



Stockton-on-Tees
 BOROUGH COUNCIL

**STOCKTON-ON-TEES
 SAFEGUARDING ADULTS COMMITTEE**

Title: STOCKTON-ON-TEES SAFEGUARDING ADULTS COMMITTEE		
Date: 18 November 2010	Location: Room L Education Centre	09.30 – 12.00
Present:		
Liz Hanley – Chair	Interim Head of Adult Strategy/Assistant Director (Commissioning), SBC/ NHS Stockton	
Jane Humphreys	Corporate Director of CESC, SBC	
Jim Beall	Cabinet Member (Adult services and health), SBC	
Ann Cains	Councillor and Champion Dignity in Care.	
Paul Green	Adult Safeguarding Co-ordinator, SBC	
Julie Higgins	Housing Strategy Manager	
Janet Hayes	Commissioning Manager (Training) SBC	
Les Jones	Head of Community Safety, Fire Brigade	
Cath Siddle	Director of Nursing, North Tees and Hartlepool NHS Trust	
Judith Wormack	TEWV	
Jeff Evans	Stockton Probation Service	
Chris Brown	Policy Lead Adult Safeguarding NHS Tees	
Mick Walker	Business Manager, Tees-wide SVAB	
Trish McPartland	Joint Strategic Commissioner, MH, SBC	

Peter Seller	Head of Children and Young People's Strategy/ Assistant Director of Commissioning (NHS Stockton-on-Tees)
Pat Haslam	Professional Head of Social Work SBC Mental Health, SBC
Mick Williams	Chief Inspector, Stockton Police
Molly Taylor	Project Lead MHA MCA DoLS, SBC
Rob Papworth	Performance Manager, CESC
Lesley Thirlwell	North East Ambulance Service
Parveen Mughal	Independent Care Home Representative
Apologies:	
Sean McEneaney	Head of Adult Operational Services/ Assistant Director FT
David Pickard	Tristar Homes
Glenda Adey	Manager, D H Homecare
Dena Bartlett	Emergency Duty Team, SBC
Oonagh McGeever	ISA South Manager, NHS/SBC
Alison Agius	Catalyst
Para No	Action
1	<p><u>Minutes of the last meeting: September 2010.</u></p> <p>Confusion was identified over initials for Jane Humphreys and Janet Hayes; in future Janet Hayes will be JSH.</p>
2	<p>Matters arising:</p> <ul style="list-style-type: none"> • Domestic Violence away day arranged for 14 January 2010; Anne Bowden is collating attendance from the initial email sent out. • Neil McCarthy, First Contract Manager has now been appointed, commencing in December; Deputy Manager post is out to advert.

	<ul style="list-style-type: none"> • JSH has met with fire service representative and e-learning link has been sent. • Serious Case Review Decision re Victoria House: a meeting was held with Southern Cross representatives and relevant agencies on Monday 15 November; a formal report will be brought to the next committee, but further information is needed from CQC and the police who did not attend the meeting. • To note: Southern Cross will be the focus of Inside Out Programme on 22 or 29 November. • Issues re CQC involvement in safeguarding issues discussed: Chris Brown to get an update from Anne Moore. • User Involvement: issue taken up by the Tees-wide sub-group; next meeting to be held on Monday 22.11.2010. The issue of Users being represented on the local committee is to be considered. • MCA/DoLS final annual report circulated for information and relevant content to be incorporated into the Tees-wide Safeguarding Vulnerable Adults Annual Report. 	<p>LH</p> <p>CH</p>
3	<p>VH Lessons Learned Report</p> <p>The seminar was attended by health and social care representatives and the aims of the session were to: evaluate effectiveness of the Quality Scrutiny Team, enhance contract compliance processes and see what could be learnt from this experience. Responsible directors detailed in the action plan are to be reviewed in light of PCT reconfiguration.</p> <p>JH gave an overview of the PCT restructure relating to Stockton and the Council EIT adult structures review. It was acknowledged that achievements in relation to VH were in a large way a result of previous joint working arrangements.</p> <p>AC raised the issue of the role of CQC and their lack of consistency in approach and ways of working and Jane</p>	CB

	<p>outlined how the Council and PCT link to CQC strategically.</p> <p>Mick informed the Committee that discussion had taken place at the Tees-wide Board re how we can improve the sharing of intelligence about care homes between agencies.</p>	
4	<p>Mental Capacity Act Local Implementation Network plan:</p> <p>Molly Taylor attended the meeting to give an overview of the position paper that was tabled. In future the Committee will meet quarterly for 3 hours to allow for discussion of MCA related issues. Terms of Reference of the SVAC to be revised and brought to the next meeting to be agreed. PCT and LA funding arrangement are still unclear in relation to the MCA/ DoLS functions and discussions are ongoing.</p> <p>Cllr Beall has attended the MCA/ DoLS training and urged SVAC members to attend. Future training dates are:</p> <p>28th January 2011 and 25th February 2011. Bookings and any further information can be signposted to Molly Taylor via email: molly.taylor@stockton.gov.uk or by contacting 01642 526426.</p>	
5	<p>Analysis – Q2 2010/11</p> <p>RP attended the Committee to give an overview of the activity report; it is hoped that by producing information in the new format that the Committee will be provided with the required intelligence to support decision making and debate, as identified in the adult service inspection report.</p> <p>RP asked that specific requests for analysis of the data for January’s meeting be submitted to him within 2 weeks by Committee members.</p>	
6	<p>Adult Service Inspection Report and Action Plan</p> <p>JH gave an overview of the inspection outcomes; an action plan has now been developed and will continue to be implemented; the CQC lead inspector is now not</p>	

	coming back to assess progress against the action plan due to changes in how CQC works.	
7	<p>ADASS Adult Safeguarding Report / Feedback from Durham Conference</p> <p>JH gave an update on the findings from the report; a number of actions were agreed: e.g. increasing user/ carer involvement and ensuring the quality of adult safeguarding work across agencies:</p> <p>It was noted that Stockton is among a small number of SVACs that have elected Members.</p> <p>PG presented an invitation to contribute to a regional radio campaign (REAL Radio); other options were discussed: Mick to explore across Tees Valley to see what has been agreed; the overall communication strategy is in the early stages of development (led by Mick/ Tees-wide subgroup).</p>	
8	<p>Standing Items:</p> <p><u>Feed back from Tees-wide Safeguarding Vulnerable Adults Board held 4.11.2010</u></p> <ul style="list-style-type: none"> • MW gave an overview of the Tees-wide Safeguarding Vulnerable Adults Board; minutes attached for information. <p style="padding-left: 40px;">- PG asked if Committee members need to consider joining the Tees Wide Board sub-groups; Mick to circulate the details of opportunities.</p> <p><u>Tees-wide Safeguarding Vulnerable Adults Board business manager work plan update:</u></p> <ul style="list-style-type: none"> - Mick's work plan to be circulated with the minutes of this meeting. - Councillor Beall raised the issue of requests from Voluntary agencies for SVA policy to support funding bids. <p><u>Training</u></p> <p>JSH gave an update of training that had been completed:</p> <ul style="list-style-type: none"> • Minute taking training for admin staff; improving practice training; honour based violence training: 	

	<ul style="list-style-type: none"> • Training for VCS: Janet to liaise with Allison Agius. • TEWV problems accessing training were identified; JSH to liaise with JW outside of the meeting. • Surveys have been sent to independent sector providers to establish the SVA training position of staff. <p><u>Agenda items for forward plan:</u></p> <p>Calendar of agenda items to be circulated with the minutes of this meeting.</p>	
9	<p>Committee dates for 2011</p> <p>Dates for next year; proposed quarterly: 13 January 2011; 14 April; 14 July; 6 October; dates to be distributed to Committee members.</p>	
10	<p>AOB</p> <p>Letters have been sent by LH to Area Partnership Boards chairs re training; but no response has been received; JB suggested re-sending the letter to Sarah Upex.</p>	ZR
11	<p>Date and Time of next meeting:</p> <p>Thursday 14 January 2011, 9.00am, Education Centre, Norton.</p>	