



STOCKTON ON TEES SAFEGUARDING ADULTS COMMITTEE

Title: STOCKTON ON TEES SAFEGUARDING ADULTS COMMITTEE		
Date: 18 March 2010	Location: Room L Education Centre	Duration 09.30 – 12.00
Present:		
Liz Hanley – Chair	Interim Head of Adult Strategy/Assistant Director (Commissioning)	
Chris Brown	Policy Lead Adult Safeguarding Teeswide	
Ann McCoy	Cabinet Member Adult Portfolio	
Jim Beall	Councillor	
Ann Cains	Council Member	
Darren Best	Cleveland Police	
Fiona MacDonald	Quality Manager, Tees Achieve	
Jane Humphreys	Corporate Director of CESC	
Sean McEneaney	Assistant Director/Head of Service Operational Service	
Molly Taylor	Project Lead MHA MCA DoLS	
Sandra Thompson	Modern Matron	
Pat Haslam	Professional Head of Social Work SBC Mental Health	
Simon Walker	Vulnerable Adults Unit Police North	
Glenda Adey	D H Homecare	
Mike Batty	Head of Community Protection	
Apologies:		
Suzanne Callaghan	Police Safeguarding Unit	
Peter Smith	Personalisation Manager, Adult Strategy	
Janet Hayes	Commissioning Manager (Training) SBC	
Ann Workman		
Para No		Action
1	Minutes of the last meeting : 21 January 2010. Amendments Page numbers need to be inserted.	
2	Matters Arising not on the Agenda: Check progress with “Keep Safe – Guide to Personal Safety” supply.	PG
3	Annual Report This document is still being worked upon and should be distributed prior to the next meeting.	PG/MT

<p>4</p>	<p>Chris Brown provided a presentation around dignity in care.</p> <p>A number of points were raised following this presentation.</p> <p>Ann Cains is the Local Authority Dignity Champion.</p> <p>There was a discussion around dignity within a range of care settings including Acute hospital wards, care homes and whose role it is to ensure dignity is assured. This included the contractual / compliance role of Local Authority, Care Quality Commission and NHS Tees.</p> <p>A discussion between Sean and Jim took place around the challenge of moving from the concept of individuals focussing upon “assessing my needs” towards “meeting my support needs”. This involves shifting the balance of power from professionals to individuals. It also challenges individuals to raise their aspirations around what their life could look like.</p> <p>The meeting discussed the advantage of having joint health and social care posts being a positive.</p> <p>Ann McCoy shared a positive experience that she had recently been involved in an end of life area of work which resulted in a small group visiting a mortuary facility. This highlighted the importance of dignity after death which she thought was a powerful learning experience.</p> <p>Sandra Thompson shared with the meeting that a positive approach utilised as part of the end of life pathway was for carers to be offered the use of a diary to capture their thoughts and experiences during that stage of care.</p> <p>Glenda Adey who represents D H Homecare from a national perspective shared that on 25 February 2010 as part of National Dignity Day, coffee mornings were held for service users to attend. She also shared that this independent provider is bringing in dignity and respect training.</p> <p>Chris Brown highlighted the Teeswide approach to dignity being an integral aspect of care.</p> <p>Sean raised issues around dignity which were highlighted during a recent serious case review within the Middlesbrough area. After discussion it was decided that this document would be discussed at the Teeswide Board and cascaded to a future meeting of this Committee.</p>	
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5	<p>This agenda item preceded item 4 in terms of sequence of the meeting.</p> <p>The meeting watched the SH video outlining lessons learnt in Cornwall following his death.</p> <p>The meeting asked if Stockton Adult Safeguarding could provide a brief paper measuring our current performance against those highlighted areas within the video such as inter-agency working, alert systems. Jane shared with the meeting the measures taken since we last met on 21 January 2010 that she and others had taken action to expand upon the membership of this group (she highlighted the presence of Darren Best as an example and Simon Willson).</p> <p>Jane also raised the consideration of an appropriate member of the Ambulance Service to be invited.</p> <p>Jane also highlighted that it was important, not only to get the membership right, but it was equally important to improve upon the attendance of that membership.</p>	
7	<p>Molly talked the group through Version 3 of the action plan.</p> <p>Jane asked about the two colour tones of yellow and Molly confirmed that they both represented amber.</p> <p>Darren felt that some of the green status aligned to tasks yet commenced should on reflection perhaps be amber. He also suggested an additional document highlighting what the colour grades defined and an impact assessment of that colour assignment.</p> <p>Molly had circulated this at earlier meeting but agreed to revisit it and recirculate at the next meeting.</p>	
8	<p>Chris Brown and Liz Hanley provided an update around the Multi-agency Management Review. The single agency report from TEWV is still awaited.</p> <p>There would be lessons learnt to follow for services involved. There were issues around access to specialist services. Also systems and processes would need to be revisited.</p> <p>Fundamentally the question remains that this may not have been an appropriate placement for this person, but with the backdrop of what options were available at that time the decision was made in partnership with the family.</p>	
9	<p>Liz had circulated a draft safeguarding adults committee workplan for discussion. There was subsequent discussion around the role of this Committee and the Teeswide Board role / responsibility, membership, structure and function. Members raised questions around their role on the Teeswide Board.</p>	

	<p>A wider discussion ensued around how active and positive a contribution Stockton elected members make to safeguarding and different practices elsewhere in the Tees Valley. Ann M, Ann C and Jim asked that clarification of elected members involvement in the local and Tees-wide committess / board be sought on their behalf before the next meeting of this committee. Chris Brown discussed the role of other public representatives within Health such as Non-Executive Directors, lay persons and members and the dynamics of this.</p>	LH/JH
10	<p>Although Janet had offered her apologies to this meeting, Molly and Sean shared with the meeting that Janet had provided a lot of details around training provision and uptake prior to today.</p> <p>Darren shared his experiences from another locality on how training / procedures were delivered and Jane highlighted the Teeswide approach being a collective resource benefiting from the economies of scale.</p> <p>Molly shared with the group that Bev Carrick (01642 524790) is co-ordinating multi-agency training around Mental Capacity Act / Deprivation of Liberty Safeguards (MCA / DoLS) and that members can contact her for details. This training is free of charge.</p> <p>Molly also shared with the group that colleagues elsewhere on Tees and within the North East region have chosen to merge MCA / DoLS local implementation network (LIN) with their Adult Safeguarding Committee. Molly requested that members consider this for a future meeting.</p> <p>Jane suggested that this would need some thought and a possible paper to inform members. It was agreed that this would be discussed at the next meeting and that Molly would provide the relevant background information.</p>	
11	<p>Jane advised the group that we are waiting for an official letter to inform us of the the inspection dates. When the letter does arrive we will have twelve weeks of leading time.</p> <p>Jane highlighted to the group the range of preparation which has been made and this is being lead by Simon Willson, Head of Performance, CESC .</p> <p>A project group has been formed and has been meeting for some time.</p> <p>Adult Safeguarding has been working closely with Operations around preparation also.</p>	
12	No other business was discussed.	
13	Date and Time of next meeting : Thursday 20 May 2010	