



Meeting	Warwickshire Safeguarding Children Board
Date	Thursday 4 April 2019
Present	<p>Elaine Coleridge-Smith (<i>Independent Chair</i>) Rebecca Bartholomew (<i>North Warwickshire and Coventry & Rugby CCG</i>) Andrew Bourne (<i>Warwickshire and West Mercia CRC</i>) Jenny Butlin-Moran (<i>Warwickshire County Council</i>) Linda Cane (<i>CAFCASS</i>) Jackie Channell (<i>CRCCG, SWCCG and NWCCG</i>) John Coleman (<i>Warwickshire County Council</i>) Madeleine Curran (<i>GEH</i>) Vaishali Desai (<i>South Warwickshire NHS Foundation Trust</i>) Craig Dicken (<i>Nuneaton and Bedworth Borough Council</i>) Victoria Gould (<i>Warwickshire County Council</i>) Pete Hill (<i>Warwickshire Police</i>) Helen King (<i>Warwickshire County Council</i>) Tom Kittendorf (<i>Rugby Borough Council</i>) Nigel Minns (<i>Warwickshire County Council</i>) Councillor Jeff Morgan (<i>Cabinet</i>) Sally Nash (<i>Warwickshire County Council</i>) Minakshee Patel (<i>Rugby Borough Council</i>) Simon Powell (<i>North Warwickshire Borough Council</i>) Deborah Saunders (<i>Lay Member</i>) Andy Wade (<i>National Probation Service, CSW</i>) Maggie Ward (<i>South Warwickshire NHS Foundation Trust</i>)</p> <p>In Attendance: Amrita Sharma (<i>Warwickshire Safeguarding Boards</i>) Heather Wilson-Tweed (<i>Warwickshire County Council</i>)</p>
Apologies	Moira Bishop (<i>SWFT</i>) Fiona Burton (<i>SWFT</i>) Jo Galloway (<i>North Warwickshire and Coventry & Rugby CCG</i>) Alison Walshe (<i>South Warwickshire CCG</i>) Kate Morrison (<i>WCAVA</i>) Mandy Braimbridge (<i>CWPT</i>) Martin Cowan (<i>Stratford District Council</i>)

Item	Discussion	Action Required (if any)	Owner
1.	<p>Welcome, Introductions and Apologies</p> <p>The Chair welcomed all members and introductions were made. Apologies were noted as above.</p>		
2.	<p>Minutes and Matters Arising</p> <p>Minutes of the previous meeting held on 24 January 2019 were approved subject to one amendment – Jo Galloway represents North Warwickshire and Coventry & Rugby CCG.</p>		



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	<p><u>Matters Arising</u></p> <p><u>Item 2 - Matters Arising</u></p> <p><u>Item 3 Sophie SCR</u> – summary re-written by Amrita Sharma, shared with Victoria Gould and now on the website.</p> <p><u>Item 8</u> - Housing/family placement issues within Boroughs to be added to WSCB Forward Plan for a future report.</p> <p><u>Item 4 – Update from SCR Task and Finish Group - John Coleman</u></p> <p><u>Recommendation 2:</u> Police Protection Powers - John Coleman to share guidance on Police protection and present audit of working agreements for future meeting.</p> <p><u>Recommendation 4:</u> Helen King to provide update on progress to future meetings on the development of the new referral pathways and implementation in reference to RISE.</p> <p><u>Recommendation 5:</u> Helen King to provide details for letter being sent to NHSE regarding locality of provision of medical examinations for children.</p> <p><u>Recommendation 6:</u> Jenny Butlin-Moran to seek clarification on the status of any conversation with ‘Sophie’ and confirm with Amrita Sharma.</p>	<p>Action Completed</p> <p>Action Carried Forward</p> <p>Awaiting copy of the guidance. Action Carried Forward.</p> <p>Action in Progress</p> <p>Action Completed. Public Health to continue to pursue concerns re journey times and update Exploitation sub-committee on progress</p> <p>Action in Progress, Jenny to Advise Amrita.</p>	<p>AS</p> <p>AS</p> <p>JCol</p> <p>HK</p> <p>HK</p> <p>JBM</p>
3.	<p><u>New Safeguarding Partnership Arrangements</u></p> <p>The Independent Chair of the Board presented the ‘New Partnership Arrangements for Safeguarding Children and Adults’ report to members. Members were informed that the paper is near completion, but requires final review from Board members before it can be sent to the Governance Groups of Police, Health &</p>		



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	<p>Local Authority for approval.</p> <p>The Chair invited members to provide contact names and job titles of people who will be representatives of the relevant partner agencies/named organisations moving forward.</p> <p>Members also considered topics for future strategic priorities as part of the new Warwickshire Safeguarding arrangements and put forward suggestions including Transitions, Domestic Abuse, Exploitation and Prevention and Early Intervention. It was suggested there should be no more than 3 Strategic Priorities in any one which should be chosen on an evidence basis.</p> <p>The Chair thanked members for their contribution towards shaping the new arrangements and agreed to provide an update at the next meeting.</p>	<p>Members to be updated on the progression of the new partnership arrangements at the next meeting.</p>	<p>ECS</p>
<p>4.</p>	<p>SCR Report on Child E</p> <p>Jackie Channell, co-author of the serious case review on Child E presented the review report. The Board was requested to consider the questions arising from the findings of the review and establish the methodology required to sufficiently give assurance to the WSCB.</p> <p>It was agreed to set up a task and finish group to identify key recommendations for the Board. The membership of which will comprise the following partners:</p> <ul style="list-style-type: none"> • Jackie Channell – Chair • Ian Budd – Early Years • Representative GP TBA – Health • John Coleman – C&F Services • Pete Hill – Police • Rebecca Bartholomew – Health • Craig Dickens – District & Borough Councils • Representatives from <ul style="list-style-type: none"> ○ MASH ○ Public Health 	<p>Jackie Channell to bring paper regarding outcome of the Working Group to the next WSCB.</p>	<p>JCha</p>



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	<p>The Chair is to communicate the recommendations from this case with Ofsted, the DfE and the NRP following the conclusion of the task and finish groups work.</p>	<p>Chair to write to Ofsted, DFE and NRP</p>	<p>ECS</p>
<p>5.</p>	<p>Update on Restorative Practice – Assessment and Planning</p> <p>As part of the implementation of Restorative Practice, Children and Families have developed an assessment framework. This brings together tools which are in established use and those which are being introduced as part of theory of change, and uses the structure of a restorative conversation to bring them together. The framework is being called ‘SCRIPT’ (Safeguarding Children Restorative Intervention and Planning Tool).</p> <p>John Coleman reported on the development of revised procedures and review of existing templates to reflect the new framework. Briefings will be offered to partners to introduce these revisions/templates.</p> <p>The Board noted the principles of the SCRIPT framework. It was suggested it may be helpful to test the new process against an existing case to see just how the assessment framework can be used in practice.</p>	<p>Further update on the progressions of the new framework to be shared with members at a future meeting.</p>	<p>JCol</p>
<p>6.</p>	<p>WSCB Early Help Strategy – Action Plan</p> <p>A draft Action Plan was presented to the Board by John Coleman on behalf of Bill Basra.</p> <p>Following the Ofsted Inspection in May 2017, the Children and Families Business Unit in partnership with the Warwickshire Safeguarding Children Board (WSCB) invited the LGA to conduct a bespoke Peer Review across their Early Help offer. This was a direct response to the WSCB recommendation ‘Complete a review of the effectiveness of the early help offer in Warwickshire.’</p>		



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	<p>Following comments received from the Board and wider consultation, the Plan will be finalised by the end of April. Implementation has already commenced in some key areas. Although progress will be overseen by the establishment of an Early Help Board, it is envisaged that accountability will rest with the WSCB and hence it is proposed that periodic updates (at 6 month intervals) are provided to the Board in relation to delivery.</p>	<p>Final copy of the action plan to be circulated to members upon completion.</p>	<p>BBasra</p>
<p>7.</p>	<p>Domestic Abuse Strategic Review</p> <p>The above Review was presented to the Board for recommendation by Helen King.</p> <p>As part of Warwickshire County Council's programme of transformation a Strategic Demand and Supply Management Review had been commissioned on the subject of domestic violence and abuse.</p> <p>The key objective of the review is to understand the outcomes and impact of domestic violence and abuse on individuals, families and communities in Warwickshire, and to understand how demand impacts upon the County Council's services and those of partner agencies. It will aim to assess the effectiveness of current interventions with a view to identifying solutions for improvement.</p> <p>A subject matter expert from a national organisation AVA (Against Violence and Abuse) has been brought in to support the review and will produce an initial report and recommendations in June 2019.</p> <p>The Board noted the above.</p>		
<p>8.</p>	<p>Joint Learning Event between WSCB and WSAB</p> <p>The Board Manager advised members of a forthcoming learning event planned to take place on 18 July 2019 which will involve both WSCB and WSAB. The aim of the event is to provide the Boards with the reassurance that if given a similar set of</p>		



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	<p>circumstance today the response would be robust enough to prevent a similar outcome for the child and family concerned. It is hoped within the event to create a safe space for agencies to share the changes that they have made in the light of Case A and be open to challenge by their peers on the Board to demonstrate that the changes are effective, mainstreamed into service delivery and sustainable.</p> <p>The current invitations for the WSCB and WSAB meetings scheduled for 18 July 2019 will be extended to provide a two hour slot between the two meetings to allow for this learning event to take place.</p>		
9.	<p>WSCB Sub-Committee Updates</p> <p>Special Cases Members noted the progress of SCRs currently underway/planned:</p> <ul style="list-style-type: none"> • One SCR report has been finalised • An on-going review of a case of neglect involving seven children • A forthcoming joint review planned with Walsall involving two children who died a month apart • An SCR involving a child who passed away following a house fire in November 2018 <p>Child Exploitation Members noted the sub-committee's terms of reference and scope of work are being reviewed to include the wider agenda of exploitation to include sexual exploitation, county lines, modern slavery, human trafficking.</p> <p>It was also reported that Warwickshire has been identified as 1 of 6 areas for an independent enquiry into Child Sexual Abuse. The enquiry will look into organised networks of exploitation. Nigel Minns will represent the Council along with Victoria Gould from Legal Services. An initial meeting is scheduled for 2 May 2019 and the enquiry will last for approximately a year.</p>	Copy of letter to be circulated to members.	AS



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	<p>The Board was requested to circulate information regarding the enquiry to all members in case they are called upon to provide information.</p> <p>QPME Amrita Sharma and Jackie Channell have met several times to review data. A request has been made to draw in further information - this is a work in progress.</p> <p>Joint Procedures Working on current set of policy, procedure updates and reviewing terms of reference. There is some uncertainty over how Board will operate in the new three way partnership but guidelines will be provided imminently</p> <p>CDOP 1st workshop with the 3 local authorities and partners to frame the new arrangements that have been provided under the working together guidelines. A draft of the framework to be sent to the Chair prior to publishing in June.</p>		
10.	<p>2018-2019 Annual Report</p> <p>The Joint Annual Report is imminent. Members will be contacted by the Board Manager with requests of information for the report. This year a joint report will be published involving both Children and Adults Boards.</p>		
11.	<p>Any Other Business</p> <p>Victoria Gould reported that 3 old set of minutes currently on the website will be redacted of some sensitive information. The Board was assured that it will be a very small section consisting of only a few words redacted. Future minutes will be checked for accuracy as well as confidential information.</p> <p>Alison Walsh to provide an update on the outcome of LeDeR and lessons learnt to a future meeting of the Board.</p>	LeDer update to be presented to future meeting.	AW



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	<p>The Chair thanked Andrew Bourne for his contribution to the Board's work. Andrew will be leaving Warwickshire County Council to undertake probation work in London.</p> <p>The Chair reported on the imminent departure of Pat Convery and Jackie Kerby from their Business Support posts. She thanked them both for their support to the Board over the years.</p>		
12.	Date of Next Meeting Thursday 18 July 2019		