

Meeting	Warwickshire Safeguarding Children Board		
Date	Thursday 24th January 2019		
Present	Elaine Coleridge Smith (Independent Chair) Alison Walshe (NHS SWCCG) Andrew Bourne (Warwickshire and West Mercia CRC) Andy Wade (National Probation Service) Craig Dicken (Nuneaton and Bedworth Borough Council) Helen King (Warwickshire County Council) Jackie Channell (SWCCG, WNCCG &CRCCG) Councillor Jeff Morgan (Cabinet) Jenny Butlin-Moran (Warwickshire County Council) Jo Galloway (North Warwickshire County Council) Andria Coleman (Warwickshire County Council) Water Morrison (WCAVA) Mandy Braimbridge (CWPT) Martin Cowan (Stratford District Council) Moira Bishop (SWFT) Nigel Minns (Warwickshire County Council) Pete Hill (Warwickshire County Council) Pete Hill (Warwickshire Police) Simon Powell (North Warwickshire Borough Council) Vaishali Desai (NHS SWFT) Victoria Gould ((Warwickshire County Council) In Attendance: Amrita Sharma (WSCB) Pat Convery (WSCB) Beth Sharpe (Princethorpe College) Councillor Chris Williams (Cabinet)		
Apologies	, , , , , , , , , , , , , , , , , , , ,		

Item	Discussion	Action Required (if any)	Owner
1.	Welcome, Introductions and Apologies Elaine welcomed everyone to the meeting and introductions were made and apologies noted, as per above.		



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2.	Minutes and Matters Arising		
	Minutes of the meeting held on Thursday 22 November 2018 were approved.		
	Matters Arising Item 3 Sophie SCR - Amrita to rewrite appropriate summary in relation to Sophie SCR	Draft re-write to be shared with Victoria Gould	AS
	Item 8 Public Health Homeless families accommodated in Warwickshire - Hotels only need to be licensed if they sell alcohol. Letter sent out to all housing placement authorities by	Housing/family	AS
	Public Health. Further work to be undertaken by Public Health and Family Nurse Partnership. Probation Service do place offenders into B &Bs and hotels when hostels are not available and do risk assess every placement. CSE Subcommittee to discuss as part of future agenda item.	placement issues within Boroughs to be added to WSCB Forward Plan for a future report	
	Item 9 CSE Report - Elaine and Amrita attended CSE Subcommittee. Some good pieces of work undertaken however; need to ensure these are not in isolation and are aligned with WSCB's strategic priorities.		
	Item 10 Special Cases Subcommittee – Amrita Sharma to liaise with Beth Sharpe in relation to advising and supporting Schools in respect of a SCR involving solvent abuse.	Amrita Sharma/Beth Sharpe	AS/BS
3.	Scoping Working Together 2018 Partnership		
	Proposals Board members were presented with an overview of proposals outlining the future model for		
	The governance arrangements for the new safeguarding partnership for both WSCB and WSAB, and		
	2. A new quality assurance framework model		
	Tabletop exercises were held to allow members to scrutinise and discuss the proposals and provide their feedback.		
	The Chair thanked members for their contribution and advised that the Information gathered from these exercises would help shape the new partnership		

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	arrangements. It was agreed that the outcome of the tabletop exercises be reported to the next meeting.	(ii ariy)	
4.	Update from SCR Task and Finish Group –John Coleman Task and finish group set up by WSCB to consider multi-agency response to Child K, Family G and Sophie SCRs which are currently all unpublished. There are now some new policies and procedures in place. Work has been on-going for 18 months and WSCB will need to test that this has made a difference for children. Some specific areas were identified which will need further testing:		
	 Recommendation 2: WSCB to audit multi-agency attendance at strategy discussions/meetings and use of Police Protection Powers.Children & Families Services to present the audit regarding working agreements 	John Coleman to share guidance on Police protection and Present audit of working agreements to future meeting	JCol
	 Recommendation 3: WSCB request a report from Warwickshire Police regarding the effectiveness of the current Police Structure with regards to supporting children and as to whether or not it meets national safeguarding requirements and local procedures. 	Item to be added to WSCB forward plan	AS
	Recommendation 4: To request a report from Warwickshire RISE about progress on the children looked after pathway and that the Performance or Audit Subcommittee undertake a practice analysis regarding the impact of the pathway once implemented.	Helen King to provide update on progress to future meeting on the development of the new referral pathways and implementation	НК
	 Recommendation 5: Blue Sky Centre (SARC) be requested to provide report on the current provision of medical examinations for children and young people residing within Warwickshire. SARC is now commissioned by NHS England on a regional basis so when a child makes a disclosure they are taken to which ever centre is open which can be as far away as Walsall or Wolverhampton. 	Letter to be sent to NHSE expressing WSCB's concerns about the locality of provision and challenges/feelings of young people being put through this experience. HK to provide details for letter.	НК
	Recommendation 6: Lots of changes have been made as a direct result of the SCR on Sophie however; WSCB should now also receive an annual report from the County Council regarding outcomes for children looked after.	Annual report on the achievement of outcomes for 'Looked after children' to be presented to WSCB	JCol

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	The Chair felt the case of Family G – case of neglect was very similar to a SCR now being undertaken. Will need to look at how the work undertaken in 2016 has made a difference.	Special Cases sub- committee to look at family G report to see if same issues crop up within the current SCR.	JCha
	It was also noted WSCB are unable to publish the SCR on 'Sophie' until the report has been shared with her.	Jenny Butlin-Moran to seek clarification on the status of any conversation with 'Sophie' and confirm with Amrita	JBM
	Elaine commended John for his report which shows things have changed and are being changed. She extended her thanks to the members of the Task and Finish Group for their work.		
5.	Update on Children's Services Transformation Progamme		
	Children's Services now have a multi-agency Children Transformation Partnership Board chaired by Nigel Minns. There are currently 38 projects on-going within the new Transformation Programme. John coleman welcomed input from partners to engage with this agenda. A detailed outline of the work of this Board will be provided at the next meeting.	Transformation Manager to present report on the work of the Partnership Board.	MK
6.	Implementation of Restorative Practice Approach WSCB were presented with WCC's Children and Families Service plan to implement "Restorative Practice" as the theory of change working with children and families. This will also form the foundation of a new risk management model which will support the improved identification and management of harm and likelihood of further harm to children and will be developed and presented to WSCB in the Spring of 2019.		
	It is proposed the new Restorative Practice approach be adopted by partners so that there is a coherent approach across multi-agency partners to working with children and families including in the safeguarding of children.		
	The intended outcome is to secure improved outcomes for children in Warwickshire by adopting restorative practice both strategically and in day-to-day interactions.		
	The Restorative Practice approach will support the		

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	QPME – Jackie Channell Jackie and Amrita have met in relation to what data needs to be collated particularly in line with the priorities and who will provide the data. Education Subcommittee have also been looking around data particularly in relation to children who are missing education and monitoring around children on reduced timetables.		
	Schools Learning & Education – Paul Senior Running data to establish areas of concerns/challenges/red flags. Need to look at rising number of children who are becoming home educated. There are 45 children on reduced timetables but if it goes beyond 16 weeks it becomes the norm and hard to re-engage. Children who do have a school place but not attended 10 days or more and missing education represent an element of risk.		
	Joint Procedures – Andy Wade Tri-x attended recent meeting with update on new procedures, Amrita and Rebekah Eaves (Coventry) are coordinating to look at updates On-going discussions with partners around Solihull wanting to join Joint Procedures with Coventry and Warwickshire.		
8.	Any Other Business Need to establish link with Family Justice Board and establish representation on WSCB.		
9.	Date of Next Meeting		
	Thursday 4 th April 2019, 10.30 – 1.00 Northgate House Conference Centre, Warwick		

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