

BURY SAFEGUARDING ADULTS PARTNERSHIP



MEETING NOTES SAFEGUARDING ADULTS STRATEGIC BOARD MEETING

HELD ON Tuesday 15 August 2017 14:00- 16:00 Irwell Room, Bury Town Hall

Present:	Stuart Richardson (SR)	Pennine Care (Chair)
	Jax Effiong (JE)	Greater Manchester Fire and Rescue Service
	Sharon McCambridge (SM)	Six Town Housing
	Jo Marshall-Bell (JMB)	Greater Manchester Police
	Maxine Lomax (ML)	Clinical Commissioning Group
	Tracy Minshull (TM)	Bury Council
	Gill Stott (GS)	Pennine Acute Hospital Trust
	Clare Holder (CH)	Observer (CCG)
	Mandy Symes (MS)	Board Facilitator (Bury Council)
Apologies:	Julie Gonda (JG)	Bury Council
	Nisha Bakshi (NB)	National Offender Management
	Tyrone Roberts (TR)	Pennine Acute Hospital Trust (represent)
	Dr Cathy Fines (CF)	Clinical Commissioning Group
Distribution	Board Members and representing PA's	
	Gail Churchill (GC), CRC	
	Chloe McCann – Corporate Policy Team (HWB)	

ACTION

1	Welcome and introductions and apologies (standing item) SR welcomed everyone. Attendance and apologies as recorded above.	
2	Minutes of last meeting and matters arising	
2.1	Action have been completed or are included for further discussion in the agenda.	
2.2	<p>Post meeting note re: Further discussion held re: point 4.3.8 - the response letter to the Board regarding the changes made to single person Mental Health triage. Please see below the response from CCG Board to the Adult Safeguarding Board. All to note the response, Case Review Group (CRG) to discuss further to ascertain as to whether any additional action should be taken.</p> <p style="text-align: center;"> 4.3.8 of 19042017 CCG response.pdf</p>	All to note JG/CF
3	MAPPA Annual Report	
3.1	Amy Poulson, MAPPA coordinator & Public Protection Senior Probation Officer presented the 2015-2016 GM MAPPA annual report and annex report showing the "Bury position". (documents circulated prior to the meeting – should Board members request copies please contact MS). GM Report - Discussion raised the seemingly disproportionate figures for	

ACTION

3.2	Bury regarding the RSO's numbers per division (page 4 of report).	
3.3	Discussion regarding instances where RSO's were also in need of additional support. SM raised an example of a Six Town resident and their family who left their home due to public pressure. Amy advised that this has been an issue on a number of occasions and good partnership working is key to preventing the occurrence of serious harm.	
3.4	<u>Bury Report</u> – acknowledged that Level 3 cases can be downgraded.	
3.5	Noted that attendance at MAPPA meetings from all parties within Bury is good – no issues with attendance.	
3.6	Question raised with Amy as to whether the Board needs to take any action in relation to the MAPPA agenda. Amy advised that no action was currently needed and, assurance had been given through the Inspectorate that systems were working.	
3.7	Amy advised that she would welcome the opportunity to come back to the Board later in the year to give more context to the data. Agreed. Further presentation to be arranged.	NB/MS
3.8	Amy advised that MAPPA training is available for partners on request. Noted.	
4	Sub Group Updates	
4.1.1	SM presented updated workplan and advised that the key proposed themes running through the plan were: a) Communications b) Customer voice c) Learning and Development	
4.1.2	Board acknowledged and agreed the workplan.	
4.1.3	SM advised that there may be a need for a commitment of additional resources in order to progress the work plan, however she will keep Board appraised.	
4.1.4	SM noted that the communication plan had stalled slightly due to staff absence. TM offered that Heather Crozier could provide additional support if needed.	
4.1.5	TM advised that there may be also resource available under the transformation agenda "enabling local people" for support with communications. MS to look into.	MS
4.1.6	Risk log – Board acknowledge and accepted changes.	
4.1.7	MS advised that there is a adult safeguarding workforce development plan being progressed by one of the ADASS groups – which could support the learning and development plan – however it is not clear on timescales for delivery. TM advised that a piece of work is being undertaken to map the GM and ADASS ongoing workstreams – this will be shared with Board when it has been completed – to try to minimise duplication.	TM

4.2.1	<p>Joint review update currently running to time and has been so far well received:</p> <ul style="list-style-type: none"> • Learning review with practitioners was held on the 25th July and was well attended and well facilitated by SCIE. • Feedback session for practitioners has been arranged for 12 Sept as well as the next panel meeting. • Joint Board extraordinary meeting has been booked in for the 3rd Nov. 	
4.2.2	OF action plan update – as per 2.2.	
4.2.3	Duty of Candour was discussed in detail at the last CRG. The Group agreed that there is no statutory responsibility on the Safeguarding Board re: duty of candour (as the Board is not a provider). However, there is a duty to provide a public facing report when a Safeguarding Adults Review has been conducted.	
4.2.4	Legal advice is that need to look at each case as it arises based on the regulation.	
4.2.5	OF & MC case: Pennine Care have been in contact with MC's mother regarding the review and their internal inquiry.	
4.3.1	<p>Policy and procedures - Members had been requested at the April meeting to provide an update as to how the policy and procedures had been implemented/progressed within their organisations. Additional response from Six Town Housing provided as below:</p>  <p>STH policy and procedure update.pdf</p>	
4.3.2	Noted that there currently appears to be a discrepancy between the advice given re: safeguarding concern reporting in relation to the new P&P and CQC. MS has contacted CQC and is awaiting a response. However the MIHG will pick this up as part of the P&P review.	
4.3.3	Query raised re: how the P&P and annual report is disseminated. MS advised that documentation is place on the Bury Directory. Agreed that this would be part of the communication plan and the safeguarding champions would also support dissemination.	SM
4.3.4	<p><u>Post meeting note</u> – please refer back to action from Jan Board</p> <p>“3.15 - Web link to the new document will be sent out by MS to all Board members as soon as it is available. Board member organisations will then use this link to signpost customers/patients/staff.” Please could Board members therefore ensure that this has been disseminated within their organisations appropriately and report back - this will be fed into the communication plan.</p>	All
5	Annual Report 2017-2018	
5.1	Annual report and executive summary for the Mayor's office agreed.	
5.2	MS to send over the executive summary to Manchester Board ready for the GM summary report.	MS

ACTION

5.3	There has been no further mention of the funding originally promised by the PCC.	
5.4	Report needs to be presented to the Health and Wellbeing Board. JG although absent from the meeting was requested to present due to being a current HWB member.	JG
6	County Lines	
6.1	ML presented the County Lines briefing report (produced by the National Crime Agency) and the briefing report from the CCG following their attendance at a GM conference.	
6.2	ML advised that whilst there is no official definition, typical county lines activity involves a gang (usually made up of young males) from a large urban area travelling to smaller locations (such as a county or coastal town) to sell class A drugs, specifically crack cocaine and heroin.	
6.3	Video on You-Tube is available for briefing sessions.	
6.4	Discussion held, whilst noted by the Board, there is no evidence at the moment to suggest that this is an issue for Bury. However it is helpful to understand the concept and potential warning signs.	
6.5	SM advised Six Town will look to roll out as part of their Eyes Wide Open approach.	
7	Any other business	
7.1	Update from GMP - JMB advised that the PPIU would be returning to divisional control rather than a centralised department this starts as a pilot in Rochdale from the 1 st September 2017 as an interim measure in other areas including Bury the staff will still be owned centrally rather than divisionally at this time however the case risk held by the PPIU would be the responsibility of the local district Bury.	
7.2	There are two new members of staff with regards to the proposed return on PPIUs to divisions Detective Superintendent Jo Rawlinson and Detective Chief Inspector Mick Montford, Mick is the lead for vulnerability however his specific role is still a work in progress alongside the pilot. It would be an idea to invite Mick to the board for board members to meet him	
7.3	CI Maria Donaldson has taken the lead for the Bury place based hubs	
7.4	Query raised about where the locality hubs sat in relation to the business of the Board and what the progress/plans were. MS to approach Bev Worthington with a view to requesting a verbal update at the next Board meeting.	MS
7.5	SR advised that he is leaving his current role and therefore will have to step down as Deputy Chair. The Board wished him well and thanked him for his contributions.	
7.6	JMB agreed to step in as Chair for the October Board meeting.	
7.7	MS advised that she was working with the Children's Safeguarding Board to put out and advert for a new Chair – the aim is to have 1 chair for the	

ACTION

	2 Boards as previously arranged. Aim is to have someone in post by the New Year.	
	Next Meeting dates	
	<p><u>Please note new meeting dates below:</u> All meetings will be held from 2pm to 4pm.</p> <p>10th October 2017 – Bury Town Hall, Meeting Room A Extraordinary meeting re: Joint Case Review A17/Adult B2 – committee room A&B Bury Town Hall, 10am to 12noon.</p> <p>16th January 2018 – Bury Town Hall, Meeting Room A 17th April 2018 – Bury Town Hall, Committee Room A 10th July 2018 – 3 Knowsley Place, Meeting Room 0:1 16th October 2018 – 3 Knowsley Place, Meeting Room 0:1</p>	