



<b>Meeting</b>	Warwickshire Safeguarding Executive Board
<b>Date</b>	Thursday 16 <sup>th</sup> September 2021
<b>Present</b>	<p><b>Elaine Coleridge-Smith (<i>Independent Chair, Warwickshire Safeguarding</i>)</b>          Jackie Channell (<i>Coventry &amp; Warwickshire Clinical Commissioning Group</i>)          Nigel Minns (<i>Warwickshire County Council</i>)          Pete Hill (<i>Warwickshire Police</i>)</p> <p><b><u>In attendance:</u></b>          Jo Ferguson (<i>Minute Taker, Warwickshire Safeguarding</i>)          Liz Hill (<i>Warwickshire County Council, Item 8 only</i>)</p>
<b>Apologies</b>	Amrita Sharma ( <i>Warwickshire Safeguarding</i> ) Jo Galloway ( <i>Coventry &amp; Warwickshire Clinical Commissioning Group</i> ) Matthew Biggs ( <i>Warwickshire County Council</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 apologies as noted above.</p>		
2.	<p><b>Minutes from previous meeting and Action Log</b></p> <p>Members agreed the content of the minutes with any outstanding actions to be covered in today's meeting or to be carried forward to the next meeting.</p>		
3.	<p><b>Safeguarding Review Reports and Briefings for sign off:</b></p> <p>Members of the WSEB reviewed the Reports and Briefings which were awaiting their sign off.</p> <p><u>Anna</u> Members reviewed the Anna report and subsequent briefings and requested the following changes be made:</p> <ul style="list-style-type: none"> <li>Point 2: should be extended to all staff, not just mental health professionals.</li> <li>Point 6: What level of commitment this will require, how would we be able to conduct this? Recommended to change the wording to say they have "access" to training rather than confirming that they "will be provided" training.</li> </ul> <p>Members agreed, once the above changes were made, that it would be taken back to</p>	<p>Ensure recommended changes to the Report are made.</p> <p>Take Report/Briefings back to subgroup with the noted questions to members.</p>	<p>AS</p> <p>AS / JC</p>



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	<p>the Safeguarding Review subgroup with the following questions;</p> <ol style="list-style-type: none"> <li>1. Have the partners/professionals been made aware of the potential training to be undertaken?</li> <li>2. Has an action plan been created in reference to the training?</li> </ol> <p>Lastly, it was agreed once the above has been confirmed that the report and briefings would be shared with the Education subgroup for their views, then shared virtually with the WSEB for final sign off.</p> <p><u>Charlie</u> Members agreed to sign off the report subject to the following amendment being made to the briefing:</p> <ul style="list-style-type: none"> <li>• Recommendation 5: rephrase to ensure it is clear that this is in regard to Guidance/Safety.</li> </ul> <p>Once the above change has been made, the report and briefings can be published.</p> <p><u>Noah (Briefings only)</u> Members agreed for the briefings to be published once the amendments (highlighted in an email from Pete Hill) have been made in reference to updated Domestic Abuse information.</p>	<p>Share the final report/briefings with the Education Subgroup.</p> <p>Once shared with the Education subgroup, send to WSEB for virtual sign off.</p> <p>Once amendment to recommendation 5 is made, begin publication proceedings.</p> <p>Once amendments to briefings have been made, begin publication proceedings.</p>	<p>AS / Chair</p> <p>AS</p> <p>AS</p> <p>AS</p>
4.	<p><b>Exploitation Strategy – Missing update</b></p> <p>Members were presented with an updated version of the Exploitation Strategy, which now included a new chapter on the subject of 'Missing'. Members agreed the publication and distribution of the updated version.</p>	<p>Publish updated version of the Exploitation Strategy and share with relevant practitioners.</p>	<p>AS / PH</p>
5.	<p><b>DRAFT WS Annual Report (2020-21)</b></p> <p>The Independent Chair presented the draft report to members on behalf of Amrita Sharma, who sent her apologies. The Chair requested Nigel Minns and Jackie Channell to forward their commentary, which is still outstanding. Nigel confirmed that this had been written and sent on his</p>	<p>Resend commentary to Amrita Sharma and Chair.</p>	<p>NM</p>



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	<p>behalf by John Coleman. The Chair requested this be resent to Amrita Sharma and herself as it had not been received by either of them. Jackie apologised for the delay in getting this commentary to Amrita, but due to Jo Galloway's long absence, this has caused significant delay. Jackie confirmed this will be sent across by the end of next week.</p> <p>Once the above information has been received a final draft will be sent to members via email for approval, before it is shared with the Health and Wellbeing Board at their next meeting.</p>	<p>Once ready, send commentary on behalf of Health to Amrita Sharma and Chair.</p> <p>Once all commentary has been received, send final draft to WSEB via email for their sign off.</p> <p>Once signed off, share with the Health and Wellbeing Board at their next meeting</p>	<p>JC</p> <p>AS</p> <p>AS</p>
6.	<p><b>Integrated Front Door Report – updated version</b></p> <p>Members were given a verbal presentation by Nigel Minns on the updated version of the Integrated Front Door Report. In brief, Nigel informed members that a triage hub has been set up, known as the integrated front door, in the hopes that it will reduce processing times, and improve use of resources.</p> <p>Nigel also informed members that presentations are currently being delivered in regard to this new Front Door and agreed to share these dates with members should they wish to attend.</p>	<p>Share dates/invites with members for the Integrated Front Door presentations taking place. Members to book on if interested.</p>	<p>NM</p> <p>All</p>
7.	<p><b>Education Safeguarding Management Report</b></p> <p>Due to a clash in schedules this item has been moved to the upcoming October meeting.</p>	<p>Add to October forward plan.</p>	<p>JF</p>
8.	<p><b>Deprivation of Liberty safeguards update</b></p> <p>Liz Hill, Operations Manager, Deprivation of Liberty Safeguards Team, Warwickshire County Council, presented her report providing an update on forthcoming changes</p>		



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	<p>in legislation affecting the Deprivation of Liberty Safeguards (DoLS), shortly to be replaced by the new scheme termed as the Liberty Protection Safeguards. will provide protection for people aged 16 and above who are or who need to be deprived of their liberty in order to enable their care or treatment and lack the mental capacity to consent to their arrangements. It may apply to, for example, to people who lack the relevant capacity as a result of severe dementia, learning disabilities, mental health problems, brain injuries and autistic spectrum disorder. The council, alongside partners, needs to implement these changes.</p> <p>Liz Hill outlined the impact this would have on Warwickshire County Council and the way that this service will need to be managed moving forward.</p> <p>The Independent Chair thanked Liz for her valuable input into this upcoming transition and offered the Partnerships services in promoting this across the County.</p> <p>Jackie Channell also added that there is also a lot of work that needs to be done in gathering the right information on the DoLS/LPS transition from a health perspective. Her safeguarding lead, Vicky, is leading on this piece of work with the help of Ian Redfern from Adult Social Care, but it is felt that it would be beneficial for WSEB to have oversight of this large piece of work.</p>	<p>Add to the forward plan for November/December meeting.</p>	JF
9.	<p><b>MARAM update</b></p> <p>Jackie Channell gave an update on the Multi-Agency Risk Assessment Meeting (MARAM) approach being developed to allow partner agencies to discuss people who are at risk but still have the capacity to make their own decisions.</p> <p>A pilot was held at the beginning of the Summer and proved successful, with some minor tweaks required before the approached can be fully rolled out.</p>		



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10.	<p><b>Any Other Business</b></p> <p><u>Information sharing – CDOP and Safeguarding</u> Jackie Channell raised the need for better working arrangements across CDOP and Safeguarding Reviews to help improve sharing information from our reviews and vice versa. It was agreed that Amrita Sharma liaise with the CDOP Business Manager to review these arrangements.</p> <p><u>MASH review report</u> Elaine confirmed that if Jo Galloway is unable to attend October's meeting, it would be wise to continue nonetheless as this item has been delayed on several occasions.</p> <p><u>Governance issue regarding the Children's Strategy – 'Together for Children'</u> Members requested that this be discussed at the next meeting.</p> <p><u>Asylum Seekers/Refugees</u> Jackie Channell highlighted the large increase in refugees from Afghanistan coming to Warwickshire, in particular Wellesbourne and Rugby and the pressure on getting the refugees registered with GP services in their local allocated area.</p> <p>Jackie felt it may be of benefit to have the Operations Manager in Children Social Care, leading on the refugee work, to give a brief update on the situation and how the Partnership could support this work.</p>	<p>To liaise with Jackie to understand the challenges and then progress discussion with the CDOP Business Manager to find a suitable way forward.</p> <p>Remain on the forward plan for the upcoming October meeting.</p> <p>Add to the forward plan for November/December meeting.</p> <p>Add to the forward plan for November/December meeting.</p>	<p>AS</p> <p>JF</p> <p>JF</p> <p>JF</p>
	<b>Date of next meeting:</b> Friday 15 <sup>th</sup> October 2021 at 1:00pm		