



Stockton-on-Tees
BOROUGH COUNCIL

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

**Tuesday 14th May 2013
09.00 - 12.00**

Venue: Preston Park Museum, Music Room, Stockton

Present:

Jane Humphreys	Corporate Director (Chair)
Cllr Jim Beall	Cabinet Member (Adult services and Health), SBC
Cllr Steve Nelson	Cabinet Member (Housing and Community Safety), SBC
Liz Hanley	Adult Services Lead, SBC
Paul Green	Strategic Lead Adult Safeguarding and Mental Capacity Act, SBC
Mike Cane	Detective Inspector, Cleveland Police
Jeff Evans	Stockton Probation Service
Brett Bardsley	Team Manager, Safeguarding, SBC
Pat Haslam	Head of Social Work and Mental Health, SBC
Janet Hayes	Commissioning Manager, Training SBC
Christine Brown	Clinical Quality and Safeguarding, Hartlepool & Stockton CCG
Corinne Howard	Specialist Nurse, Learning Disabilities NHS Tees
Terry Elliott	First Contact Manager, SBC
Glyn Roberts	Service Manager, SBC
Jill Anderson	Children's Service Manager
Arthur Turnbull	Senior Nurse, Safeguarding Adults, TEWV
Emma Champley	Public Health, Strategic Commissioning

Lesley Gibson Chief Executive, Harbour

Apologies:
 Caroline Wood Housing Options Manager, SBC
 David Toor Inspector, Cleveland Police
 Cath Siddle Director of Nursing
 Martin Ansell Business Support Manager, SBC
 Malcolm Stephenson Service Manager, Business Support, SBC

Minutes taken by: Joanne Dickens

Agenda Item	Item	Action
1 & 2	Introductions and Apologies: Introductions were made and apologies accepted.	
3	Minutes of the last meeting: 12th February 2012 The minutes of the last meeting were agreed as an accurate record.	
4	Matters arising: <ul style="list-style-type: none"> ▪ Glyn met with the Fire Service representative and established that the O² Supplier notifies the fire service when O² is installed. Therefore, it was agreed that there is no perceived benefit in recording this on Care Director. The Clinical Commissioning Group (CCG) also has information regarding the numbers of people in receipt of O². ▪ Glyn advised that safeguarding staff have received the relevant training to support future cases for Witness Support, Preparation and Profiling. There is one potential Stockton case that has been identified. Mike raised the issues regarding supporting vulnerable defendants. An update on ongoing work will be presented to the Committee in due course. ▪ Liz, Mike and Glyn will liaise to set up an initial meeting to discuss local case outcomes. ▪ TEWV will be the provider for mental capacity assessments of alleged victims of abuse. The process for payment is in development. Chris will follow up on progress. ▪ A response from the CCG was received in relation to 	JH LH CB

	<p>medication management in care homes and home care, giving overall assurance, but it was agreed that this needs to be monitored closely.</p> <ul style="list-style-type: none"> ▪ Jim Wingham will not be observing a future Committee meeting now. ▪ Emma Champley is now a member of SVAC as the Public Health Representative 	
5.	<p>Adult and Children’s Safeguarding Induction DVD</p> <p>A DVD was shown to raise awareness regarding Adult and Children’s safeguarding. Jane advised that all Council staff are required to view the DVD and undertake the short test, apart from those required to undertake specific safeguarding training.</p>	
6.	<p>Adult Safeguarding & the NHS</p> <p><u>Winterbourne View update</u></p> <p>Chris and Paul spoke to a briefing document that was circulated with the meeting papers. North of England Commissioning Support has commissioning responsibility to support the plan. Jane asked for Stockton client specific information to be clarified. Host responsibilities for independent and NHS provided 24 hour care provision were discussed. Monitoring arrangements are under review by the CCG for the Barchester facilities. Resident information (e.g. placing CCG / local authority areas) is to be clarified and reported back at the next meeting.</p> <p><u>Francis report briefing</u></p> <p>Chris spoke to a paper that was circulated with the meeting papers. No specific link was made to adult safeguarding in the Francis report, but there are implications for SVAC relating to wilful neglect. CCG accountabilities as Commissioners were noted, including the Duty of Candour. Quality Surveillance Groups have been established and LAs are now attending.</p>	CB
7.	<p>Performance Update / Draft Annual Report 2012-13</p> <p>The draft annual report was circulated for with the meeting papers. The format and layout of the report were well received. A number of suggestions were made and noted, which would help</p>	GR

	strengthen the report. Input from the Fire Service, Police and health providers are needed by the end of May 2013 in order to finalise the report. The proposed case study to be included in the report will be reviewed by the Council's legal department to ensure that no confidentiality is breached.	MC/LJ/ AT/MT GR
8.	Safeguarding Guidance Updates The following safeguarding guidance was circulated for information: Making Safeguarding Personal; Supporting Adult Safeguarding in Councils.	
9.	Feedback from National Adult Safeguarding Conference Paul tabled a paper on the feedback from the conference, which will be circulated with the meeting minutes. Paul informed the Committee that there will be no new Power of Entry provision in the Social Care Act. The Government response to the consultation will be circulated with the meeting papers.	JD JD
10.	Dementia Collaborative Update An update had been circulated with the meeting papers. Liz agreed to keep the Committee informed about future dementia collaborative updates.	
11.	Feedback from Safeguarding Adults Board Chairs' Meeting Jane attended a national event for Adult Safeguarding Board chairs in February. Key areas for consideration by Safeguarding Vulnerable Adults Boards were raised by the chair of Winterbourne View and Steven Hoskins Serious Case Reviews, including: <ul style="list-style-type: none"> ▪ Does the Board know about out of area placements, how long clients/ patients have been in these placements and what checks and safeguards are in place to monitor them? ▪ Has the Board been updated in relation to local progress against the Winterbourne View recommendations? ▪ Is the Board aware of private hospital provision in the local area, including commissioning and monitoring arrangements: <ul style="list-style-type: none"> - does monitoring cover the use of restraint policies? 	

	<p>- how is medical and specialist clinical input commissioned (including arrangements for prescribing medication)?</p> <ul style="list-style-type: none"> ▪ Is multi-agency reporting to the Board to provide assurances in relation to safeguarding and quality carried out? ▪ Should the Board receive complaint information? ▪ Are clients assessed without provider staff being present, to ensure that information is not given under duress? ▪ Are systems to support communication with other local authorities/ Clinical Commissioning Groups re clients placed from outside Stockton in place? <p>Liz and Jane will look at how these issues can be addressed through the new Tees-wide and local arrangements.</p> <p>Roles and responsibilities in terms of care management and commissioning are to be reviewed and presented to the Committee.</p>	GR/LH /CB
12.	<p>Self Neglect Seminar</p> <p>There are 12 places available for the forthcoming self neglect seminar due to take place on 16th May 2013 at Middlesbrough Teaching and Learning Centre. 7 nominees have been allocated to attend to date, including the police. Any additional nominations to be sent to Jo Dickens.</p>	ALL
13.	<p>Standing Agenda Items</p> <p><u>Teesswide Issues (Including Tees Board arrangements update)</u></p> <p>The Teeswide SVAB Governance and Administrative arrangements paper was tabled at the meeting. Jane advised that the Tees wide board becoming the statutory strategic board has been agreed in principle by Middlesbrough and Hartlepool. Redcar is in agreement provided the required governance arrangements are in place. The options regarding the business support function for the Board were discussed. Any further comments should be sent to Jane by the end of June 2013.</p> <p><u>Training</u></p> <p>Janet advised that the recent Best Interest Assessor (BIA)</p>	All

	training received positive feedback and that target groups for further BIAs had been identified. A detailed look at case studies will be undertaken.	
15.	AOB In light of the Savile enquiry, safeguarding policies and procedures are to be reviewed nationally to consider the role of volunteers.	
16.	Date and time of next meeting Tuesday 13 th August 09:00 - 12:00 Room E, Education Centre, Junction Road, Stockton	