



Title: STOCKTON ON TEES SAFEGUARDING ADULTS COMMITTEE		Meeting No:
Date: Thursday 16 July 2009	Location: Room F, Education Centre, Norton	Duration: 9.30 - 11.30am
Present: Liz Hanley - Chair Strategic Commissioner, SBC / NHS Stockton Steve Phillips Adult Protection Coordinator Paul Green Adult Protection Coordinator Pat Haslam Professional Head of SW (MH) Cllr. Ann McCoy Councillor, SBC Cabinet Member Christine Wharton Care Quality Commission Oonagh McGeever ISA Manager, N.T. Foundation Trust Janet Hayes Training Manager, SBC Sandra Thompson Matron, NT Foundation Trust Liz Abbott Emergency Duty Team Det Insp. Mike Cane Cleveland Police Det Sgt. S Kallaghan Cleveland Police		
Note Taker: Margaret Deighton		
		Action
	Apologies: Cllr. Ann Cains Home Safety Association Ian Ramshaw Strategic Commissioner, SBC Brain Ayre Contracts Manager, SBC Peter Smith Personalisation Manager, SBC Glenda Adey Provider Rep, Direct Health Care Homecare, (domiciliary providers) Sean McEneaney SBC, Head of Adult Operations Margaret Brett Senior Nurse, TEWV Toni Gibson Victim Support Jocelyn McIntyre Principal, Adult Education	
Introductions were made -		

1.	<p>Minutes of the last meeting March 2009 Agreed as true record. May 2009 committee meeting was cancelled.</p>	
2.	<p>Matters Arising <u>Annual Report</u> – Quotation received from central print. Order to be placed for 300 copies. All members to receive a copy. Supported by Cllr.A McCoy. <u>Last minutes point 8</u> - ‘No Secrets’ guidance consultation document still not released. Discussions taking place in DoH. <u>DOLS Safeguards Update</u> – Molly Taylor has been appointed as project lead, still awaiting CRB check. There have to date been 8 DOLS requests only 2 authorised. DoH is monitoring the data.</p>	
3.	<p>Activity Update SP updated members. Overall it is still very busy, numbers of referrals are increasing. Vast majority of referrals are appropriate and do need action. Coordinators are also receiving telephone enquires from agencies to ensure they are following correct procedures. Networking and relationship building together with training is starting to make an impact. Method of collection of statistics and data has not changed since ISA teams introduced. All categories recorded are agreed Teeswide.</p>	
4.	<p>Training Reports handed to meeting. <u>E Learning</u> – Questionnaire sent to all registered organisations that had less than ‘4 hits’ using the site in the last 12 months. Poor response of only 18 replies and only 12 of these returned a completed questionnaire. Some organisations are using a different format of training. Contract compliance will follow up with organisations. LH and JH to discuss further. <u>Intermediate Training</u> - Poor uptake of persons completing assignments of level 2 POVA training. Concerns as this is evidence of learning. Training is now offered by Teeswide Alliance and is accredited by Teesside University. Feedback on the course content and presentation is very positive. Points discussed were the time factor of completing the piece of work, release from the work place and making of completion of assignment compulsory. As a Committee it was recommended that all persons undertaking the course complete the assignment as part of mandatory training. OMcG to take forward with SMcE. <u>Members Training</u> -</p>	<p>LH/JH</p> <p>OMcG</p>

	<p>SP produced paper for last meeting in March. JH and SP to liaise out with meeting to arrange dates and to invite Dennis Hart to present the course.</p>	JH/SP
5.	<p>Operational Issues ISA development continued in 4 areas. Work to be developed with integrated working and pathways. Health services / provider services tendering to be undertaken in December '09 to assess where services will lie. Decisions to be made early in 2010. Presently being hosted by Foundation Trust, work ongoing with commissioners.</p>	
6.	<p>Consideration of Serious Case Review in Stockton PG requested consideration for a serious case review to be held on a gentleman with dementia and a high level of need, who has been subject to a number of incidents within a local registered care home. Gentleman is still residing in same care home; plan is to relocate when a new facility becomes available within Stockton on Tees. Care plans and extra monitoring are in place. CQC has carried out key inspections earlier in 2009 and home was rated as 'poor'. Home has supplied an improvement programme and is due for inspection again at the end of August 2009. Discussions took place between all members, with regards to protocols and independent chairs. It was felt that it is in the public interest for this piece of work to be carried out. Agreed in principle by members. Action plan to be forwarded to Jane Humphries for agreement, following preliminary meeting. To agenda for next meeting</p>	<p>LH/PG LH/MD</p>
7.	<p>Review of Safeguarding Adults, Stockton and Hartlepool Reports commissioned by Independent body, Ms Linda Priest. Stockton on Tees report overall very positive outcome. Main issue is capacity as there is only small amount of resources available to Adult Safeguarding. LH to revisit Terms of Reference for Committee as this was put on hold due to waiting for outcome of 'No Secrets' consultation review. Draft action plan to be brought to next meeting.</p>	<p>LH LH</p>
8	<p>Action on Elder Abuse Leading charity lobby group for older people. National research carried out in 07/08, which was funded by Comic Relief. Research is raising the profile of abuse – it was noted that in the age group of 65+ living in their own home, 4% are subject to abuse or mistreatment. This is ongoing, high</p>	

	profile work.	
9	<p>Door Stoppers Report handed out describing work of Door Stoppers. Commissioned service led by Trevor Redfern. Organisation trains volunteers to work with vulnerable adults to help stop them becoming victims of door step crime. A more detailed Annual report is to be requested for the Committee. Police gave an overview of Operation Strongbow, which is a regional unit within the police service aimed at reducing victims of door step crime. Action – to link with Trevor Redfern to support crime prevention.</p>	Det Insp MC
10	<p>Review of Structure – Cleveland Police Det Inspector Mike Cane gave an overview of the new structure for the Cleveland area. Departments have now merged with Domestic Violence, Child Abuse, and Vulnerable Adults now all working as one. There is a North Team based at Billingham Police Station which will serve Stockton on Tees and Hartlepool with named officers Det Sgt Suzanne Kallaghan and DC Gemma Leeming. South Team to serve Middlesbrough and Redcar is based at Kirkleatham with named officers Det Sgt Ian Hudson and DC Andrea Merriott. Further discussions are to be held out with this meeting with Adult Protection Coordinators to establish working protocols and procedures.</p>	
11	<p>Teeswide Adult Protection Procedures Review No update available</p>	
12	<p>Any other business <u>Liz Hanley</u> - Received information letter from Care Quality Commission.(CQC) formerly Commission for Social Care Inspection (CSCI), outlining their remit within Adult Safeguarding, this will be sent to all Committee members. <u>Cllr. Ann McCoy</u> – - Undertaking communication review, to update all members on the different roles undertaken, and how members receive communication information. - Cllr David Coleman has been recommended as the Older Peoples champion.</p>	LH/MD
13	<p>Date & Time of Next Meeting Thursday 17 September 2009, 9.30am to be held in Room F, Education Centre, Junction Road</p>	