

Present:

Name	Position Held	Agency
Rob Mayall	Independent LSCB Chair	Local Safeguarding Children's Board (LSCB)
Helen Willis	LSCB Coordinator	Local Safeguarding Children's Board (LSCB)
Christine Wilson	Superintendent	Humberside Police
Sue Sheriden	Strategic Manager for Safeguarding	North East Lincolnshire Council
Becky Bailey	Senior Probation Officer	Community Rehabilitation Company
Paul Cordy	Director – Children's Services	North East Lincolnshire Council
Steve Kay	Director – Early Intervention	North East Lincolnshire Council
Sarah Glossop	Designated Nurse (North & North East Lincolnshire)	North Lincolnshire Clinical Commissioning Group (CCG)
Craig Ferris	Head of Safeguarding	Northern Lincolnshire and Goole NHS Foundation Trust (NLaG)
Julie Wilburn	Designated Nurse for Safeguarding	North Lincolnshire Clinical Commissioning Group (CCG)
Iola Harris	Lay Member	
Richard Albery	Lay Member	

Apologies:

Name	Position Held	Agency
Nick Hamilton-Rudd	Head of Humberside NPS	National Probation Service
Maureen Fitzsimmons	Service Manager – CAFCASS	Children & Family Court Advisory Support Service (CAFCASS)
Joanne Hewson	Deputy Chief Executive	North East Lincolnshire Council
Jayne Bacon	Lay Member	
Ros James	Portfolio Holder for Children & Young People	North East Lincolnshire Council
Jan Haxby	Director of Quality & Nursing	North East Lincolnshire Clinical Commissioning Group (NELCCG)
Roz Danks	Head of Education Services	North East Lincolnshire Council

Minute Taker:

Name	Position Held	Agency
Stacey Gilham	LSCB Business Support Specialist	North East Lincolnshire Council
Last Meeting Date:	25.05.2016	

	Actions of LSCB Leadership Board Meeting held on DATE : 25.05.2016	Progress
1	Previous Actions FGM Progress Report ACTION: An inter-agency Audit to be circulated to evaluate partner's implementation and understanding of the FGM Reporting Duty. NEW ACTION: An inter-agency FGM Audit Report to be presented to the August Leadership Board.	Ongoing
2	Minutes & Actions of the last Leadership Board ACTION: H Willis to advise the Joint CDOP panel of the NEL Leadership	Complete

	Board decision that CRC/NPS will attend CDOP panel where appropriate only and will disseminate the learning within their organisations.	
3	3. Performance & Quality ACTION: Notification to go out to all board members and Operational Group members with the revised schedule of meetings.	Complete
4	3. Performance & Quality ACTION: Inappropriate referrals to be addressed by the Operational Board with a report back to Leadership Board.	Complete
5	3. Performance & Quality ACTION: S Glossop to provide revised data in respect of self-harm statistics differentiating between 0-18 years and 18-25 years to compare with statistics provided by Future In Minds that covers the full age range.	S Glossop confirmed that the 0-18 figures presented to the last Board were accurate. NEW ACTION: H Willis and S Sheriden to check FIM data. Discussion around Importance of linking Future In Mind to the 0-19 programme. Discussion around benchmarking local area data. Agreed on importance of Future In Mind being locked into the Operational Board. NEW ACTION: L King to be invited to the Operational Board to be linked in with Future In Mind.
6	3. Performance & Quality ACTION: NLaG to coordinate and lead on an audit regarding Self Harm attendances at A&E by young people by September.	Complete
7	3. Performance & Quality Action: QA coordinator to work with performance scorecard leads to ensure Sexual Abuse data is included in future reports	Complete
8	3. Performance & Quality ACTION: Information to be provided to the Board on the added value commissioning the Graded Care Profile new tool.	Complete
9	3. Performance & Quality ACTION: C Benson to provide an appendices explaining Acronyms used in LSCB Reports.	Complete
10	Serious Case Review Update Report ACTION: S Sheriden to develop a policy outlining the LSCB approach to the publication of Serious Case Reviews in line with Working Together 2015 pending any future changes from LSCB national review.	Complete
11	Budget Monitoring ACTION: J Hewson, H Kenyon & R Mayall to meet to review the number of LSCB/SAB chair days.	Complete
12	Budget Monitoring ACTION: Year to date spend to be included in the next budget report.	Complete
13	Budget Monitoring ACTION: A meeting of Statutory Board members to take place to consider how to respond to 2017/18 budget challenges.	This meeting hasn't taken place. This is now an urgent action and will be carried forward.
14	Budget Monitoring ACTION: R Mayall and J Hewson to liaise with the Police and Crime Commissioner regarding police financial contributions to LSCBs.	A Meeting is due to take place between the Chair and 3 other Chairs in the Humber region and the PCC in October. Feedback will be brought to next meeting.
15	Linkage between LSCB/SAB ACTION: Following the identification of linkages between the LSCB and SAB by both Boards, H Willis, S Watson and R Mayall to develop a proposal on	Complete

	how areas of joint work can be achieved.	
16	CDOP Annual Report ACTION: S Pintus to present the 2015/16 Child Death Overview report.	Complete
17	LSCB Peer Challenge ACTION: H Willis to develop a proposal around how the agreed actions from the Peer Challenge should be taken forward by the Leadership Board.	Complete
18	CONCORDAT on Children in Custody ACTION: H Willis and S Sheriden to ensure that liaison takes place between P Sheardown and QA Coordinator on data relevant to North East Lincolnshire.	Complete
19	CONCORDAT on Children in Custody ACTION: Future performance reports to the LSCB to monitor compliance with the on Children in Custody Concordat.	Complete

Agenda Item	Key Discussion and Actions	Lead	When By
1. Introduction & Apologies	Introductions made		
2. Minutes & Actions of the last Leadership Board	Minutes and actions agreed.		
Matters Arising CONCORDAT	<p>The key issue is for the Local Authority and Police to agree the pathway that has been developed with a view to use across Humberside. This pathway is compliant with legislation and guidance and aims to enable the police and Children's Services to meet the needs of charged children and prevent unlawful or unnecessary overnight or prolonged detention in police custody when bail has been denied. It aims to clarify responsibilities and roles of accountable parties.</p> <p>Nationally the application of the CONCORDAT has been problematic despite Local Authorities having an absolute duty to accept transfers and the Police having a duty to transfer except for exceptional circumstances. The Police can now recover costs from the Local Authority. The Police calculate the costs, but Local Authority is responsible for how this amount is recovered.</p> <p>The issue for the Board is to ensure practice reflects the Welfare Principle that it is not acceptable for any child to remain in Police custody other than as a last resort. The Police now have to report on how many PACE transfers are requested from the Local Authority. There have been single figures for NE Lincs in the year.</p> <p>ACTION: The application of the Concordat locally will be reported up through the LSCB performance report.</p>	C Benson	24.11.2016
Standing Items			
3. Performance & Quality	<p>3a) Performance Report</p> <p>The information in the Performance Report has been scrutinised at Operational Board level before coming to the Board.</p> <p>3a1) Incidence of Abuse</p> <p>The headline indicators for this priority are the number of open referrals and referrals into MASH: The number of open referrals has fallen which includes closed and stepdown cases. Police referrals are</p>		

	<p>and are considered at the panel and appropriate intervention identified. A higher proportion of males referred were LAC with a higher proportion of females referred being CIN, further will take place.</p> <p><u>3b3) Sexual Harm</u> Sexual harm data on all sex abuse referrals and sexual harm has been requested and will be added into the next composite report on Sexual Abuse.</p> <p>I Harris asked if reasons were explored where prosecution did not follow charge. C Wilson confirmed this was explored and that there is a witness support service. C. Wilson advised there are a high number of prosecutions of CSE offences online and pornographic images of children.</p> <p>The Sex Offenders Team undertakes a significant amount of preventative work in children's education.</p> <p>ACTION: The composite performance report to the November Leadership Board to include all forms of sexual abuse.</p> <p><u>3b4) Missing episodes</u> The period of missing episodes has decreased and the number of debriefs has increased. The Police are seeing an increase of missing children and adults, however, Police's missing person's process is very robust in terms of managing risk.</p> <p>On average, 50% of YPs with 2 or more missing episodes are in alternative education provision indicating a need for Early Help Provision to identify behaviour issues early.</p> <p>Rob Mayall suggested that we challenge:</p> <ul style="list-style-type: none"> • Significant increases of children missing • To get reassurance that we understand this group • Adopt a multi-agency approach to challenges these groups. Despite increases, positive to note that. • Children are missing for shorter periods. <p>Recording of missing children has improved over time and robust work is being completed in linking the issues e.g. CSE To reduce risk, all children who go missing are discussed at Missing panel. Discussion around de-briefs and how they have improved, query raised in regards to the 36% that are not de-briefed within 72 hours.</p> <p>ACTION: LSCB to devise a simple audit to advise on the reason and cohorts behind missing de-briefs not being completed within 72 hours.</p> <p><u>3c) Domestic Abuse</u> The headline indicators for this priority are the number of call outs for domestic abuse and number of repeat victims. 1,132 Domestic Abuse (DA) incidents were reported down from 1,172 in Q4, although the trend for May/June 16 is an upward trajectory. The number of Repeat Victims recorded by the police remains static and has not risen in line</p>	<p>C Benson H Willis</p> <p>C Benson H Willis</p>	<p>24.11.2016</p> <p>24.11.2016</p>
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	<p>with call out figures. Over 30% of all violent crime in NEL is DA related, higher than both the National and Humberside average. 89 cases were heard at MARAC, NLAG made 21 MARAC referrals.</p> <p>Other aspects of performance relating to this priority were also included in the report and discussed: There is an increase in families wanting to remain as a unit with Domestic Abuse rather than separating. This requires resources and a strategy in place for the children staying within the family. This is being addressed in the 0-19 commissioning strategy considering early intervention, high risk cases and best approaches to managing DA within families to reduce escalation and harm.</p> <p>Domestic Abuse is Humberside Police highest priority, NEL has the highest arrest rate, highest incident rate but lowest conviction rate. Further work is required around victims resilience and work with the perpetrator. Repeat victims are not reducing and struggle to sustain motivation when acting as witnesses in the criminal justice system.</p> <p>P Cordy advised a task and finish group aligned to the one system approach will explore gaps which will be presented to a meeting of the thematic board chairs on September the 14th.</p> <p>S Kay – The one system approach is aiming to combine all of the different elements. The 0 to 19 commissioning strategy has identified DA as a key demand driver and available collective resources are being identified. Vulnerable young people’s project is working with redesign workshops over the next 6 weeks to determine what is needed regarding the various themes.</p> <p><u>3d) Neglect</u> The headline indicators for this priority are the number of neglect cases on CP plans and the rate of neglect per 10000 The % of children on CP plans for Neglect has fallen from 51% (Q4), to 49% (Q1), which is still higher than the national average of 23.2. Of total CP 64/192 (33%) are on CP plans for Emotional Harm. The relationship between these and Neglect is being analysed but early indications are that the link to emotional harm is greater with DA.</p> <p>Other aspects of performance relating to this priority were also included in the report and the Board discussion: The number of cases that have been subject to the Neglect assessment tool remains low. This is a practice issue and the Board will hold agencies to account. It was acknowledged that whilst the Police have mechanisms in place to identify neglect, they do not use the tool.</p> <p>ACTION: LSCB to undertake an audit of agencies’ use of the Neglect Tool, recording use of the tool, early identification of neglect and reasons for failure to use the tool.</p> <p>A number of children under five have been identified with dental decay.</p> <p>ACTION: C Ferris to report on hospital admissions with regards to</p>	<p>C Benson H Willis</p>	<p>24.11.2016</p>
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	<p>Dental Neglect to the next board.</p> <p>ACTION: Public Health to provide figures on dental decay issues to the next Board.</p> <p><u>FGM Audit</u> The FGM audit tool was developed by a graduate placed in the Safeguarding Team. A number of agencies have not submitted an audit return. Remaining agencies are required to submit their returns ASAP.</p> <p>ACTION: The FGM audit report to be presented to the November Leadership Board</p> <p><u>Self-Harm Audit</u> The data needs to be broken down and to include CAMHS and School Nursing data.</p> <p>ACTION: The self-harm audit report to be presented to the November Leadership Board.</p> <p><u>EHE</u> The Elective Home Education Report has been reviewed and provides a clear analysis for further considerations. A Task & Finish Group will undertake the actions identified within the EHE Turning The Curve exercise. R Mayall advised of work in Sheffield on attendance and a cooling off period, where children are kept on the school role for a short period of time in case this doesn't work out.</p> <p>ACTION: R Danks to explore the use of Cooling off periods where children are kept on the school role in NEL.</p>	<p>C Ferris</p> <p>G Thompson</p> <p>C Benson H Willis</p> <p>C Benson H Willis</p> <p>R Danks</p>	<p>24.11.2016</p> <p>24.11.2016</p> <p>24.11.2016</p> <p>24.11.2016</p> <p>24.11.2016</p>
4. Serious Case Review Update Report	<p>S Glossop provided an update on outstanding cases:</p> <p>Child L - The SCR report was reduced to summarise key findings and learning and was published on the 1st of August.</p> <p>S Glossop advised that a referral for a consideration of a SCR has been submitted and a meeting on 12th September has been arranged to look at this case.</p> <p><u>CDOP Issues</u> It was raised there have been three recent infant deaths with associated factors of unsafe sleeping and potential overheating. The families had been previously involved with children's services but were receiving universal services. A safe sleep meeting task and finish group has been established to identify how we communicate the messages and provide practical support e.g. thermometers. It was identified the safe sleeping thermometers given to parents as they leave hospital after birth have run out, funding streams for this are being looked into.</p> <p>ACTION: Social media is being explored supported by the Local Authority Communications Team in how best to raise awareness.</p>	<p>H Willis C Thompson</p>	<p>24.11.2016</p>
5. Budget	S Sheriden presented this on behalf of J Hewson. The main proportion		

Monitoring	<p>of the budget is the salaries and procedures. The procedures are committed until April 2017. The overspend will be met by Local Authority from the ear marked reserve.</p> <p>ACTION: A meeting between the LSCB chair and statutory partners is to be arranged to consider the financial challenges for the 2017-18 budget.</p>	R Mayall	24.11.2016
6. LSCB Annual Report	<p>R Mayall thanked all organisations for their contributions to the LSCB Annual Report, now in final draft. The Annual Report will be Published on 17th October 2016.</p> <p>ACTION: Feedback on the annual report, executive summary and the actions from the development day regarding whether the report describes the board and right messages. Feedback any responses to H Willis within 10 working days.</p>	H Willis	24.11.2016
7. LSCB/ SAB Collaboration Proposal	<p>H Willis summarised the proposed joint areas of work between the LSCB and SAB leading to potential for efficiencies, joint development and learning. The collaboration is consistent with the local outcome “All people are safe and feel safe”.</p> <p>Board members agreed proposal.</p> <p>S Kay: There is a clear overlap between children’s and adults safeguarding and Community Safety. This can be further explored at a meeting of Board Chairs on 14th September.</p> <p>P Cordy confirmed the front door is being explored in respect of safeguarding children and vulnerable adults.</p> <p>ACTION: Updates to be provided to the Leadership Board in respect of progress against the LSCB/SAB Collaboration proposal.</p>	H Willis	24.11.2016
8. Safeguarding in Education Report 15/16 update	<p>A summary of the annual Safeguarding audit was received at the last board meeting which is a testament to partnership working. 100% of schools engaged, showing shared commitments to the safeguarding agenda.</p> <p>The audit recommendations were supported and endorsed by the Board. The schools Child Protection Coordinator meeting are exploring a model of safeguarding supervision training on request from schools.</p>		
9. Annual CDOP Report 15/16	<p>H Willis provided an overview of the report. Future CDOP Annual Reports will be joint with North Lincolnshire. It was noted that the report provided an analysis of child death data over time, giving a fuller picture to enable trends to be identified. This in turn assists us to consider how to address identified modifiable factors.</p> <p>Key activity:</p> <ul style="list-style-type: none"> • Bereavement Support - work is still ongoing to offer parents and siblings support. • Work around burial and cremation costs has taken place to clarify costs. • The establishment of a joint CDOP leading to broader learning <p>P Cordy – it is clear from the report the factors that make the parent or child more vulnerable such as smoking, substance misuse need to be addressed through Health and Wellbeing Strategy.</p>		
10. Findings from the LSCB Development Day	<p>R Mayall thanked those who were able to attend, the meeting provided a rounded view on progress against the four priorities.</p> <p>11 actions have been identified as being important in moving forward,</p>		

• Next Steps	<p>which will be addressed through the LSCB sub groups</p> <p>The board collectively agreed there is still work to be completed around Domestic Abuse. The 'Toxic Trio' (Mental Health, Domestic Violence and Substance Misuse) are the core drivers of demand in the system, the board needs to be satisfied these are being addressed through the sub groups.</p> <p>ACTION: The Operational Board to review and refresh the LSCB Business Plan to reflect the 'Toxic Trio'(Domestic Abuse, Substance Misuse and Mental Health) and actions from the joint Operational/Leadership development day.</p> <p>Emotional Health and Wellbeing needs to feature in the list.</p>	H Willis S Kay	24.11.2016
11. Modern Day Slavery – Briefing Paper	<p>The aim of the paper is to ensure partner agencies understand Modern Day Slavery guidance and expectations of agencies. Guidance will be issued as part of the LSCB procedure refresh.</p> <p>A Humber wide Modern Slavery Partnership group has been created, which is developing a local strategy to address the issues. The police have requested funding from the Police and Crime Commissioner office to continue to fund their work.</p>		
12. Changes to Commissioning, Mental Health Services and Substance Misuse Services	<p>Children's mental health- CAMHS delivery of Tier 1,2 and 3 support has been extended for one year and will be recommissioned in 2017. Tier 4 is run by NHS England. CAMHS tier 4 commissioning is completed on a case by case basis, work is being completed to explore more local provision. NHS England to create more beds on a tier 4 basis.</p> <p>Substance Misuse Services – The Foundation contract continues until next April and is part of 0-19 recommissioning. Discussion around 0-19 commissioning. S Kay to provide presentation at next meeting to see how services fit in with commissioning.</p> <p>ACTION: S Kay to provide 0-19 presentation to the November Leadership Board meeting.</p>	S Kay	24.11.2016
Items for Information Only			
Activity Across System	If there are any queries members to contact R Mayall or H Willis.		
Any Other Business (AOB)			
CAFCASS (AOB)	<p>CAFCASS submitted a study to the LSCB on data held by CAFCASS in cases featuring radicalisation concerns.</p> <p>ACTION: The CAFCASS study on cases featuring concerns around radicalisation to be sent out with the Board minutes</p>	S Gilham	24.11.2016
National Working Group on Safeguarding Disabled Children	<p>A national working group report on safeguarding disabled children was published in July 2016 in respect of how LSCBs are delivering against Ofsted requirements to protect disabled children.</p> <p>ACTION: The LSCB Operational Board to consider the findings of the safeguarding disabled children report against local arrangements and report back to the Leadership Board</p>	H Willis	24.11.2016

No	Agenda Item	Actions	Lead	When By
1.	Previous Actions	3. Performance & Quality ACTION: S Glossop to provide revised data in respect of	H Willis S Sheriden	24.11.2016

		self-harm statistics differentiating between 0-18 years and 18-25 years to compare with statistics provided by Future In Minds that covers the full age range. NEW ACTION: H Willis and S Sheriden to go back and check FIM data.		
2.	Previous Actions	3. Performance & Quality ACTION: S Glossop to provide revised data in respect of self-harm statistics differentiating between 0-18 years and 18-25 years to compare with statistics provided by Future In Minds that covers the full age range. NEW ACTION: L King to be invited to the Operational Board to be linked in with Future In Mind.	S Gilham	24.11.2016
3.	Matters Arising CONCORDAT	Matters Arising CONCORDAT ACTION: The application of the Concordat locally will be reported up through the LSCB performance report.	C Benson	24.11.2016
4.	Performance Report - Incidence of Abuse	ACTION: P Cordy to review numbers in respect of any rise in short term LAC related to remands, the scale and reasons in relation to the rise of short term LAC, provision currently being reported by NLaG.	P Cordy	24.11.2016
5.	Performance Report – Child Sexual Exploitation	ACTION: The ‘Keeping Children Safe’ Operational Board will provide an analysis of available provision alongside a local alternative to crisis management in the next Q performance report.	W Shelbourn M Dennison	24.11.2016
6.	Performance Report - Harmful Sexualised Behaviour	ACTION: The composite performance report to the November Leadership Board to include all forms of sexual abuse.	C Benson H Willis	24.11.2016
7.	Performance Report - Missing Episodes	ACTION: LSCB to devise a simple audit to advise on the reason and cohorts behind missing de-briefs not being completed within 72 hours.	H Willis C Benson	24.11.2016
8.	Performance Report - Neglect	ACTION: LSCB to undertake an audit of agencies’ use of the Neglect Tool, recording use of the tool, early identification of neglect and reasons for failure to use the tool.	H Willis C Benson	24.11.2016
9.	Performance Report - Neglect	ACTION: C Ferris to report on hospital admissions with regards to Dental Neglect to the next board.	C Ferris	24.11.2016
10.	Performance Report - Neglect	ACTION: Public Health to provide figures on dental decay issues to the next Board.	G Thompson	24.11.2016
11.	Performance Report - FGM Report	ACTION: The FGM audit report to be presented to the November Leadership Board.	C Benson H Willis	24.11.2016
12.	Performance Report - Self-Harm Audit	ACTION: The self-harm audit report to be presented to the November Leadership Board.	C Benson H Willis	24.11.2016
13.	Performance Report- EHE	ACTION: R Danks to explore the use of Cooling off periods where children are kept on the school role in NEL.	R Danks	24.11.2016
14.	Serious Case Review Update Report – CDOP Issues	ACTION: Social media is being explored supported by the Local Authority Communications Team in how best to raise awareness.	H Willis C Thompson	24.11.2016
15.	5. Budget Monitoring	ACTION: A meeting between the LSCB chair and statutory partners is to be arranged to consider the financial challenges for the 2017-18 budget.	R Mayall	24.11.2016
16.	LSCB Annual Report	ACTION: Feedback on the annual report, executive summary and the actions from the development day	H Willis	24.11.2016

		regarding whether the report describes the board and right messages. Feedback any responses to H Willis within 10 working days.		
17.	LSCB/ SAB Collaboration Proposal	ACTION: Updates to be provided to the Leadership Board in respect of progress against the LSCB/SAB Collaboration proposal.	H Willis	24.11.2016
18.	Findings from the LSCB Development Day <ul style="list-style-type: none"> Next Steps 	ACTION: The Operational Board to review and refresh the LSCB Business Plan to reflect the 'Toxic Trio' (Domestic Abuse, Substance Misuse and Mental Health) and actions from the joint Operational/Leadership development day.	H Willis S Kay	24.11.2016
19.	Changes to Commissioning, Mental Health Services and Substance Misuse Services	ACTION: S Kay to provide 0-19 presentation to the November Leadership Board meeting.	S Kay	24.11.2016
20.	CAFCASS (AOB)	ACTION: The CAFCASS study on cases featuring concerns around radicalisation to be sent out with the Board minutes.	S Gilham	24.11.2016
21.	National Working Group on Safeguarding Disabled Children	ACTION: The LSCB Operational Board to consider the findings of the safeguarding disabled children report against local arrangements and report back to the Leadership Board.	H Willis	24.11.2016

Next Meeting Date:

Thursday 24th November 2016

9:30am – 12:30pm

Bremerhaven Room, Grimsby Town Hall.