



Meeting	Warwickshire Safeguarding Children Board
Date	Thursday 22 nd November 2018, 10.30am
Present	<p>Elaine Coleridge Smith (<i>Independent Chair</i>) Alison Walshe (<i>NHS SWCCG</i>) Andrew Bourne (<i>Warwickshire and West Mercia CRC</i>) Andy Wade (<i>National Probation Service</i>) Beth Sharpe (<i>Princethorpe College</i>) Deb Saunders (<i>Lay Member</i>) Dilly Wilkinson (<i>George Eliot Hospital</i>) Helen King (<i>Warwickshire County Council</i>) Jackie Channell (<i>SWCCG, WNCCG & CRCCG</i>) Kate Morrison (<i>WCAVA</i>) Mandy Braimbridge (<i>CWPT</i>) Moira Bishop (<i>SWFT</i>) Nigel Minns (<i>Warwickshire County Council</i>) Paul Chapman (<i>Stratford District Council</i>) Paul Senior (<i>Warwickshire County Council</i>) Pete Hill (<i>Warwickshire Police</i>) Simon Powell (<i>North Warwickshire Borough Council</i>) Vaishali Desai (<i>NHS SWFT</i>) Victoria Gould (<i>Warwickshire County Council</i>)</p> <p>In Attendance: Amrita Sharma (<i>WSCB</i>) Caroline Lamming-Chowen (<i>Warwickshire County Council</i>) Cornelia Heaney (<i>Warwickshire County Council</i>) Pat Convery (<i>WSCB</i>) Sophie Parkes (<i>WSCB</i>)</p>
Apologies	Chris Malone (<i>Warwickshire County Council</i>) Craig Dicken (<i>Nuneaton & Bedworth Borough Council</i>) Daljit Athwal (<i>George Eliot Hospital</i>) Fiona Burton (<i>SWFT</i>) Jackie Kerby (<i>WSCB</i>) Councillor Jeff Morgan (<i>Cabinet</i>) Jenny Butlin-Moran (<i>Warwickshire County Council</i>) Jo Galloway (<i>North Warwickshire and Coventry and Rugby CCG</i>) John Coleman (<i>Warwickshire County Council</i>) Martin Cowan (<i>Stratford District Council</i>) Minakshee Patel (<i>Rugby Borough Council</i>) Sally Nash (<i>Youth Justice Service</i>) Sarah Harris (<i>Warwickshire County Council</i>) Stephen Quinn (<i>Warwickshire Police</i>) Tom Kittendorf (<i>Rugby District Council</i>)



Item	Discussion	Action Required <i>(if any)</i>	Owner
1.	<p>Welcome, Introductions and Apologies Elaine welcomed everyone to her first meeting and introductions were made.</p>		
2.	<p>Minutes and Matters Arising</p> <p>The minutes of the last meeting held Thursday 19 July 2018 were approved subject to the following amendments:</p> <ul style="list-style-type: none"> Alison Walshe's title should read as Chief Nurse, NHS SWCCG Helen King's title should read as Deputy Director of Public Health on p.2 Item 3 - It was felt information relating to 'Sophie' SCR was too detailed and inappropriate for inclusion within a public set of minutes. There was concern about the accuracy of statements made within the minute. Amrita to rewrite into an appropriate summary. Item 9 – Name of hotel to be redacted from minutes <p>Matters Arising</p> <p><u>Item.3 Sophie SCR</u> - John Coleman has undertaken task and finish group, first meeting held and actions taken away by individuals. Further meeting to be held in New Year with a view to bringing a report to WSCB at the next board meeting.</p> <p><u>Item.4 Early Help Strategy</u> - WSCB have the responsibility for scrutinising and challenging and being assured that the work is taking place. Bill Basra is leading on multi agency group. WSCB will monitor the strategy.</p> <p><u>Item.8 Public Health Homeless families accommodated in Warwickshire</u> – It was confirmed that Districts and Borough's do not hold responsibility for licensing hotels and Barnardos do deliver some training to staff. Need to ascertain how we assess safety of the hotels as a place of safety for young people to go there and whether the hotels recognise their responsibility to identify these vulnerable children. Agreed need to do further work around this to review procedural position around transition of homeless families into hotels.</p>	<p>Minutes of WSCB meeting held on 19 July 2018 to be amended prior to publication</p> <p>John Coleman to report on the outcome of the Task & Finish Groups work</p> <p>Update on Early Help to be added to WSCB forward plan</p> <p>Need to clarify whether letter went out to housing placement authorities in West Midlands</p>	<p>AS</p> <p>JC</p> <p>AS</p> <p>HK</p>
3.	<p>Chairs announcements</p>		



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	<p>The Chair reported that both she and Amrita would be attending a regional event on 28 November on the development of new partnership arrangements to align with Working Together 2018 guidance.</p>		
<p>4.</p>	<p>Presentation: Department of Public Health Annual Report 2017-18 – Helen King</p> <p>The Board received a presentation on the Department of Public Health’s Annual Report for 2017-18 providing an overall picture of health and wellbeing in Warwickshire. Helen highlighted specific statistics and evidence around the impact of social media on young people and how, on one hand these channels of communications prove helpful to raise awareness amongst young people on topics of health, wellbeing and safety, However, there is also a converse risk for those wishing to exploit youngsters through these routes.</p> <p>The report also identified the following areas of particular concern in Warwickshire:</p> <ul style="list-style-type: none"> • Alcohol admissions under 18 years old • Injuries in children • Suicide rate • Hospital admissions for self-harm (10-24 years old) <p>The chair felt that bullying and grooming probably also needed to be added to this list and assurance sought on the local profile and management of these areas.</p> <p>Concerns were also raised around the provision of mental health support available to young people; Helen referenced the work of the RISE programme promoting working with schools. Accepted there is more work to be done.</p>	<p>Copies of the DPH’s Annual Report to be sent out to all Board members and a copy placed on the safeguarding website</p> <p>WSCB forward plan to include update on suicide rates and hospital admissions for self-harm and grooming</p>	<p>PC/JK</p> <p>AS</p>
<p>5.</p>	<p>Draft WSCB Annual Report 2017-18</p> <p>Board members were presented with the draft WSCB Annual Report for 2017-18 and requested to provide any feedback/amendments/additions to Amrita by Friday 30th November 2018. Final copy will be signed off by the Chair and published accordingly thereafter.</p>		
<p>6.</p>	<p>CDOP Annual Report 2017-18 & Update - Caroline Lamming-Chowen, CDOP Business Manager</p>		



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	<p>Caroline presented the CDOP annual report for 2017-18 for the purposes of the board approval for publication. The report has taken a new format this year providing an overarching summary of the work of CDOP and its statutory requirements, followed by individual area reports and statistics for Warwickshire, Coventry and Solihull. Dr Desai asked questions about the congenital heart defects reported and their links to prematurity, Caroline agreed the data would be more valuable over a longitudinal study for this particular area. The presentation also covered the initial aims of CDOP in the upcoming year which reflected the new statutory duties following the publication of Working Together 2018. Caroline also explained that CDOP is now being managed by Public Health within the council structure, and explained that discussions for recommended changes were underway. The report was approved for publication.</p>	<p>Copy of CDOP Annual Report for 2017-18 to be published on the safeguarding website</p>	<p>JK</p>
<p>7.</p>	<p>Working Together 2018 Partnership Arrangement Proposals</p> <p>The Chair presented a paper outlining the changes being introduced through Working Together 2018 (WT2018) impacting on the formation and future role of LSCB's. Under WT2018 the local authority, police and health have an equal and shared duty to work together (in partnership with other relevant agencies) to make arrangements to safeguard and promote the welfare of all children in a local area. By September 2019 the latest, LSCBs will cease to exist.</p> <p>Key responsibilities of the new arrangements include:</p> <ul style="list-style-type: none"> • Ensuring 'join up' between the many local organisations and agencies who have a duty under section 11 of the Children Act 2004 to ensure that they consider the need to safeguard and promote the welfare of children when carrying out their functions in Warwickshire. • agreeing on ways to co-ordinate safeguarding services; • acting as a strategic leadership group in supporting and engaging others; and • implementing local and national learning including from serious child safeguarding incidents <p>The proposals detailed within the paper take account of the statutory requirements for safeguarding practice, and are also reflective of feedback from 1:1 meetings held by</p>	<p>Further update on proposals to be presented to the next Board meeting</p>	<p>Chair/ AS</p>



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	<p>the Independent Chair with a number of board members and leads across the partnership.</p> <p>The new structure for an overarching Executive Safeguarding Board and Business Support Team will allow for closer working across the children and adult's safeguarding agendas, providing opportunities for joint working.</p> <p>Additional resources to support a new combined learning and improvement framework across children and adults will provide systems wide learning and support the management of safeguarding reviews and inform any future multi-agency training intentions for children and adult safeguarding. This will help release partner and business manager time and ensure independence in oversight and challenge.</p> <p>A single Business Manager role across children and adults will replace the WSCB Development Manager role. It will be the responsibility of the partner agencies to provide technical expertise to the Board on matters concerning their respective areas of work.</p> <p>Chairs of agreed subgroups will report directly into the Safeguarding Executive Board and will be required to provide updates on progress.</p> <p>The offer of future multi-agency training is yet to be scoped and will form part of on-going discussions by the three strategic lead partners.</p> <p>Some concern was expressed around the potential imbalance of representation on the Executive Safeguarding Board.</p> <p>The Chair agreed to bring a further update to the next Board meeting. It was also confirmed that the final partnership proposals would also be shared with respective Legal representatives for children and adults to check compliance and conformity.</p> <p>Board members endorsed the new partnership proposals, in principle, acknowledging these appeared to be in line with similar proposals being considered by other LSCBs across the country.</p>		
8.	Strategic Plan: 2019 and Beyond		



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	<p>The Board agreed to retain the current strategic priorities for the rest of 2019 and review under the new partnership arrangements.</p>		
<p>9.</p>	<p>Child Sexual Exploitation (CSE) Report – Berni Lee, Locum Consultant in Public Health</p> <p>The Board were updated on the findings of a project undertaken to explore the identification and management of suspected Child Sexual Exploitation (CSE) by front-line health staff. The project was aimed at understanding issues around the management of CSE within local health services (NHS and Public Health commissioned services),</p> <p>The Board were presented with the following recommendations:</p> <ol style="list-style-type: none"> I. Development of a C&W action plan to address the issues identified through this project (ie. working jointly across C&W, identifying and meeting staff training needs, exploring the role of a screening tool, addressing information sharing challenges, consider potential introduction of CSE champions). II. (iii) Development of a Warwickshire action plan that will include: <ul style="list-style-type: none"> o Further exploration of how the identification and management of CSE is undertaken in various service areas and addressing any specific training needs o Consolidating the role and function of existing CSE groups o Developing the business case for a CSE team health post <p>The Board noted the work undertaken to date and acknowledged the recommendations. The Chair felt there was a need for further clarity on the current local arrangements for the management of CSE cases.</p>	<p>Chair to meet with the CSE lead to seek assurance on the local multi-agency arrangements for CSE cases</p>	<p>Chair</p>
<p>10.</p>	<p>WSCB Sub-Committee Updates</p> <p>Joint Policies and Procedures Sub have been working with Coventry for nearly a year and share a joint platform for hosting their joint safeguarding policies and procedures. Solihull are exploring possibility of joining in to ensure consistency in sub-regional policy and procedures. Currently developing new ToR to provide</p>		



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	<p>clarity around membership, quoracy and annual work plans.</p> <p>Quality, Performance Management and Evaluation Sub, are in the process of evaluating safeguarding data currently available to the Board and gaps in data from partner organisations.</p> <p>Special Cases Sub have joined a regional pilot to manage the new rapid reviews process introduced under WT2018. All new incoming SCR notifications will now be administered under the pilot arrangements.</p> <p>Jenny Butlin Moran presented the findings of a local single agency learning review around a child who died through inhaling solvent. It was agreed that the learning from this case be shared widely with Schools for their consideration regarding the undertaking of early help single assessments. It was also noted that the targeted youth support would no longer be delivered by the council. Schools would need to commission this service from alternative providers.</p>	<p>Amrita to liaise with Beth to produce a suitable document to share with schools</p>	<p>AS/BS</p>
<p>11.</p>	<p>Any Other Business None</p>		
<p>12.</p>	<p>Date of Next Meeting: <i>Thursday 24th January 2019 10:30am</i></p>		