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Monday 4th March 2013 9:30 – 12:00
R12 – Acre Lane Professional Centre of Excellence

Present:

Dennis Charlton (Chair)	Independent Chair WSAPB/LSCB
Graham Hodgkinson	Director - DASS
Jacqui Evans	Head of Transition - DASS
Amanda Kelly	Safeguarding Service Manager – DASS
Mary Quigg	Representative for the Strategic Housing Group
Sandra Wall	Older Peoples Parliament
Allen Baird	Merseyside Probation
Simon Garner	Strategic Service Manager for CYPD
Dr Shanilla Roohi	Medical Director (GP Representation) – NHS Wirral
Vicky Shaw	Legal Services – Wirral Council
Karen Livesey	Voluntary Sector - VCAW
Mandy McDonough	WUTH
Sue Cassapi	Senior Advocate – WIRED
Ann Marie Ratcliffe	Rep for Lisa Cooper - Director of Quality & Governance, Director of Infection Prevention & Control – WCT
Tracey Hayze	Representing Jon Roy, Superintendent - Merseyside Police
Gaynor Sadler	Board Administrator –WSAPB

Presenting to the board

Isobel Colquhoun	Independent Author for Adult B Critical Case Review
David Grisenthwaite	Safeguarding Officer – DASS
Julie Hunt	Safeguarding Officer – DASS

Apologies

Merseyside Fire and Rescue, Wirral LINK, NHS Wirral, Wirral Council - HR, Law and Asset Management and Cheshire, Wirral Partnership Trust

1. Introductions

The Chair welcomed all present to the Safeguarding Adults Partnership Board. Dennis welcomed new replacement member from Merseyside Probation –

2. Minutes and matters arising

The minutes dated the 4th December 2012 were agreed by board members present as a true reflection of conversations held.

Matters arising

6.2 (Provider development and self assessment)

Safeguarding Service Manager informed that several briefings were held with the QA staff and they are looking at a tool and redesigning to incorporate the safety elements

7.3 Unsafe Journey

Safeguarding Service Manager informed that this area is being looked into as part of the ongoing work around the customer journey with Wirral University Teaching Hospital

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3. SCIE multi agency review - Adult B

The independent author addressed the board and informed members that for the Critical Review of Adult B, an adapted version of the SCIE model was used. The independent author proceeded to go through the presentation of the findings from the chronologies provided and conversations that had taken place with key individuals.

Following some discussion with board members of the findings, the board agreed and endorsed the findings and requested that the Serious Case Review Sub committee produces an action plan with timescales and feedback to the June 2013 SAPB.

4. Health Watch

Item deferred to the next board meeting. The item was to inform that LINK will be changing to Health Watch

5. OPP Awareness Raising Event – summary feedback

The Older Peoples Parliament informed that Doris Gibson – General Secretary of the national pensioners association chaired the event. The event was attended by around 200 people and the feedback was highly positive.

The event consisted of 5 scenarios played by students of Hilbre High School, following each performance, audience were given the chance to question the panel of professional. The panel consisted of the Safeguarding Service Manager from DASS, Deputy Director of Nursing and Patient Safety for NHS and a Detective Sergeant and Detective Constable from Merseyside Police. This went very well with cast members being included in the discussions and the scenarios were well debated.

The event was filmed and pending permissions will be utilised for further awareness. A request has been made for a further event in relation to doorstep crime.

It was noted that the students represented themselves and the school extremely well.

6. Feedback of the multi-agency review of the SAPB

DASS Safeguarding Officers presented the board with a presentation of the ongoing review of the SAPB form and functions.

Safeguarding Officers informed that the progression of an annual review of the form, function, structure and membership of the Safeguarding Adults Partnership Board (SAPB) was agreed at the December 2012 SAPB meeting. It was agreed that in addition to the standing process of review, an additional element will be assessed to take into account the change in structure of safeguarding on the Wirral, with the consolidation Safeguarding Adults' and Children's Safeguarding Unit. Some of the work could include internal integration between both boards however; some of the work will need to remain separate as well as the continuation of separate adults and children's boards. Other areas that are being looked into are M.A.S.H. (Multi-Agency Safeguarding Hub)



SAPB review report
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Please see report provided

WIRED raised the concerns that if the boards come together as Children's is a statutory requirement and adults it not would the money go to children's. The Chair informed that the statutory factor for Safeguarding Adults Boards is still on the agenda for the government. Both boards will remain separate on the Wirral. WIRED raised concern in relation to the MCA sub Group not being in the proposals. Safeguarding Officer explained that MCA would be part of each of the groups; this still raised concern for WIRED as to MCA representation on the groups in relation to staffing.

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Following further discussion around the presentation board members agreed to endorse the recommendations in principal subject to the statutory changes.

Recommendation: Half day workshop to be coordinated to finalise the review and provide a draft action plan reporting back to the June 2013 SAPB Board

7. Proposals to the SAPB

Potentially Dangerous Person(s)

Safeguarding Service Manager requested board members approval for the area of Potentially Dangerous Person(s) to be taken forward. The area involves people who pose a risk to others however; do not meet the criteria for MAPPA but require plans in place to help minimise the risk and prevent them going through the criminal route. The Safeguarding Service Manager continued that she would like to take this area forward on a regional basis with the potential of putting together guidance for national.

Resolved: Board members agreed for the work to go forward in relation to Potentially Dangerous Person(s). The Chair added that it shows the confidence and maturity of the SAPB to take this area forward.

8. SAPB Business Plan update and process

8.1 Service User Consultations

WIRED informed that this is still ongoing, day services have been approached many were not aware of safeguarding so awareness was raised. WIRED continued that she is in the process of putting together a presentation that is user friendly for people with a Learning Disability. The background work has been done however; due to cutbacks the work will require a budget as it will be advocates who will carry out the work.

8.2 SCR Adult C - Recommendations from Panel, Policy Update, guidance – developing a local protocol

The Safeguarding Service Manager gave a brief history of the background to Adult C. The case was reviewed by the Serious Case Review Sub Committee on the 5th February 2013 and a recommendation of a Critical Case Review using the SCIE methodology was put forward to The Chair of SAPB for consideration and decision.

The Chair continued that the SCR had agreed that although the case did meet the criteria for Serious Case Review, a full SCR was not required due the investigations that had already taken place, there would not be much more to learn however; the best way forward would be a critical case review using the SCIE methodology. Due to SAPB not currently being a statutory requirement we are able to be flexible and as Chair has agreed for the Critical Case Review to go forward.

Resolved: Safeguarding Service Manager to identify an independent author to take forward the proposed Critical Case Review in relation to Adults C

Head of Transitions informed that SCR will be working with The Chair of SAPB and be looking at an extension of the thresholds for SCR as some cases although meet the criteria do not require a full Serious Case Review.

8.3 Joint Safeguarding Structure

Head of Transitions informed that the proposal to move to a joint corporate safeguarding unit and manager is progressing. The proposal is for this manager to overseeing both the SAPB and LSCB and reporting directly to The Director of DASS and CYPD. This will be going to cabinet for final approval on the 5th March 2013 with appointments being confirmed by the 3rd week of April.

9. Operational Performance Procedure and Themes

9.1 ADASS Draft DA guidelines

Safeguarding Service Manager informed that The Authority was approached by ADASS to look at the challenges between safeguarding and domestic violence procedures. A multi-agency task & finish group was coordinated and the draft guidance provided within the SAPB pack was

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produced. Safeguarding Service Manager continued that a feedback session has been coordinated to take place on Tuesday 5th March 2013. Feedback will be provided at the June 2013 board.

9.2 SAPB Performance report

Head of Transitions informed that as part of the restructure performance will move to a corporate lead. Discussion underway to improve reporting of safeguarding

In the current report provided there does not appear to be any change in the trends however we do need some better analysis. We are looking at a more robust exceptions report with key action taken that the board will oversee.

10. Any Other Business

Mid Staffordshire NHS Learning

Head of Transition informed that there are 290 recommendations for health from this report. The CCG will lead on learning for Wirral. The Health and Wellbeing board will also be looking at the reports recommendations

M.A.S.H

Head of Transition informed that a structure for the M.A.S.H (Multi – Agency Safeguarding Hub) is being discussed. The Director of both DASS and CYPD has full oversight to ensure that the area covers both adults as well as children's and attend the board to oversee the developments.

The Strategic Housing Representative questioned the changes within the probation services. Merseyside Probation informed that they are still speculative and will be made clear. Probation still has statutory responsibility for all high risk cases. Merseyside Probation will keep the board updated.

Date of Next Meeting

17th June 2013, 14.00-16.30, Nightingale Room - Old Market House

Acronyms

WSAPB	Wirral Safeguarding Adults Partnership Board
LSCB	Local Safeguarding Children Board
DASS	Department of Adult Social Services
CYPD	Children and Young Peoples Department
WUTH	Wirral University Teaching Hospital
WIRED	Wirral Information Resource for Equality and Diversity
VCAW	Voluntary Community Action Wirral
WCT	Wirral Community Trust
QA	Quality Assurance
SCIE	Social Care Institute for Excellence
MCA	Mental Capacity Act
MASH	Multi Agency Safeguarding Hub