



Teeswide Safeguarding Adults Board

Meeting Date: **Thursday 20th June 2019**
 Time: **9.30am – 12pm**
 Venue: **Jim Cooke Conference Suite**

Minutes

Attendees		
Name	Role	Representing
Karen Agar	Associate Director of Nursing Safeguarding	Tees Esk & Wear Valley NHS Foundation Trust
Ann Baxter	Independent Chair	Teeswide Safeguarding Adults Board
Jane Bell	Administration Officer	TSAB Business Unit
Elizabeth Byrne	Assistant Chief Executive	Office of Police & Crime Commissioner
Lorraine Garbutt	Business Manager	TSAB Business Unit
Elaine Godwin	Admin Officer	TSAB Business Unit
Stuart Harper-Reynolds	Named Nurse (Adult Safeguarding)	North Tees and Hartlepool NHS Foundation Trust
Jill Harrison	Director of Adult and Community Based Services	Hartlepool Borough Council
Colin Holt	Head of Service	Middlesbrough Borough Council
Angela Legg	Data Analysis and Performance Monitoring Officer	TSAB Business Unit
Cllr Sue Little	Lead Member	Hartlepool Borough Council
Amy Mahoney	Project Officer	TSAB Business Unit
Cllr Ann McCoy	Lead Member	Stockton-on-Tees Borough Council
Katie Needham	Director of Public Health	Stockton-on-Tees Borough Council
Mel Newton	Senior Lecturer	Teesside University
Cllr Mary Ovens	Lead Member	Redcar & Cleveland Borough Council
Jean Pegg	Inspection Manager	CQC
Barbara Potter	Head of Quality and Adult Safeguarding	South Tees CCG
Ann Powell	Head of Cleveland Area	National Probation Service
John Rafferty	Compliance Business Partner - Safeguarding	Thirteen Group
Helen Raine	Head of Safer Prisons	HMP Holme House Prison
Patrick Rice	Corporate Director of Adults and Communities	Redcar & Cleveland Borough Council
Steve Rose	Chief Executive	Catalyst
Nickie Smith	Named Nurse	Tees Esk & Wear Valleys NHS Foundation Trust
Zoe Sherry	Mental Health Lead	HealthWatch Hartlepool
Anne Sykes (Part)	Chief Executive	Age UK
Roger Whiteley	DI CCV	Cleveland Police
Helen Williams	Named Nurse	South Tees Hospitals NHS Foundation Trust
Simon Walker	DCI PVP	Cleveland Police
Ann Workman	Director of Adults and Health	Stockton-on-Tees Borough Council

Apologies		
Name	Role	Representing
Katherine Acheson	Compliance Inspector	CQC
Mandy Cockfield	Service Manager	Redcar & Cleveland Borough Council
Mark Davis***	Chief Executive	Middlesbrough Voluntary Development Agency
Jill Edemenson	Coordinator	Healthwatch Stockton
Jean Golightly	Director of Nursing & Quality	Hartlepool & Stockton CCG and South Tees CCG
Steve Johnson	Area Manager – Prevention and Protection	Cleveland Fire Brigade
John Lovatt	Assistant Director	Hartlepool Borough Council
Gina McBride	Admin and Information Officer	TSAB Business Unit
Mike Milen***	Chief Executive	Redcar & Cleveland Voluntary Development Agency
Elizabeth Moody	Director of Nursing and Governance	Tees Esk & Wear Valleys NHS Foundation Trust
Alison Peevor	Head of Quality and Adult Safeguarding	Hartlepool and Stockton CCG
Lisa Theaker	Superintendent	Cleveland Police
Christine Wharton	Inspection Manager	CQC
Victoria Wilson	Assistant Director of Adult Care	Redcar & Cleveland Borough Council
Erik Scollay	Director of Adult Social Care	Middlesbrough Borough Council
Lindsey Robertson	Director of Nursing, Patient Safety & Quality	North Tees & Hartlepool NHS Foundation Trust
Helen Smithies	Assistant Director of Nursing Safeguarding	South Tees Hospitals NHS Foundation Trust

Absent		
Name	Role	Representing
Lisa Bosomworth	Development and Delivery manager	Healthwatch South Tees
Emma Champley	Assistant Director of Adult Strategy & Transformation Assistant Director	Stockton-on-Tees Borough Council
Judith Gray	Volunteer Lead for Adult Learning Disabilities	Healthwatch Hartlepool
Darren Redgwell	Deputy Director of Operations	Durham Tees Valley Community Rehabilitation Company Limited
Cllr Julia Rostron	Lead Member	Middlesbrough Borough Council
Ayshea Winchester	Safe Custody Manager	HMP Holme House Prison

** Attends 2 times per year;

***Attends on behalf of MVDA, RCVA & Healthwatch South Tees

Copies: Peter Bell; Chris Brown; Susan Cawley; Jackie Gibson; Emily Gill; Suzanne Glass; Lorna Harrison; Colin Holt; Suzanne Metcalfe; Pamela O'Connor; Judith Oliver; Laura Poppleton; Angela Pringle, Mike Sharman; Rachael Surtees; Lyndsay Waddington, Anne Warlow

Agenda Item 1	Introductions and Apologies	Presenter: Chair
Introductions were made and Ann Baxter (AB) welcomed new members to the Board.		

Agenda Item 2	Minutes from the meeting held on 3/4/2019	Presenter: Chair
The minutes from the meeting held on 3 April 2019 were agreed as a true and accurate record. Action points were reviewed:		
<ul style="list-style-type: none"> • Information Sharing Agreement – Only one signature remains outstanding. 		
Matters Arising		

- **Links Between CQC and Police**

This agenda item will be carried forward.

- **Liberty Protection Safeguards: MCA Amendment Bill Update**

The Code of Practice and Regulations are expected to be released for consultation over the summer of 2019. The final draft will go to Parliament in spring 2020 and will coincide with the review of the Mental Capacity Act Code of Practice. The Government are due to publish materials that will enable the sector to begin making preparations for the new system. A letter is being drafted to the Directors of Adults Social Services to suggest that a group is brought together to look at a Teeswide timetabled approach to implementation.

- **Serious and Organised Crime**

Issues relating to Serious and Organised crime are being discussed by a number of different groups and partnerships. There is a need to identify these and establish if representation from the Board is required. Lorraine Garbutt (LG) attended a meeting of the Serious and Organised Crime Group, but felt that TSAB had little contribution to make to the discussion. It was agreed for LG to continue to be copied into the minutes but to attend only for agenda items where TSAB may be able to assist or contribute. Ann McCoy suggested that there may be benefit in inviting service providers such as Harbour to attend Board for related agenda items.

Action Points	Action Owner	Deadline
1. Harbour to be invited to attend Board for relevant agenda items	BU	23/09/2019

Agenda Item 3	Age UK – Loneliness and Isolation	Presenter: Anne Sykes
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Anne Sykes (AS) gave a presentation on the work of Age UK in relation to loneliness and isolation.

Loneliness has been identified as one of the biggest killers in the aging population. Age UK were formed in 2010 from the merger of Help the Aged and Age Concern, and believe that by focusing on social care, rather than personal care, some of the factors contributing to loneliness are preventable. They work with the four Local Authorities (LA) and other organisations across Tees to provide a range of services and activities:

- **Information and Advice Service** – One of their most used services, employing five full time advisors. Advice is provided on a range of subjects, either in the office or in people’s own home to ensure that everyone has access to the service. Welfare benefit checks have resulted in over £1,000,000 of unclaimed benefits being claimed. Many users are unaware of the allowances available to them, which can have a positive impact on their lives by paying for taxis, gardening services etc.
- **Phoenix Project** – Works to tackle mental health issues through interaction with activities taking place across the community on a daily basis.
- **Better Health Better Wealth** – Has been running for six years and involves home visits, activities, welfare checks and befriending services to encourage users back into the community. The Music in Hospitals service assists with dementia therapy and takes place every month in a care home or community centre.
- **IPC** – Encourages users to manage their own budgets in relation to care. The pilot for this scheme took place in Stockton-on-Tees Borough Council (SBC) and has been very successful. Groups are now sustainable and run by volunteers.
- **Befriending Services** – Available in all four of the LAs. Works alongside Cleveland Fire Brigade’s Safe & Well Project. Officers visiting properties have a series of questions to ask to identify if a referral needs to be made for a member of the team to get in touch with the individual. The service is available for anyone over the age of 65 that has no family support. If they do not qualify for this service then other services are offered.
- **Legal services** – Provides assistance with legal matters including will writing and powers of attorney. Used as a first point of contact to access other agencies.

- **Henry Smith Foundation** – Granted three years funding in Hartlepool Borough Council (HBC) to deliver services to older people in their own homes.
- **Time out Service** – Volunteers work alongside carers to ensure that they are able to take some time off.
- **Welcome Home** – A trial has taken place with Redcar & Cleveland Borough Council (RCBC) to assist people returning home where no support is in place after a hospital stay. A volunteer would befriend the user and accompany them when they return home. The volunteer would remain in contact with them for around 6 weeks to help with integration back into the community.
- **Hoarding** – Middlesbrough Borough Council (MBC) recognised that hoarding was common amongst people over the age of 50. Age UK help users to identify triggers, clear properties and then provide ongoing support to prevent hoarding from re-occurring.

Members thanked AS for the support that Age UK provide across Tees and acknowledged that this should be recognised as a positive outcome. Alongside the benefits to the people involved there is also benefit for the local economy. Steve Rose (SR) suggested that there is benefit in people being in a position to make the choice on how to use personal budgets to access voluntary sector services.

AS advised that Age UK have safeguarding processes in place to protect both users and volunteers. There is a strict induction criteria which includes reference and DBS checks and volunteers would be accompanied by a manager for their first few visits. Age UK have adopted the TSAB Policy and adhere to a national quality standard which focuses heavily on safeguarding. Volunteers have access to e-learning modules and quarterly meetings take place with volunteers to ensure that training is up to date.

Members requested that a copy of the presentation and contact details for AS be included with the minutes: anne.sykes@Ageukteesside.org.uk

Action Points	Action Owner	Deadline
1. Copy of the presentation and contact details for AS to be circulated with the minutes	BU	04/07/2019

Agenda Item 4	Position of Trust / Authority	Presenter: Roger Whitely
<p>Roger Whitely (RW), Detective Inspector in the Counter Corruption Unit highlighted the work that Cleveland Police are doing in relation to corruption within the force and stressed the importance of working alongside partner organisations to gain intelligence. Whilst the number of incidents are low their impact can be great. A profiling exercise in 2017 identified that offenders are typically male officers with a disregard for authority. Initial contact with victims is made through a lawful interaction and the speed of escalation can be as little as a few days. Typically they will pick on vulnerable groups who are less likely to report the abuse due to their fear of the Police or because many may not recognise that they are being abused. In these instances the abuse may only be reported once it has ended. Abuse may also take place amongst work colleagues.</p> <p>In all cases the importance of intelligence plays a vital role, RW stressed that nothing should be considered too small to report. The Counter Corruption Unit at Cleveland Police have two direct contact numbers and a dedicated email address that will be shared with the minutes, or in the event of urgent risk, 101 should be used. In instances where victims do not wish to become involved Cleveland Police are able to use investigation techniques to gather further intelligence to take a case forward. The work covers all Cleveland Police staff members, including civilians, as they are all subject to a code of conduct.</p> <p>Ann Powell (AP) advised that ReShape (re, Sexual Harm Awareness Prevention & Education), formerly Yorkshire, Humberside and Lincolnshire Circles of Support and Accountability, are doing work to tackle the problem at a local level. Working with building companies and the film industry regarding appropriate behaviour and how to react in a responsible way. AP will forward contact details to RW so that they can link in to this work.</p> <p>The issue is frequently raised regarding workers in the voluntary sector. SR will contact RW to establish how the work can be taken forward within the voluntary sector.</p>		

AB acknowledged the importance of sharing information in relation to this issue and prompted all organisations to be proactive in their approach.

Counter Corruption Unit contact numbers: 01642 306974 or 01642 301407

Dedicated email address: counter.corruption@cleveland.pnn.police.uk

Action Points	Action Owner	Deadline
1. Contact numbers for Cleveland Police Counter Corruption Unit to be included with the minutes	BU	04/07/2019
2. Contact details for ReShape to be passed to RW	AP	04/07/2019

Agenda Item 5	Trend Report	Presenter: Angela Legg
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The Trend Report has considered data from 2016 – 2019 and helps to identify the Board’s direction and priorities.

- A continual rise in the number of Concerns highlights increasing workloads. This may be attributed to improved awareness and the introduction of the new categories of abuse following the Care Act.
- Section 42 Enquiries have continued to rise since 2016/17. Quarter 3 of 2018/19 has seen the highest figure ever across Tees which may be a result of improved reporting mechanisms in HBC and SBC.
- Neglect & Acts of Omission and Physical remain the two highest categories of abuse in Tees. Incidents between Residents accounts for approximately half of the figure for Physical abuse.
- The Medication Omission sub-category has seen a 55% decrease since the introduction of the Medication Guidance.
- The Financial abuse category significantly increased in Q4 of 2017/18 due to one case in a SBC care home which affected a number of residents.
- Reporting against the new categories of abuse has increased across all four LAs since their introduction in 2015.
- There has been a significant increase in the number of Domestic abuse Section 42 Enquiries undertaken during 2018/19. This may be a result of awareness raising and abuse being correctly categorised as Domestic rather than another category of abuse.
- Care Home and Own Home remain the two main locations of risk. Own Home has seen a notable increase in 2018/19 and it is projected that this may exceed Care Home for the first time in Tees; which would align Tees with the National data.
- In the majority of Section 42 Enquiries the main source of risk was a person known to the adult.
- The main source of risk for Neglect & Acts of Omission has been Service Providers, with a proportion being linked to medication omissions. A high proportion of the Known category for Physical Abuse in care home settings relates to Incidents between Residents.

As a new member of the Board Ann McCoy (AMc) queried where the reports are shared and if outcomes would be recorded. AL advised that outcomes would be recorded at the year end and will share examples of previous reports with AMc.

Jean Pegg (JP) reflected that it would be interesting to know how many of the medication errors were linked to electronic medication systems and how many were the result of a lack of training.

John Rafferty advised that Thirteen Group have carried out some analysis relating to Self-Neglect and have found that it is prominent amongst males in the age range 45-69. This mirrors trends identified in SARs nationally.

Action Points	Action Owner	Deadline
1. Previous reports to be shared with AMc	AL	23/09/2019

Agenda Item 6	Domestic Abuse Whole Systems Approach - Update	Presenter: Elizabeth Byrne
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Rachelle Kipling had attended Board previously to provide background on the Domestic Abuse Whole Systems Approach. Funding provided to the project has achieved what it set out to do and an independent evaluation is currently underway which will result in a report. Consideration is now being given to what needs to happen next. An event is being considered to bring partners together to identify some clear outcomes. As part of this work a mapping exercise is being undertaken to identify the various meeting structures that are in place at both a tactical and strategic level. The same information is being duplicated at different meetings but needs to be channelled to the most appropriate area where decisions are being made. Elizabeth Byrne (EB) requested that members forward information to her regarding any meetings that they attend to assist with the mapping exercise.

Members agreed there would be benefits of a more coordinated approach, including Children’s services, and supported the idea of a partners’ event to agree priorities and identify leads. Ann Workman (AW) will speak to the Domestic Abuse steering group in SBC to establish how they could link into such an event.

Action Points	Action Owner	Deadline
1. Details of Domestic abuse meetings to be forwarded to Elizabeth Byrne	All	31/07/2019
2. Speak to Domestic Abuse steering group in SBC to establish how they could link into an event	AW	31/07/2019

Agenda Item 7	Strategic Plan	Presenter: Lorraine Garbutt
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Feedback from the Board’s Development Day in March has been used to revise the TSAB Strategic Plan for 2019/20. The format, vision and aims used in the previous year have been retained. Under each aim there are a set of objectives which take into account what has been achieved and what remains outstanding or incomplete from the previous year. Page 2 sets out actions for how the objectives will be achieved:

Prevention: Supporting and encouraging the promotion of local community based services to help to reduce the impact of loneliness and isolation. Today’s presentation by Age UK is an example of this. Further extend the TSAB Safeguarding Champions Network, taking part in the national awareness campaign and a refresh of the TSAB Communication and Engagement Strategy to ensure that it remains current.

Protection: Links to the work of the Operational Leads Sub-Group and the multi –agency audit programme. Training will focus on a person centred approach and will be reviewed alongside procedures to ensure inclusion of a strength based approach.

Partnership: The objectives under the Partnership aim seek to reinforce better collaborative working and networking, a responsibility that should be addressed by the Board rather than the Sub-Groups. A meeting is taking place with Simon Walker to take forward work on a joint Children and Adults Strategic VEMT Group. Ensuring that meeting agendas reflect current issues in adult safeguarding work will be the responsibility of the Independent Chair and the Sub-Group Chairs. Appropriate representation at groups and networks needs to be mapped out and links to discussions under agenda item 6.

Professional Accountability: Assurance is gained from partner organisations through the Quality Assurance Framework (QAF) and peer audits. Information will be analysed and discussed by the PAQ Sub-Group. Responding to and learning from Safeguarding Adult Reviews and Domestic Homicide Reviews is the responsibility of the SAR Sub-Group.

The draft Strategic Plan has been circulated for comments and the Sub-Group work plans have been reviewed by the relevant Sub-Groups.

SR noted that there is no action that corresponds to the objective to listen to the voice of the adult. If this is included as an aim then there needs to be an action to achieve this. AB suggested that it should be the responsibility of all members and those that deliver services to address this aim. An action should be added to state that the Board will consider ways to do this.

With the addition of the above action the Strategic Plan was agreed.

TSAB/Children’s Safeguarding Structure & Sub-Groups – Briefing Paper

The existing Sub-Group structure has been in place since the formation of TSAB in 2014. The only change has been the addition of the Operational Leads Sub-Group in April 2018. At the recent TSAB Development Day held in March 2019, there were some discussions about reviewing the structure to ease workload and pressure on resources and to consolidate some areas of work in line with the emerging Strategic Priorities.

A summary of the existing structure and responsibilities of each Sub-Group was provided.

The following recommendations were discussed:

Policy, Procedure and Practice (PPP) – The workload of the PPP Sub-Group has diminished significantly and the use of Task and Finish Groups to take forward specific pieces of work is working well. The proposal is to discontinue the PPP Sub-Group and utilise Task & Finish Groups where required. Ann Workman agreed to remain as the lead for the approval processes.

Communication & Engagement (CE), Learning Training & Development (LTD), Operational Leads (OL) and Performance, Audit & Quality (PAQ) - There are a number of established Task and Finish Groups undertaking ongoing work on behalf of the Sub-groups. These include: Virtual College, Training Needs Analysis, Conference Planning and TSAB Procedures. Other Task and Finish Groups have worked well to complete specific pieces work on Prevention, Medication and Incidents between Residents. Members of the Sub-Groups with a particular interest and skills in the area of work volunteer to be part of the Task and Finish Groups. It was proposed to reduce the frequency of CE, LTD, OL, and PAQ Sub-Groups and place more emphasis on the establishment of ongoing Working Groups and specific Task and Finish Groups. Ann Baxter reminded members that the Business Unit’s role should be to facilitate, not to complete work items.

Safeguarding Adults Review (SAR) – Due to the need to respond to SAR notifications in a timely way the SAR Sub-Group would continue in its bi-monthly format. Jill Harrison (JH) highlighted the need for membership of this Sub-Group to remain consistent due to the nature of the agenda.

At the Board’s Development Day there were discussions about introducing joint Sub-Groups with the emerging Children’s Partnerships. Research indicates that some SABs are more proactive in working together across adult and children safeguarding. The most common joint Sub-Groups are Communications, Training and Complex cases. Members agreed that this action should be delayed until Children’s Partnerships are established. It should be reviewed in September to consider if there is an opportunity for joint working without diluting the focus for adults.

Members agreed the proposed Sub-Group structure. A revised meeting schedule and calendar invites will be circulated by the Business Unit. The revised structure will be reviewed on an on-going basis and any concerns can be raised at Board

Action Points	Action Owner	Deadline
1. Action associated with hearing the voice of the adult to be included in the Strategic Plan	LG	04/07/2019
2. Revised meeting schedule and calendar invites to be circulated	BU	31/07/2019

Agenda Item 8	Annual Report	Presenter: Lorraine Garbutt
Work has now commenced on the Annual Report for 2018/19. The format has moved away from including a paragraph from each agency but LG asked members to forward details of any initiatives or examples of positive practice linked to adult safeguarding during 2018/19 so that details could be included. There is also a request for case studies that would help to demonstrate the work carried out over the year.		
Action Points	Action Owner	Deadline
1. Forward details of initiatives, examples of positive practice or case studies for use in the Annual Report to the Business Unit	All	31/07/2019

Agenda Item 9	Sub-Group Update	Presenter: Sub-Group Chairs	
<p>Communication & Engagement (CE) – Steve Rose</p> <ul style="list-style-type: none"> The National Safeguarding Adults Campaign is taking place in November. All partner organisations are being encouraged to help by sharing social media posts. <p>Learning Training & Development (LTD) – Patrick Rice</p> <ul style="list-style-type: none"> Five additional course have been added back onto the Virtual College course list. New training is being commissioned to cover carrying out a Section 42 Enquiry and Self-Neglect. Dates have been tentatively booked for two MCA Amendment Bill training sessions. <p>Operational Leads (OL) – Lorraine Garbutt</p> <ul style="list-style-type: none"> The Multi Agency Audit Report from MBC was shared for information. The audit focussed on the hospital discharge process and resulted in a set of recommendations for MBC to address. Transitional Safeguarding Guidance was discussed by the Sub-Group with the agreement that the case studies included should be reviewed in more detail to identify how the process would work across Tees. <p>Performance Audit & Quality (PAQ) In the absence of Erik Scollay, LG provided an update.</p> <ul style="list-style-type: none"> In response to feedback the QAF template has been simplified and now includes a tick box system. Board members approved the changes. <p>Safeguarding Adults Review (SAR) – Jill Harrison</p> <ul style="list-style-type: none"> The SAR Decision Support Guidance has been updated. There are a high number of Domestic Homicide Reviews taking place a cross Tees. Cases could be considered as potential SARs, but where DHRs are underway this would result in a duplication of work. Once a DHR is completed the SAR Sub-Group should be notified so that any lessons to be learned can be addressed and common themes identified. Learning from DHRs should be added to a future Board agenda. <p><u>CONFIDENTIAL</u></p> <ul style="list-style-type: none"> Case 5/18 – The SAR process is underway and the second Learning & Reflection Workshop is taking place in July. The draft report will be reviewed by the SAR Sub Group in September and will be presented to Board in October. The SAR process is working well and will be subject to a full evaluation once the process is complete. Case 6/18 – The case did not meet the criteria for a SAR but a Lesson Learned Review was agreed in order to capture learning from the case. Case 1/19 – The notification involved a self-neglect case in HBC and raised concerns in relation to primary care. A single agency review was agreed with CCG taking the lead. 			
Action Points		Action Owner	Deadline
1. Learning from DHRs to be included on future Board agenda		BU	When available

Agenda Item 10	Partner Assurance Reports	Presenter: Board member	
<p>Middlesbrough Borough Council – Colin Holt A copy of MBC’s Partner Assurance Report was circulated for information. CH advised that the key finding from MBC’s perspective was the need for a structural review. A review is now underway and recruitment to two new posts is complete. One post will bring the access team and safeguarding team processes together under one management control. The other post is a Principal Social Worker; this role will include responsibility for quality standards and audit work. The new posts will be in place by September so an update on progress can be provided to Board in October. The need for a High Risk Panel has been acknowledged and discussions are taking place to establish how this would work in MBC.</p> <p>HAST CCG and South Tees CCG – Barbara Potter A copy of CCG’s Partner Assurance Report was circulated for information.</p>			

<p>CCG used the process as a prompt to review and update policies. Findings from the report identified that more emphasis needed to be placed on Making Safeguarding Personal (MSP). MSP has now been incorporated into policies and Primary Care training. BP acknowledged that it is hard for CCG to evidence MSP as they do not have direct contact with the service user, but will need to gain assurance from Providers.</p> <p>A Safeguarding Supervision Policy has now been introduced. Patients accessing Personal Health Budgets with Continuing Health Care now receive a Safeguarding information pack. Operational procedures are being reviewed and CCG recognise that changes to legislation pose a significant risk. Since completing the QAF process the CCGs have merged under one governing body to standardise policies.</p>		
Action Points	Action Owner	Deadline
1. Update on recommendations from MBC Partner Assurance Report	ES	25/10/2019

Agenda Item 11	Non Commissioned Services update	Presenter: Chair
<p>Following discussion at the April Board meeting partners have provided updates from their organisations and a copy was circulated for reference. In light of the Whorlton Hall case AB suggested that discussion on this subject needs to be given priority and that it should be added to the September meeting agenda to allow for a more substantive discussion to take place.</p> <p>NHS England have an event taking place on Monday 24 June to look at how assurances on placements can be gained. The event will include commissioners, providers and the CCG.</p> <p>Ann Workman advised that regionally work is being done across Cumbria and the North East by the Health Strategy Group where a number of presentations are taking place. An update can be provided to Board in September / October and AW will obtain copies of the presentations so that these can be shared.</p> <p>AMc advised that Whorlton Hall had been an agenda item for discussion by Council Governors. TEWV had provided public assurances regarding their role and AMc suggested that their input may form an important part of future discussion.</p> <p>Members queried if a market of care provision could be created to meet requirements and whether LAs should be working collaboratively to fund provision, particularly in areas where there is an acknowledged shortage of provision. Opportunities to access funding that is not allocated solely for adult social care could be investigated.</p> <p>Members also acknowledged that the Department for Work and Pensions should not put pressure on the unemployed to take up work in Care Homes when this may not be an appropriate role for them.</p>		
Action Points	Action Owner	Deadline
1. Non Commissioned services to be added to September meeting agenda	BU	27/06/2019
2. Update and copy of presentations from Health Strategy group to be provided	AW	23/09/2019

Agenda Item 12	Whorlton Hall - Durham	Presenter: Chair / All
Discussed under Agenda Item 11.		

Agenda Item 13	Any Other Business	Presenter: All
<p>Healthwatch Healthwatch Stockton Reports circulated for information.</p> <p>Safeguarding Children Partnership Hartlepool and Stockton-on-Tees Safeguarding Children Partnership (HSSCP) went live at the beginning of April 2019 and the new partnership arrangements have been published on the new HSSCP website https://www.hsscp.co.uk/</p>		

Interpreters

Information has been circulated from the Manchester area to highlight that gangs are infiltrating interpreter services as a way to gain access to vulnerable people. BP will forward the information to Simon Walker.

Heroin Assisted Treatment Project

Elizabeth Byrne advised that there has been media interest regarding the Home Office granting approval for a Heroin assisted treatment project to take place with a number of identified serial perpetrators. The project is due to commence in the Autumn.

Care Provider Training Event

A two day training event is taking place for Care Home Staff in South Tees at the Riverside Stadium on 24th and 25th June

Action Points	Action Owner	Deadline
1. Details of intelligence gained on interpreters to be forwarded to Simon Walker	BP	31/07/2019

Next Meeting Date: Monday 23 September 2019

Time: 1pm – 3.30pm

Venue: Jim Cooke Conference Suite, Stockton Library

Minutes approved by Independent Chair:



Date: 02/07/2019

Appendix 1 - Attendance Matrix

The table below reflects named members of the TSAB, although deputies have been shaded.

Company	14/02/2019	07/03/2019	03/04/2019	20/06/2019	4
Catalyst	1	0	1	1	75%
CCG Board Member (Hartlepool & Stockton CCG and South Tees CCG)	1	2	1	1	100%
Cleveland Fire Brigade	1	2	1	0	75%
Cleveland Police	0	0	1	1	50%
CQC Board Member (Mlbro, Redcar, Stockton) (committed to attend 2 meetings per year)	0	0	0	0	0%
CQC Board Member (Hartlepool)	0	0	1	1	50%
Durham Tees Valley CRC	1	0	0	0	25%
HBC Board Member	1	1	1	1	100%
HBC Assistant Director	0	0	0	0	0%
HBC Lead Member	1	1	1	1	100%
Healthwatch Hartlepool	1	1	1	1	100%
Healthwatch South Tees (Member since April 2019)	0	0	0	0	0%
Healthwatch Stockton	1	1	1	0	75%
HMP Holme House Prison	0	0	0	1	25%
MBC Board Member	1	1	0	1	75%
MBC Lead Member	0	0	0	0	0%
Middlesbrough & Redcar Voluntary Development Agency	0	1	1	0	50%
National Probation Service Cleveland	1	1	1	1	100%
North East Ambulance Service (attend for specific agenda items only)	0	1	0	0	25%
NTHFT	1	1	1	1	100%
Public Health	1	1	1	1	100%
Office of Police & Crime Commissioner	1	0	2	1	75%
RCBC Board Member	0	1	0	1	50%
RCBC Assistant Director	1	0	1	0	50%
RCBC Lead Member	0	0	0	1	25%
SBC Board Member	1	0	0	1	50%
SBC Assistant Director (Member since April 2019)	0	0	0	0	0%
SBC Lead Member	1	0	0	1	50%
STHFT	1	1	1	1	100%
Teesside University	1	1	0	1	75%
TEWV	1	1	1	2	100%
Thirteen Housing	0	1	1	1	75%
TSAB Independent Chair	1	1	1	1	100%
TSAB Business Unit	5	5	5	5	100%