



<b>Meeting</b>	Warwickshire Safeguarding Executive Board (WSEB)
<b>Date</b>	Thursday 27 <sup>th</sup> May 2021
<b>Present</b>	<p><b>Elaine Coleridge-Smith</b> (<i>Independent Chair, Warwickshire Safeguarding</i>)            Jo Galloway (<i>Coventry &amp; Warwickshire Clinical Commissioning Group</i>)            Nigel Minns (<i>Warwickshire County Council</i>) – <b>IN PART</b>            Pete Hill (<i>Warwickshire Police</i>)</p> <p><b><u>In attendance:</u></b>            Amrita Sharma (<i>Business Manager, Warwickshire Safeguarding</i>)            Jackie Channell (<i>Coventry &amp; Warwickshire Clinical Commissioning Group</i>)            Jo Ferguson (<i>Minute Taker, Warwickshire Safeguarding</i>)</p>
<b>Apologies</b>	Nigel Minns ( <i>Left the meeting due to an emergency during Item 5.</i> )

Item	Discussion	Action Required (if any)	Owner
1.	<p><b>Welcome, Introductions and Apologies</b></p> <p>The Independent Chair of Warwickshire Safeguarding welcomed members to the meeting, with no apologies to note.</p>		
2.	<p><b>Minutes of previous meeting held 29/04/2021</b></p> <p>In reference to accuracy, the following amendments were agreed:  <u>Item 3</u>            Under Health - remove “only 20 patients across Warwickshire hospitals testing positive for COVID” as this is incorrect and amend to: “only 20 people in hospital across Coventry and Warwickshire who have tested positive for COVID.”</p> <p><b>Action Log</b></p> <p>Members reviewed the action log and deemed it to be a positive step forward. Updates were provided and this will be reflected in the updated Action Log before the next meeting.</p>	<p>Amend minutes of previous meeting to reflect changes identified.</p> <p>Update Action Log to capture additions/updates identified in the meeting.</p>	<p>JF</p> <p>JF</p>
3.	<p><b>COVID updates</b></p> <p><u>Police</u>            Warwickshire Police have now returned to business as usual. Due to it being a quite unusual year last year, Police are using the data from the previous year to analyse and compare the Crime figures.</p>	<p>Due to the Country moving out of the pandemic, members request that this Item be changed to "Partner Updates" instead.</p>	<p>JF</p>



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	<p>Level of Domestic Abuse (DA) incidents have remained unchanged throughout the pandemic, however since restrictions have started to ease in the past few weeks, number of DA cases has seen a slight increase. The Police are planning ahead for the Summer, preparing for increases in DA crime which have been linked to sporting events (Euro Championships, and the Olympics) a strong media campaign in regard to Domestic Abuse is ongoing to ensure the message is out there on how to seek help etc.</p> <p><u>Local Authority</u> Social Care services have in large returned to normal and most services are operating at full capacity. Levels of safeguarding referrals now back down to 'normal' levels. The main concern affecting Warwickshire in relation to COVID is the 'Indian-variant' now known as 'B.1.617', the work being undertaken includes a large surge in testing in Nuneaton, and the presence of the 'vaccine bus' in town centres, which encourages members of the public to easily access the vaccine, if eligible.</p> <p><u>Health</u> The NHS response continues with the restoration of services to pre-COVID levels. The CCG in partnership with health providers are monitoring current pressures and COVID spikes with a focus on the public accessing the COVID vaccine (with key areas of Warwickshire being targeted) and the restoration of services. Within the CCG work is progressing with the review of internal team structures following the merger of the three former CCG's. Health also provided an update on the following areas of work:</p> <ul style="list-style-type: none"> <li>• Support and monitoring of challenges and trends</li> <li>• Looked after children</li> <li>• Positive youth foundation – tackling LAC loneliness</li> <li>• MASH</li> <li>• Safeguarding adults</li> </ul>		



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	<ul style="list-style-type: none"> <li>• Training</li> <li>• Multi-agency risk assessment meeting (MARAC) model</li> </ul> <p>The CCG are continuing to monitor an ongoing issue related to high levels of staff sickness impacting on the delivery of administrative support within the CWPT Safeguarding Team (Children's).</p>		
4.	<p><b>MASH review</b></p> <p>Nigel Minns presented the Executive Summary of the Review of Warwickshire's Multi Agency Safeguarding Hub (MASH) to members of the Executive Board.</p> <p>Members agreed this was a positive informative step but felt it would be more productive to conduct a further "deep dive" approach into the MASH report, to include analysis of the Action Plan and data. It would be an opportunity to provide a further introduction to the MASH, and give further information into what is going well, and what isn't and how these areas are going to be addressed.</p> <p>Members also wanted to take the opportunity to gain further clarity on how the MASH collect feedback from children and families who have been referred to their services, and what the MASH want to see from members of the Safeguarding Executive Partnership.</p> <p>Members would also like to know what lessons are being learned from 'near misses' and what assurance is available around these cases.</p> <p>It was agreed that members will put this "deep dive" discussion on the forward plan for the next WSEB meeting in June, and an informative presentation to the Partnership Group meeting in Autumn.</p> <p><b>AT THIS POINT NIGEL MINNS LEFT THE MEETING. THE MEETING WAS</b></p>	<p>Add further "deep dive" discussion to the forward plan for the next WSEB.</p> <p>Take the above discussion to the next Partnership Group meeting which is due to be held in Autumn.</p>	<p>JF</p> <p>AS</p>



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	<b>THEREFORE INQUORATE FROM THIS POINT FORWARD.</b>		
5.	<p><b>CSPR Report – Jack</b></p> <p>Jackie Channell, Subgroup Chair for the Safeguarding Review Subgroup, presented the CSPR Report for ‘Jack’. Members were informed that the Report’s 7-minute briefings and lessons learned briefings will be available for them to review at the next WSEB meeting in June.</p> <p>It was agreed that any comments relating to the report be sent to Amrita Sharma by no later than 11 June 2021.</p>	<p>The 7mb &amp; LLB for JACK to be provided at the next WSEB in June for Partners to sign off on.</p> <p>Any comments regarding the CSPR Report on JACK to be sent to Amrita Sharma by no later than 11 June 2021.</p>	<p>AS / JF</p> <p>All</p>
6.	<p><b>SAR Update – AS</b></p> <p>Due to the departure of Nigel Minns during item 5, members decided that it would be best to postpone the discussion of AS’s SAR Report to the next meeting.</p>	<p>Add the discussion of AS’s SAR Report to the WSEB Forward Plan.</p>	<p>AS / JF</p>
7.	<p><b>WS Risk Register</b></p> <p>it was agreed that discussion of the WS Risk Register be deferred to the next WSEB meeting due to the meeting be inquorate.</p> <p>Members did, however, observe the need for the Risk Register to now be more reflective of the current risks related to recent spate of suicides and learning from the MASH review. Consideration also needs to be given to potentially closing risks formerly associated with the COVID pandemic.</p>	<p>Add the WS Risk Register to the WSEB Forward Plan.</p>	<p>AS / JF</p>
8.	<p><b>Safeguarding Reviews Update</b></p> <p>Jackie Channell, Chair of the Safeguarding Review Subgroup provided Members with an update on all safeguarding reviews involving children and adults.</p>		
9.	<p><b>Mitigating suicides in children &amp; young people in Warwickshire</b></p> <p>Due to the Report not being ready for review, this has been moved to the next WSEB meeting for discussion.</p>	<p>Add the report on Mitigating suicides in children &amp; young people to the WSEB Forward Plan.</p>	<p>AS / JF</p>
10.	<p><b>Wood Review – Reflection on local arrangements</b></p>		



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	<p>Members of the WSEB briefly discussed the report and supporting documents provided by the Independent Chair on the Wood Review report and agreed the following clarification is needed:</p> <ul style="list-style-type: none"> <li>• Within the Wood Review it mentions the shortfall of Children social Care budget's is reported to be over £85million nationally - what is the local figure for this?</li> <li>• How well are our Commissioned Services really doing?</li> <li>• How do we ensure the voice of the child/adult is heard and listened to?</li> </ul> <p>Due to the meeting being inquorate, it was agreed to discuss these points in more detail at the next WSEB meeting</p> <p>In the interim, Members agreed that this would be the ideal opportunity to tighten up the Governance arrangements of Warwickshire Safeguarding. It is believed this can be achieved by the following:</p> <ul style="list-style-type: none"> <li>• Create and ensure a front cover sheet is attached to all future reports for WSEB (&amp; Partnership Group meetings) this will include key information that will need to be discussed/decided at the meeting in question.</li> <li>• Ensure that at every WSEB meeting there is a deputy present for each Partner agency to ensure quoracy</li> <li>• Maintain a list of recurring themes emerging from safeguarding reviews for scrutiny/challenge by WSEB</li> <li>• Survey the wider partnership membership to ascertain their views on the effectiveness of the new ways of working across the safeguarding partnership.</li> </ul>	<p>Create a front sheet template to be used for all future reports.</p> <p>Put a plan in place to ensure there is a deputy for each Member present to ensure quoracy at all future meetings.</p> <p>Develop a draft survey to share with the wider partnership membership to support future development and improvement of new ways of working</p>	<p>JF</p> <p>ECS</p> <p>AS</p>
11.	<p><b>Safeguarding Partnership Groups Meeting – Items for consideration</b></p> <p>The Business Manager proposed the following items be added to the upcoming</p>	<p>Add the suggested items to the upcoming Safeguarding Partnership Group agenda.</p>	<p>AS</p>



Item	Discussion	Action Required <i>(if any)</i>	Owner
	<p>Safeguarding Partnership meeting (due to be held on 11 June 2021).</p> <ol style="list-style-type: none"> <li>1. General overview of Learning Reviews/Reports</li> <li>2. How to refer for a SAR/CSPR - a reminder to all agencies</li> <li>3. Spectrum of Support presentation</li> <li>4. Introduce survey for Partners to gauge their views on how well the Partnership is working</li> <li>5. Public Health &amp; Police analysis report on suicides</li> <li>6. Update on upcoming Strategic Thematic Review focused on Core Safeguarding Practice – Children &amp; Adults</li> </ol>		
12.	<p><b>Any Other Business</b></p> <p><b>Baby Audit</b> Members requested that the action regarding the Baby Audit discussion with Coventry SAB is included within the WSEB Action Log to ensure it is not forgotten.</p> <p><b>DoLS</b> Members were informed that Deprivation of Liberty Safeguards team are to provide the WSEB with a report regarding the upcoming changes within their legislation.</p> <p><b>Thematic Review</b> Members agreed, in principle, that with agencies returning to 'normality' since the Pandemic, that the Business Team have permission to conduct the next Strategic Thematic Review on Core Safeguarding as originally planned.</p>	<p>Ensure the Action regarding the Baby Audit is included within the WSEB Action Log (as it was missing)</p> <p>DoLs to provide assurance report regarding the upcoming changes. Share once completed.</p>	<p>JF</p> <p>AS</p>
<p><b>Date of next meeting:</b> <i>Wednesday 23<sup>rd</sup> June 2021 at 1pm</i></p>			