

Multi-Agency Adult Protection Committee Meeting

Thursday 17 July 2008
9.30 - 11.00am
Room 2, Tithebarn House.

Present

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| Liz Hanley - Chair | Strategic Commissioner, SBC |
| Lorraine Goude | SBC, Contracts Manager |
| Jocelyn McIntyre | Adult Education |
| Ian Hudson | D/Sgt Cleveland Police |
| Oonagh McGeever | ISA Manager, NTPCT |
| Pat Haslam | Professional Head of SW (mental health) |
| Margaret Brett | Senior Nurse, TEWV |
| Christine Wharton | CSCI, Inspector |
| Peter Smith | Supported Living, SBC |
| Margaret Deighton | Minute Taker |

Apologies

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| Cllr. Ann McCoy | Councilor, SBC, Cabinet Member |
| Cllr. Ann Cains | Home Safety Association |
| Det Isp. Mick Walker | Police, Public Protection Unit |
| Paul Green | Adult Protection Coordinator, SBC |
| Janet Hayes | Training Manager, SBC |
| Melanie Smiles | Community Care Manager |
| Glenda Adey | Ops Manager, Direct Health Care Homes, domiciliary providers rep. Connections |
| Mike Warters | Victim Support |
| Bernice Wilkinson | Emergency Duty Team |
| Liz Abbott | Matron, NT&H Trust |
| Sandra Thompson | |

Non Attendance

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| Peter Kelly | NTPCT, Public Health |
| Lisa Livingstone | Choices |
| Rose Hammond | Choices |
| Betty Gunn | First Contact |

Introductions were made.

There was limited attendance at the meeting due to Unison industrial action.

1. **Minutes of last meeting – May 2008**
Minutes were agreed as a true record.
2. **Matters Arising**
 - 2.1 Renaming of Committee
 - 2.2 Membership of Committee
 - 2.3 Terms of Reference***All items deferred until next meeting***
3. **Activity Update**

Adult Protection figures per 10,000 of the population were distributed, in the format used by the government annual statistics, together with comparison figures from Durham. Figures from other authorities have been requested so comparisons can be made. Paul Green is attending the Teeswide regional meeting where statistics will be discussed further.

Action: PG
4. **Stage 2 Complaint**

LH explained the anonymised issues in the summary document. SBC and Bondcare have carried out internal investigations. Family were invited to the strategy meeting and apologies have been offered to the family on certain issues raised. Ruth Hill has responded to the complaints following the Stage 2 investigation. New procedures are now in place.
5. **Annual Adult Protection Report**
Deferred until next meeting
6. **Operational Issues**
Nothing to report for this meeting
7. **Training**
Deferred until next meeting

Police: reported they have purchased Kwango e learning packages and these are now on the force intranet. Very positive on the uptake of training by officers.

Lorraine Goude: reported that there had been an upturn in the figures for home care providers accessing training packages.
8. **Feedback from Disability Hate Crime Event - 13 June 2008**

The event was well attended and it was felt to very positive in raising the profile and issues of Disability Hate Crime in our region. (There are further packs / presentations available if required.)
9. **Teeswide Adult Protection Procedures Review**
Meeting held on 4/7/08 to discuss procedures. Very well attended –

procedural changes to be made, which were discussed, but no agreement was finalised.

10. Any other business

Police

Det. Sgt. Mick Walker is retiring from Cleveland Police as from 18 July '08. His post is currently out to advert.

Lorraine Goude

Joint regional safeguarding meeting held on 7/7/08 to discuss frameworks, this is ongoing work where Northumberland are to take the lead.

Peter Smith

Survey carried out on the current approach to Adult Protection and Supporting People. Results are available on request.

Next Meeting:

Thursday 18 September 2008

9.30am

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