



Meeting	Warwickshire Safeguarding Executive Board
Date	Wednesday 20 July 2022
Present	<p>Elaine Coleridge-Smith (<i>Independent Chair, Warwickshire Safeguarding</i>) Jackie Channell (<i>Coventry and Warwickshire Integrated Care Board</i>) Nigel Minns (<i>Warwickshire County Council</i>) Pete Hill (<i>Warwickshire Police</i>)</p> <p>In attendance: Maureen Floyd (<i>Independent Lead Reviewer</i>) Nicki Pettitt (<i>Independent Lead Reviewer</i>) Amrita Kiran Mahal (<i>Warwickshire Safeguarding</i>) Chelsea Jones (<i>Warwickshire Safeguarding</i>)</p>
Apologies	Amrita Sharma (<i>Warwickshire Safeguarding</i>) Jo Galloway (<i>Coventry and Warwickshire Integrated Care Board</i>)

Item	Discussion	Action Required (if any)	Owner
1.	<p>Welcome, Introductions and Apologies</p> <p>The Independent Chair for Warwickshire Safeguarding welcomed everyone to the meeting with apologies as noted above.</p>		
2.	<p>Grace CSPR</p> <p><u>Presentation</u> The Independent Lead Reviewer provided the Executive Board with an overview of the 'Grace' Child Safeguarding Practice Review (CSPR) and discussed the key findings and recommendations.</p> <p><u>Final Report</u> It was agreed that the Executive Board would provide feedback on the final report by Friday 29 July 2022.</p> <p><u>Lessons Learned Briefing</u> It was agreed that the Executive Board would provide feedback on the Lessons Learned Briefing by Friday 29 July 2022.</p> <p>The recommendations from the review are to be taken to the Safeguarding Reviews Subgroup for members to agree on how to progress the actions.</p>	Provide feedback on the final report and LLB	All



Item	Discussion	Action Required (if any)	Owner
	The Lead Reviewer is to liaise with Holly Reed, Quality Learning and Improvement Officer for Warwickshire Safeguarding, to arrange meeting with Grace to discuss publication of the report.	Arrange a meeting with Grace	HR
	It was felt that a 7-Minute briefing on the topic of 'consent' would be a useful tool for practitioners.	Develop draft 7 Minute Briefing on the topic of Consent in agreement with the Safeguarding Reviews Subgroup	HR
3.	<p>CJ SAR</p> <p><u>Presentation</u> The Independent Lead Reviewer provided the Executive Board with an overview of the 'CT' Safeguarding Adult Review (SAR) and discussed the key findings and recommendations.</p> <p><u>Final Report</u> It was agreed that the Executive Board would provide feedback on the final report by Friday 29 July 2022.</p> <p><u>Lessons Learned Briefing</u> It was agreed that the Executive Board would provide feedback on the Lessons Learned Briefing by Friday 29 July 2022.</p> <p>Holly Reed, Quality Learning and Improvement Officer for Warwickshire Safeguarding, to arrange meeting with CT's family to discuss publication of the report.</p> <p>The recommendations from the review are to be taken to the Safeguarding Reviews Subgroup for members to agree on how to progress the actions.</p> <p>The Executive Board requested for the Independent Lead Reviewer to present CT's SAR to the Corporate Parenting Board.</p>	<p>Provide feedback on the final report and LLB</p> <p>Safeguarding Reviews Subgroup to agree the actions for each of the recommendations.</p> <p>Present CT to the Corporate Parenting Board</p>	<p>All</p> <p>HR/AS</p> <p>AS</p>
4.	<p>Minutes from previous meeting</p> <p>The minutes from the previous meeting were agreed as an accurate record.</p>		



Item	Discussion	Action Required (if any)	Owner
5.	Front Door Audit This item was deferred for discussion to the next meeting.	Add item to forward plan for next WSEB meeting	AS
6.	Business Team Resources The Executive Board have highlighted that, due to the nature of safeguarding reviews, it is important for the Business Team to receive a form of restorative supervision. It was agreed that the Business Team will be able to utilise Warwickshire County Council's Commissioned Support Services.	Set up restorative supervision sessions for members of the Business Team	AS
7.	Safeguarding Reviews Update Jackie Channell advised the group that Warwickshire Safeguarding currently have the following reviews underway: <u>Adults</u> <ul style="list-style-type: none"> • One Safeguarding Adult Review • Two Thematic Reviews (Self-Neglect and Self Immolation) • Two Rapid Reviews • One Safeguarding Adult Review ready for publication <u>Childrens</u> <ul style="list-style-type: none"> • Two new referrals • Two new Child Safeguarding Practice Reviews that are awaiting a Lead Reviewer to be appointed • Three ongoing Child Safeguarding Practice Reviews • Two Child Safeguarding Practice Reviews on hold awaiting criminal proceedings • One Child Safeguarding Practice Review ready for publication 		
8.	New Police Operating Model - Update Pete Hill provided an overview of the new Police Operation Model. Warwickshire Police exited the West Mercia alliance in 2018; subsequently, a review has now taken		



Item	Discussion	Action Required (if any)	Owner
	<p>place in respect of Warwickshire Police's structure which has led to the following outcomes:</p> <p>Protective Services will include the following teams:</p> <ul style="list-style-type: none"> • Public Protection (previously named vulnerable safeguarding) • Prevention • Intelligence • Force Investigations • Force Operations <p>Public Protection will include the following teams:</p> <ul style="list-style-type: none"> • Strategic Improvement (responsible for all the policies and procedures for the police) • Online Child Sexual Exploitation Team (OCSET) • Central Referral and Safeguarding Unit (CRSU) (previously named Harm Assessment Unit) • Child Abuse Trafficking and Exploitation (CATE) (an additional 10 detectives and 2 sergeants to be recruited to focus on trafficking and exploitation) • Domestic Abuse, RASSO (DART) (significant investment is being placed into the resources within this team) • Statutory and Major Crime Review Unit <p>Prevention will include the following teams:</p> <ul style="list-style-type: none"> • Proactive CID • SOCU & Tactical Support (TST) • Offender Management (to include registered sex offenders) • Prevention Hub <p>Force Investigations will include the following teams:</p> <ul style="list-style-type: none"> • Major Investigations & HOLMES • Serious Collision Investigation • Forensic Collision Investigation • Force CID 		



Item	Discussion	Action Required (if any)	Owner
	<ul style="list-style-type: none"> Economic Crime Unit (ECU) Cyber Digital & Forensic Services <p>Local Policing will include the following teams:</p> <ul style="list-style-type: none"> Local Policing Area NORTH Local Policing Area SOUTH Local Policing Area EAST Operations Support Criminal Justice <p>Local Policing Area to be made up of the following teams:</p> <ul style="list-style-type: none"> SNT Patrol Patrol Investigations Unit Resolution Centre <p>The new Warwickshire Police Operating Model is due to begin being implemented in September 2022.</p>		
9.	<p>Items planned for August WSEB meeting</p> <ul style="list-style-type: none"> Report on Strategic Thematic Review of core safeguarding WS Risk Register Updates Draft WS Strategic Plan for 2022-2025 IRO Annual Report Learning from National Review – feedback from partners 		
10.	<p>Any other Business</p> <p>The Warwickshire Safeguarding Executive Board meeting scheduled to take place on 23 August 2022 is to be cancelled.</p> <p>The Executive Board meeting scheduled to take place on 22 September 2022 is to be extended by one hour and is to take place face to face.</p>		
	<p><i>Date of next meeting: 22nd September 2022, 9:30am – 1:00pm</i></p>		