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Dundee City Council Front Sheet

Surname: Tarbett	URN: 91018444
Forename: William	Dcsd: No
DOB: 09/07/1991	Sex: Male
Current Address: C/O Strathcarron Place Ypu	
Home Address:	
20 Strathcarron Place	
Dundee	
Postcode: DD2 4BB	Postcode:
Current Address Type: Residential Unit Yp - La	
Telephone: 01382 435994	Telephone:

Other Personal Information: (See Code List)	
Ethnicity:	White - Scottish
Religion:	None
Education/Employment Status:	Unemployed
Marital Status:	Single

Significant family and others (must include birth parents and any looked after others):					
Name:	URN:	DOB:	Rltn:	Location:	Xref: Dcsd:



Worker Details for Cross References:			
Name:	Worker:	Status:	Start Date:



Other Agencies Involved:			
Agency:	Name:	Address:	Tel No.:
GP:	Fox Peter	163 Albert Street, Dundee	01382 461363
Health Visitor:			
Nursery/Plygrp/CH&F:			
School/Occupation:			

Date Last Amended: 05/11/2007

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**Dundee City Council
Additional Information**

URN: 91018444

All Names:			
Forename:	Surname:	DOB:	Indicator:
William	Tarbett	09-07-1991	Legal

All Statutes:		
Statute:	Start:	End:
A42 Ch(S)A95 (70), Residential	11-04-2003	
A41 Ch(S)A95 (70), Away From Home	01-04-1997	11-04-2003
Section 44(1)(A) Social Work (Scotland) Act 1968 (Others)	12-10-1994	01-04-1997
S40(7) Sw (Scot.) Act '68 Amend By S83,S84 Children Act '75	22-09-1994	12-10-1994
Section 44(1)(A) Social Work (Scotland) Act 1968 (At Home)	07-02-1994	22-09-1994
Section 15 Social Work (Scotland) Act 1968	21-01-1994	07-02-1994
Section 44(1)(A) Social Work (Scotland) Act 1968 (At Home)	15-06-1993	21-01-1994
A75 Sw(S)A68 (12),Amend By Ch(S)A95 (105(4))	18-01-1993	15-06-1993
A75 Sw(S)A68 (12),Amend By Ch(S)A95 (105(4))	25-05-1992	22-06-1992
S40(7) Sw (Scot.) Act '68 Amend By S83,S84 Children Act '75	05-05-1992	25-05-1992
A75 Sw(S)A68 (12),Amend By Ch(S)A95 (105(4))	23-12-1991	05-05-1992

Workers:			
Worker:	Start:	End:	Role:

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DUNDEE CITY COUNCIL - SOCIAL WORK DEPARTMENT

REFERRAL FORM

Name: William Tarbett	Dob 09/07/91	Urn: 91018444
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Date Received: 13/01/03	Received By: T. Gittins	Referral No:
Office: Seymour Ldge	Cost Centre: CP Team	Tag Yes/No:

Referral Method: (Tick appropriate box)

Telephone:	☐	Office Visit:	☐
Internal Referral:	☒	Mail/Fax:	☐
Home Visit/Client Seen:	☐		

Referrer: (See code list)	Social Work
Presenting Reasons	CP Concerns

Contact People Associated with this referral: (Referrer name on first line)

Name:	Relationship/Designation:	Agency/Address:
Ingrid Von Arnim	Social Worker	Permanence Team, Kirkton
Anne Partington	Social Worker	Senior Resource Worker

Social Work Contact:

K2 Record Type:(see code list)	Open	Client Group:(see code list)	
If current involvement with social work give details (including name of social worker)			
Open case to Ingrid Von Arnim, Social Worker, Permanence Team, Kirkton.			

Child Protection Risk Assessment

If Child Protection Risk Assessment, Please Complete Section Below:	
Action taken:	Other Agencies involved:
CP Register check:	Health Service:
Clarification meeting:	Education:
Home Visit/Child seen:	Reporter:
	Others:
Outcome: Formal CP Investigation: Yes/No	

Outcome of Referral

William spoke about things that happened to him that he did not like whilst living with previous carers [REDACTED] What he described was minor incidents. Not child protection. William will continue to receive ongoing support from his social worker Ingrid Von Arnim.

Social Worker Recommendation: (tick box as appropriate)

No further Action:	☒	Further Assessment:	☐	Passed to Specialist team:	☐
Social Workers Signature:	<i>Eleanor Arnold</i>		Date:	22/1/03	
Senior Social Workers Comments: (If Required)					
Senior Social Workers Signature:	<i>Ann Gittins</i>		Date:	22/01/03	

Start Date: 13/01/02

Responsible Worker: Eleanor Arnott

13/01/03 IRD, re – William wishing to speak to someone regarding things he was not happy about whilst in the care of [REDACTED] foster carers. Outcome = Eleanor Arnott, social worker and DC Sandra Hutton will meet with William to hear what he has to say. **See attached Detail Record.**

16/01/03 William brought to Seymour Lodge by his current foster carer [REDACTED] William asked that Mr [REDACTED] be present when he spoke with Eleanor Arnott and DC Sandra Hutton.

William said he wanted to make a complaint against previous foster carers called [REDACTED] [REDACTED] William could not remember their surname, not their address, but said they lived in Dundee at the time. William said that whilst living with them he got hit by [REDACTED] but [REDACTED] was O.K. as she still fosters children but [REDACTED] was not allowed to look after children anymore as lots of other people have said that he hit them. William was asked where he got this information and he said, he discussed it with his social worker Ingrid Von Arnim.

William spoke in general terms about being hit by [REDACTED] but when this was pursued further some of the incidents he described were off being pulled by the sleeve of his jacket and did not amount to physical chastisement.

William described a situation when he was in bed watching TV and [REDACTED] told him to switch it off, but he told him that [REDACTED] said he could watch it for another 5 minutes, however [REDACTED] told him to switch the TV off and stop being cheeky then hit him on the back.

William described another incident when he was playing in the garden with 3 other foster boys and they started fighting. William went into the house to tell [REDACTED] but was told to stop telling tales. [REDACTED] was sitting on a chair and William was standing in front of him when [REDACTED] allegedly pushed him with the top of his foot which resulted in William falling onto the couch.

William described a time when they were on holiday in Newcastle. William and 3 other foster boys were out playing and were heading towards a nearby hill to play when [REDACTED] arrived and told them to return to the house. The boys said no and scattered but [REDACTED] managed to catch William and pulled him back to the house by the sleeve of his jacket.

William was asked to describe the worst thing that happened to him whilst in the care of [REDACTED] and he said, "when I was put in the boot of the car". William was asked to describe the car and what type of boot it had. What William described was a large car, similar to a people carrier, that has a door at the back as well as at the side. William said on this occasion he had to enter via the back door and sit at the back of the vehicle, however, he did not like sitting at the back as you went up in your seat when you went over a bump. William was asked to describe what happened before he entered the car. He said that [REDACTED] had to drop [REDACTED] off some place and he and the other foster boys that stayed there did not want to go with them and refused to leave the house or get into the car. [REDACTED] pulled William and another boy by the sleeve of their jackets towards the car but William said he grabbed onto the fence and still refused to go. [REDACTED] continued to pull him towards the car by the sleeve of his jacket and made him go into the car by the boot (back) entrance instead of the side entrance.

William described another incident where he and the other foster children were carrying on and a pillow was thrown at them.

William presented as a young boy who saw things in black and white and could not grasp the concept that life has grey areas. He also did not have any understanding that his behaviour could have contributed towards the overall situation at the time of the alleged incidents.

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INITIAL ASSESSMENT (continuation sheet)

17/01/03 De-brief. No child protection concerns regarding Williams issues. William will continue to receive ongoing support from his social worker Ingrid Von Arnim. Ingrid will inform [REDACTED] of the outcome of the de-brief meeting.

Eleanor Arnott
Social Worker
CP Team

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[REDACTED]
(For specified incidents or agreed cases)

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William Tarbett

Date: 18.12.02

Event: Session with William

I took William out in the car to talk. William raised the subject of the allegations he has made against [REDACTED] immediately. I explained to William what can happen when a child makes allegations against people who are looking after him, whether this is parents or carers. I explained to William that if the police became involved he would probably have to be interviewed by them with a social worker present as well. I asked William what he thought should happen. He said that at the very least [REDACTED] should never again be allowed to foster children. I asked him if he thought anything more than that should happen. He said he was unsure and that he would like to think about it over the Christmas Holidays.

I asked William what had prompted him to talk about the [REDACTED] at this time. He made a reference to his knee. He said he had an injury to his knee which he incurred when [REDACTED] threw him off a chair, and from time to time it still hurt. It had been hurting when he made references to the [REDACTED] to [REDACTED] last week.

I also asked William whether he had been scared that the [REDACTED] might hurt him when he was placed there. He said he had been reassured during the introductions that this wouldn't happen, as they had made it very clear that they did not hit children.

I asked William how he felt now about his time at the [REDACTED]. He said he didn't really feel anything. It was over and in the past and could not happen now.

I told William that I would take his views back to my manager.

William told me that he had enjoyed his respite weekend with [REDACTED] and hoped that he would be able to go again.

I also discussed with William the continuing difficulties with the unreliable contact with his parents. I suggested to William that perhaps contact should be reduced, so that he saw each parent on a bi-monthly basis. William was adamant that he did not want the current arrangements to be changed. I informed William that his Review Children's Hearing was in January, and we would need to discuss this issue with the panel.

William said he wanted to focus on completing his lifestory book (captioning his photos on the computer) in the New Year.

JA

WILLIAM TARBETT - RECOLLECTIONS OF INCIDENTS.

DESCRIPTION	BY WHOM	OTHER PEOPLE PRESENT
Tipped off of armchair. Sitting on chair and whole chair tipped upside down.	[REDACTED]	[REDACTED]
Wouldn't go to sleep. Slapped on leg. Slapped on back.	Leg - [REDACTED] Back [REDACTED]	[REDACTED]
Wouldn't go into car fast enough. Hit on back of head.	[REDACTED]	None
In garden playing football, ball went over wall. Firstly threatened with being hit, then hit on arm.	[REDACTED]	[REDACTED]
In Newcastle, pulled off of bed onto floor by leg.	[REDACTED]	[REDACTED]
Pushed into garden gate.	[REDACTED]	None
Pulled out of McTaggart centre by sleeve of jumper.	[REDACTED]	None
Out for meal, dropped fork of floor. Hit on back.	[REDACTED]	[REDACTED]
Went to local shops at lunchtime with schoolfriend. Spotted in shops. Hit on face.	[REDACTED]	[REDACTED] (schoolfriend from Longaugh)

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DUNDEE CITY COUNCIL - SOCIAL WORK DEPARTMENT

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

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

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

DATE

01.12.06	Case transferred from Jillian Ritchie, Family Placement Team to Claire Russell, St Saviour's/Grove Locality Team - S70 Residential.
27.08.07	Case closed.

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DUNDEE CITY COUNCIL - SOCIAL WORK DEPARTMENT

NAME: WILLIAM TARBETT

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY

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

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DATE

27.11.96 Children's Panel: 44(1)(a) (n place) continued naming Mr and Mrs [REDACTED] with conditions specifying access with mother to be supervised and access with father to be once monthly and supervised. [REDACTED] chose not to attend.

15.01.92 Education Case Conference meeting at St Clement's: Educational Psychologist to be asked to consider assessment of [REDACTED] with a view to opening a record of needs.

26.03.97 Children's Panel requested by SW to consider placing the boys separately, as their behaviour towards each other - aggressive and sexual - cannot be managed or contained. Panel postponed to allow Mr Tarbett time to study the reports.

22.04.97 Children's Panel: Section 70 (Away from Home) orders (continuing supervision established through S44(1)(a) (n place) with specific condition that mother and father have supervised contact once each month. Children's Panel thereby refused Mr Tarbett's request for increased access. Panel noted that their decision was based upon Mr Tarbett's continuing to involve the children in his dispute with their mother, through his talking inappropriately to them. Panel also disagreed with Mr Tarbett's assertions that he has "never done anything" against the boys and that he should be allowed to care for them. Panel agreed to SW recommendation that [REDACTED] and William be placed in separate foster placements.

03.04.97 [REDACTED] moved to the care of Mr and Mrs [REDACTED]

17.04.97 [REDACTED] family moved to [REDACTED] William began at Longhaugh Primary School.

20.05.97 William spoke of his elder brother visiting him at school today, telling him that his dad would also come to see him. Subsequently Mr Tarbett didn't visit school - this was discussed at the review meeting on 21.5.

21.5.97 CIC Review meeting: decision to continue present circumstances, noting SWD are seeking a permanence placement and have applied to BAAF (to join their register which considers placements throughout Scotland).

29.05.97 William began to attend Happyhillock CFC "tea-time" scheme on Thursdays from 3.30 to 5.30.

01.06.97 School medical recommends William is referred to Educational Psychology Service.

09.06.97 Meeting in school notes school to provide work for William to complete during summer holidays - feeling it is essential William practice basic language and number skills - concern that he does not have the skills necessary to join P2 but will do so as he is too grown-up for P1. Agreeing Ed Psych to assess him this year (next term).

24.06.97 Updated legal advice re permanency plans.

01.07.97 Contact with brother [REDACTED] (during contact with mother and sibs).

03.07.97 Referral to Children 1st for assessment of parents contact arrangements.

29.09.97 William's brother [REDACTED] moved into a children's unit.

21.10.97 Referral to Children 1st re assessment of parents' capabilities to provide care for their children.

Oct '97 William tells Mrs [REDACTED] his father has taken him out of school at lunchtimes (several). Mr Tarbett denies this.

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TAYSIDE REGIONAL COUNCIL - SOCIAL WORK DEPARTMENT

WILLIAM
NAME TARBETT

CHANGES OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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Date

05 01 96

Child Protection Investigation. [REDACTED] and William make allegations of physical abuse against [REDACTED] not substantiated.

08 01 96

[REDACTED] to St Clements Primary School.

16 01 96

Child In Care Review. [REDACTED] and William.

31 01 96

Case transferred. [REDACTED] and William to Philip McGill, Permanence Team.
[REDACTED] to Margaret Leslie, Permanence Team.

07.02.96

Mr Tarbett(father) convicted and fined in relation to his abusive behaviour towards Social Work Department staff.

11.03.96

Meeting at Polepark FCC deciding to end Poleparks involvement with [REDACTED] and William.

21.03.96

Linda Robertson (mother) completes placing request to enrol William at St Clements Primary.

26.05.96

Meeting with Linda Robertson, agreeing plans to reduce Ms Robertsons access to fortnightly and eventually to monthly, commensurate with permanence planning for [REDACTED] and William.

19.06.96

Child in Care Review ([REDACTED] and William).

16.07.96

Form E Medical by Dr Gallagher, CMO.

20.08.96

William begins at St Clements Primary School.

29.08.96

Permanence Panel for [REDACTED], William and [REDACTED]

04.11.96

Children's Panel (continued until 27.11.96).

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TAYSIDE REGIONAL COUNCIL - SOCIAL WORK DEPARTMENT

WILLIAM
NAME TARBETT

CHANGES OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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Date	
10 05 95	Mr Tarbett to be charged with threatening calls to Social Work staff.
31 05 95	Network Meeting.
14 06 95	Ms Archer charged assaulting 3 Social Workers at Arbroath Family Centre.
20 06 95	Meeting Mr Tarbett, Mr Boath (Solicitor), G Bowie, SSW, L Cameron, Acting Manager and M Selfridge, SW, re: Mr Tarbett's access. Mr Tarbett refused to attend access.
13 07 95	██████████ to Mr and Mrs ██████████ for respite while Mrs ██████████ in hospital.
02 08 95	Children's Hearing - ██████████ and William Section 44 (1)(a) Named Place continued. Condition that Mr Tarbett will have access monthly for one hour.
17 08 95	Child In Care Review. ██████████ and William.
01 09 95	██████████ returned to Mr and Mrs ██████████ care.
06 09 95	Access with Mr Tarbett reinstated on monthly basis.
25 10 95	Children's Hearing at request of parent. Continued for safeguarder's report.
30 11 95	Children's Hearing, Section 44 (1)(a) continued. Named Place for ██████████ and William changed to Mr and Mrs ██████████
01 12 95	██████████ and William to Mr and Mrs ██████████
12 12 95	Movement in Care Review for ██████████ and William.
20 12 95	██████████ and William to Ms ██████████ respite carer, returned to Mr and Mrs ██████████ 05 January 1996.

TAYSIDE REGIONAL COUNCIL - SOCIAL WORK DEPARTMENT

WILLIAM
NAME TARBETT

CHANGES OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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Date	
12 10 94	Children's Hearing. [REDACTED] and William placed on Section 44 (1)(a) named place supervision orders. Access sessions continue on regular twice weekly basis.
14 10 94	Ms Archer and [REDACTED] return to family home, 7D Bonnethill Court.
25 10 94	Network Meeting - rehabilitation plans.
01 11 94	Individual sessions with parents re: assessment on ability to care and relationships between parents and children commence.
22 11 94	Child In Care Review.
02 12 94	Mr Tarbett appeals Section 44 (1)(a), Sheriff upheld decision 44 (1)(a) continued.
10 01 95	Grounds for permanency.
19 01 95	Child In Care Review.
06 03 95	Advised Mr Tarbett that Social Work Department would be recommending children will not return to his care.
09 03 95	Review Child Protection Case Conference. [REDACTED] and William names removed from Child Protection Register.
09 04 95	Ms Archer and [REDACTED] leave family home.
25 04 95	Access session stopped with Mr Tarbett and children as Mr Tarbett's behaviour aggressive towards Worker. Ms Archer's access continued weekly. Mr Tarbett refused to continue access sessions.

TAYSIDE REGIONAL COUNCIL - SOCIAL WORK DEPARTMENT

NAME TARBETT**CHANGES OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:**

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

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Date	
30 06 94	Children's Hearing continued for safeguarder's reports.
25 07 94	Children's Hearing - continued to allow Mr Tarbett opportunity to co-operate with Social Work Department.
01 09 94	Mr Tarbett left [REDACTED] and William at Social Work Department. [REDACTED] and William to mother's care. Address in file.
02 09 94	[REDACTED] and William returned to father's care as Ms Archer and workers involved unable to control the behaviour of [REDACTED] (alleged serious danger to other children in place of residence).
13 09 94	Review Child Protection Case Conference. All three children's names retained on Child Protection Register.
22 09 94	Children's Hearing - [REDACTED] and William received into care. Place of Safety order. Section 40(7) Social Work (Scotland) Act 1968. Concerns for Children's Safety and Mr Tarbett's refusal to co-operate with Supervision Order.
22 09 94	[REDACTED] and William to Mr and Mrs [REDACTED] (Foster Carers).
22 09 94	[REDACTED] (Foster Carer).
26 09 94	[REDACTED] to Grange Primary, Monifieth.
27 09 94	Child In Care Meeting.
05 10 94	Movement in Care meeting. [REDACTED] Camoustie [REDACTED] to Kinloch Primary, Camoustie.

TAYSIDE REGIONAL COUNCIL - SOCIAL WORK DEPARTMENT

WILLOW
NAME TARBETT

CHANGES OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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Date	
09 02 94	Case transferred to Marion Selfridge.
15 02 94	Cp Investigation. [REDACTED] alleged his father had assaulted him. Subsequent to Police enquiries, No further action.
25 02 94	Network meeting.
28 02 94	Children's Hearing - Supervision order Section 44 (1)(a) continued.
01 03 94	Review Child Protection CC, [REDACTED] name retained on CPR.
14 03 94	Workers Meeting Polepark FCC. Plans for programme of assessment of children's needs and ability of parents to meet these.
01 04 94	Network meeting.
11 04 94	Allegations by [REDACTED] at Lilybank FC of incident of [REDACTED] [REDACTED]
14 04 94	Allegations by [REDACTED] at Lilybank FC that [REDACTED] [REDACTED]
26 04 94	Further to enquiries by CAFSES, no further action re: above incidents.
07 05 94	CP Investigation. [REDACTED] found playing in Wellgate Centre unattended. Returned home by Police and OOHS worker.

WILLIAM
NAME TARBETT/

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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Date	
20.01.94	Ms Archer leaves home with [REDACTED]. Whereabouts unknown.
21.01.94	[REDACTED] William Reception Into Care Section 15 Social Work (Scotland) Act 1968 at Davy's request.
21.01.94	[REDACTED] placed with [REDACTED] and William placed with the [REDACTED] Fintry Dundee.
21.01.94	Search and Detain Warrant under S14 and 323. Criminal Procedures (Scotland) Act 1976 issued for [REDACTED]
25.01.94	[REDACTED] received into care under above warrant. Placed with the [REDACTED] Linda Archer c/o Women's Aid Kirkcaldy.
26.01.94	[REDACTED] and William move to foster carers, [REDACTED]
28.01.94	Children's Hearing for [REDACTED]. [REDACTED] remains in care subject to Place of Safety Warrant S37(4) for 21 days.
01.02.94	[REDACTED] returns home to Davy's care.
07.02.94	[REDACTED] and William return home to Davy's care.

WILLIAM

NAME Tarbett [REDACTED]

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.
30.11.93	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.
12.12.93	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.
14.12.93	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.
14.12.93	Ms Archer returns home. Had stayed with [REDACTED] His son/grandson who lives in the house is currently [REDACTED] Ms Archer looks gaunt and unwell.
17.12.93	Mr Tarbett alleges Ms Archer kicked [REDACTED] and marked his leg. No evidence. Mr Tarbett leaves house overnight at request of Police following incident in home where he was creating a disturbance. Concerns expressed by Social worker over lack of adequate supervision of children with [REDACTED]
26.12.93	4 00am. Ms Archer removes [REDACTED] from house in their nightclothes. Police and COHS attend and return [REDACTED] to Davy's care from Jack Herd's house. Ms Archer had been drinking but not drunk.
31.12.93	Lilybank C & FC report Ms Archer thinks she will be homeless again tonight. Did not materialise.

NAME William Tarbett/

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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

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Date	
17.07.93	CP Case Conference - Children not registered. Mr Tarbett and Ms Archer attend together.
20.07.93	OCHS 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.
08.08.93	[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.

TAYSIDE REGIONAL COUNCIL - SOCIAL WORK DEPARTMENT

NAME WILLIAM Tarbett/

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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

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Date	
18.06.93	Mr Tarbett threatens to leave the children at Family Centre.
21.06.93	
21.06.93	Mr Tarbett admits having smashed windows, harassing him and assaulting him.
23.06.93	CP Investigation with Police - 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 by 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 begin spending nights at Mr Tarbett's address.
07.07.93	begins individual play sessions at Polepark Family Counselling Centre.
08.07.93	Mr Tarbett presents Dr McGeechan with Mr Tarbett unable to control her properly.
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. and 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 WILLIAM Tarbett

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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

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Date

04.05.93



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 John 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.

31.05.93

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.

S32(2)(c),(d)

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.

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TAYSIDE REGIONAL COUNCIL - SOCIAL WORK DEPARTMENT

NAME William Tarbett/Archer

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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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.

05.03.93 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.

05.03.93 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.

20.03.93 CP Case Conference - adjourned for investigation of allegation concerning Michael.

20.03.93 [REDACTED]

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. Mr Tarbett blames [REDACTED] for family's problems.

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

NAME WILLIAM Tarbett/Archer

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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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.

03.02.93

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] 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.

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Name LINDA/TARBETT

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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Date

16. 09. 92	Self referral. Linda staying in Women's Aid. Due to give birth to fourth child in two months. Other three children with David Tarbett who she says has interim custody. Linda intends opposing this and applying for custody. Needs help with housing.
18. 12. 92	born - step-brother.

Name WILLIAM TARBETT

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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Date	
27. 3. 92	Children's Hearing. Case referred to Sheriff for Proof, on grounds S42(2)(c) and 7. 32(2)(d)
03. 04. 92	Grounds of referral established at Dundee Sheriff Court subject to minor amendments.
25. 04. 92	Linda charged with Assault & Breach of Peace at Women's Aid. [redacted] and William voluntarily received into care for a number of hours whilst Linda is in Police custody.
26. 04. 92	Linda and children move to Bed & Breakfast accommodation.
30. 04. 92	David Tarbett awarded interim access to [redacted] and William at Dundee Sheriff Court for one hour per week at Whitfield Access Centre.
05. 05. 92	Children's Hearing - case continued for Safeguarder's report. Place of Safety warrant issued on [redacted] William and [redacted] with mother in Alloa.
06. 05. 92	[redacted] returned to Linda Archer in Alloa from grandmother Mrs Brannan, 38 Restenneth Drive, Forfar because of Place of Safety.
12. 05. 92	Linda and children return to Dundee. Stay with [redacted] for one night then return to Alloa.
25. 05. 92	Children's Hearing. Case continued. Safeguarder's Report not available. Place of Safety orders not renewed.
05. 06. 92	Sheriff awards interim custody of [redacted] to David Tarbett and interim custody of [redacted] and William to Linda Archer. Each parent to receive access to all children on alternate weekends.
22. 06. 92	Children's Hearing - referral discharged 43(2) on [redacted] and William.
23. 06. 92	Children's Hearing. Referral discharged 43(2) on [redacted]
30. 06. 92	Review Child Protection Case Conference. [redacted] name removed from Register.
July 1992	Linda and children move back in with David Tarbett.
13. 7. 92	Case closed.

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Name 1/16/1/1/1/TARBETT

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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Date

23. 11. 89 [REDACTED] born.

09. 03. 90 David alleges [REDACTED] not receiving proper care from Linda due to her drug addiction. Linda staying with [REDACTED] Dundee.

March 1990 Linda takes baby [REDACTED] and moves in with uncle in Forfar for couple of weeks then returns to David and [REDACTED]

13. 4. 90 Allegation that [REDACTED] punched by Mum.

19. 05. 90 Linda takes baby [REDACTED] and moves to Women's Aid, Fife.

19. 06. 90 Dundee Sheriff Court - Matrimonial Proceedings.

June 1990 Linda returns to David.

09. 09. 91 ⁰⁷ William Tarbett born. Hospitalised with meningitis at five weeks.

30. 08. 91 Case transferred to Douglas Law.

30. 09. 91 Linda and children move to Women's Aid Hostel in Dumferline.

16. 10. 91 Sheriff grants order requiring Linda to hand [REDACTED] to David Tarbett.

21. 10. 91 Linda and children return to David Tarbett.

12. 11. 91 [REDACTED] and William referred to Reporter 32(2)(e) - *Lack of parental care.*

09. 12. 91 Child Protection Investigation [REDACTED] hit on face by David Tarbett. Assault. Charges. Subsequently dropped. Linda and three children move to Women's Aid Hostel in Dundee.

10. 12. 91 Linda and 3 children move to Women's Aid in Elgin.
Instructions - David Tarbett not to know where Linda and children are.

19. 12. 91 Child Protection Case Conference - [REDACTED] registered under category of Physical Abuse - Proven.

Jan 1992 Linda and 3 children move to Women's Aid, Tullibody near Alloa. All attend Alloa Child & Family Centre. Reports from workers at Refuge of Linda slapping [REDACTED] on face and kicking him on one occasion. Workers feel [REDACTED] is scapegoated.

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Name Linda/H/TARBETT

CHANGE OF CIRCUMSTANCES/CHRONOLOGICAL HISTORY:

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

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Date	
08.04.47	David Henderson Tarbett born.
17.06.69	Linda Sim Grant Archer born in Glasgow.
05.11.70	[REDACTED]
05.11.70 - 31.10.80	[REDACTED]
31.10.80 10.82	[REDACTED]
Oct 1982	[REDACTED]
1970s	David Tarbett known to SWD - violence, child neglect and financial hardship.
1979	David Tarbett's 5 children from marriage taken into care and parental rights assumed.
1986	Linda and David begin co-habiting at 54 Whitfield Loan.
1987	[REDACTED]
22.6.88	[REDACTED] born.
01.03.89	Linda leaves David for two weeks because of his violence and drinking. Leaves [REDACTED] with David.
02.05.89	Linda again leaves [REDACTED] with David and moves in with her mother at 8 Craighill Place.
02.06.89	David Tarbett awarded custody of [REDACTED] at Dundee Sheriff Court. <u>[REDACTED] subject to supervision - Section 11(a)(b) Guardianship Act 1973.</u> Case opened to Rona Walker/Tom Houlihan, SW. Linda and David reconcile.
11.8.89	Case transferred to Lorna McNicoll, SW.
05.09.89	Linda leaves David and [REDACTED] Moves in with mother at 8 Craighill Place. Reconciles with David in November 1989.

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