Ms Archer.

This would be accomplished by using play specific to these
topics.

It would then be hoped that Mr Tarbett could join these
sessions for ongoing behaviour management programme and
assessment of his care of the children.

Marion Selfridge
Social Worker

CONTACTS

SUMMARY AND ACTION

Date, Type, Name of
Contact and Reason
for Contact

Client's Name William Tarbett

DOB _____ URN _____

11.08.94 continued	matters into his own hands. Police protection is completely ineffective. M Selfridge/JLC
15.08.94	Attempts to arrange with John McMillan and Ms Archer to have Ms Archer and [REDACTED] belongings uplifted from Kirkcaldy tenancy. Writer to contact Mr Tarbett for keys to house.
-	Phone call to Lilybank. neither of the children in Centre today.
-	Called at 7D to collect [REDACTED] for planned session at St Mathews. [REDACTED] at home with [REDACTED] and William unaware of meeting at St Mathews with grandfather - Bill Archer for the day. Mr Tarbett arrived home as we were leaving. Unaware of meeting today at St Mathews. Gave written notice of next weeks meeting at St Mathews Mr Tarbett refused to hand over keys to Ms Archer house but said he would collect clothing toys etc for [REDACTED] and Ms Archer. More threats towards [REDACTED]. [REDACTED] looking forward to school. William happy and looking well. M Selfridge/JLC
16.08.94	Phone call from Mr Tarbett. He had clothes ect for Ms Archer and [REDACTED] to drop them off at office later. Access arrangements to go ahead for 18/8 at 3.30pm. Mr Tarbett threatening to "see to" Ms Archer if she came to access or someone else would. He would not agree to further access if she did not turn up on Thursday.
-	Phone call to Ms Archer. Writer agreed to 1 Contact John McMillan in Wednesday to arrange Ms Archer to house for belongings and visit housing. 2 Arrange travel warrant for access visit 18/8. Ms Archer to contact Housing Officer for National Mobility form and request advice from Women's Aid rep re her housing position.

Client Copy

2

Date, Type, Name of
Contact and Reason
for Contact

Client's Name William Tarbett

-	Phone call from Imogen Dey, Reporter. Explained Ms Archer now moved on again and unsure of future plans at present. M Selfridge/JLC
18.08.94 - 26.08.94	Social Worker on compassionate/sick leave. See DRS, case notes, other contacts. M Selfridge/JLC
29.08.94 -	Phone call to Nicola, St Mathews. On Annual Leave. Phone call to Ms Archer. Access arrangements to go ahead 1/9 at 3.30pm.
- -	Letter to Mr Tarbett with arrangements for access. 1/9 at 3.30pm. Phone call from Mr Fell, Solicitor (0383 736111). Requesting information re Mr Tarbetts threats of violence against Ms Archer. Social Worker to obtain advice from Manager.
	M Selfridge/JLC
30.08.94 -	Office visit by Mr Tarbett. See DRS. Phone call to Mr Malloch, Rosebank Primary. See Detail record Sheet.
-	Discussion with Lynne Cameron, Acting Manager. Sessions at St Mathews - SW to meet with Calum Strathie to clarify sessions issues and objectives. Advised her of Mr Tarbetts intention to leave children with Ms Archer on Thursday at access session.
-	Phone call from Mr Tarbett. Requested SW pass on message to Ms Archer to get a place for [REDACTED] and [REDACTED] as he would be leaving them in her care on Thursday 1/9. (Not William).
- -	Phone call to Calum Strathie arranged meeting 1/9 at 10am. Phone call to Legal Section. Advised that this would be criminal proceedings therefore I would have to give statement or be cited to appear in Court or be cited to give statement under oath. M Selfridge/JLC