

SAFEGUARDING ADULTS BOARD – EXECUTIVE GROUP	
<i>Date</i> 3 rd December 2021	<i>Time</i> 10:00am
<i>Virtual meeting held via Microsoft Teams</i>	
<i>Attendees</i>	Jan Haxby – Director of Quality & Nursing, NEL CCG (Chair) (JH) Bruce Bradshaw – MCA Lead, NEL CCG (BB) Bev Compton – Director of Adult Social Services, NELC (BC) Cllr Margaret Cracknell – Portfolio Holder, NELC (MC) Spencer Hunt – Assistant Director Safer and Partnerships, NELC (SH) Joe Warner – Chief Executive, Focus CIC (JoeW) Stewart Watson – Safeguarding Adult Board Manager, NELC (SW) Julie Wilburn – Designated Safeguarding Nurse, NEL CCG (JW) Darren Wildbore – Chief Superintendent, Humberside Police (DW)
<i>Guests</i>	Caroline Barley – Prevention and Wellbeing Manager, NELC (Agenda Item No. 5)
<i>Note taker</i>	Julie Hamilton – Business Support SAB Specialist
<i>Apologies</i>	Sue Bunn – Head of Safeguarding, <i>focus</i> Katie Chadwick – Home Options Manager, NELC Emma Overton – Policy & Practice Development Lead, NEL CCG
1. Apologies - Noted.	
2. Minutes of Previous Meeting/Matters Arising (7th October 2021)	
The minutes of the meeting held on 7 th October 2021 were accepted as a true record. Updates were given on outstanding actions.	
1. SAB Exploitation Sub-Group – Update on Progress	
DEFERRED to next meeting as a new Sub-Group Chair has yet to be confirmed.	
2. SAB Neglect Sub-Group – Update on Progress	
DEFERRED to next meeting as the Chair had given her apologies for the meeting. (Caroline Barley and Bruce Bradshaw joined the meeting at this point.)	
3. Migration / NRPF Update – Caroline Barley	
<i>Discussion</i>	<ul style="list-style-type: none"> • Migration includes asylum seekers, refugees and also those coming into the country for work and/or study. • The national situation is having an impact both locally and nationally, with significant increases in all areas, particularly requests for family visas. <p>NELC is participating in the following schemes:</p> <ul style="list-style-type: none"> • Asylum dispersal scheme – where the individual remains in a hotel until dispersal accommodation can be found. There is no funding for local authorities, with Home Office contractors being the responsible agency. • Syrian refugee scheme – where an individual enters the country through the legal route from a recognized refugee camp.

	<ul style="list-style-type: none"> • Unaccompanied asylum seeking children scheme • Clandestines – usually via human traffickers. Statutory obligations exist for clandestines, including housing and health provision. • Afghan resettlement scheme – for those who worked with the British Armed Forces, etc. • NRM process – an individual’s status determines whether they have access to public funds. If asylum is refused, the individual has no recourse; however, social care and children’s services continue to have statutory duties to provide accommodation, particularly for families with children. • Hong Kong scheme – an individual can apply for a visa, self-funded, but if this fails the local authority has a duty of care to provide for them. <p>Governance arrangements:</p> <ul style="list-style-type: none"> • There are both strategic and operational groups within NEL. • Stewart Watson represents the SAB on the Migration Group. • The situation is being monitored constantly. <p>The Chair thanked Caroline for her update.</p>
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<i>Actions Agreed</i>	<i>Lead</i>	<i>Deadline</i>
5.1 Regular updates on Migration to be presented to future meetings of the SAB to provide assurance that infrastructure and resources are in place.	Caroline Barley	8 December 2022
5.2 Any issues/concerns/risks to be reported to the SAB.	Stewart Watson	Future meetings
5.3 The Migration Group to become a Sub-Group of the SAB.	Stewart Watson	
5.4 A simple dashboard to be developed to illustrate the situation with regard to migration, both regionally and locally.	Caroline Barley	8 December 2022
5.5 The SAB to challenge the Home Office if a significant number of difficulties arise in NEL.	ALL	

(Caroline Barley left the meeting at this point.)

6. Liberty Protection Safeguards/DoLS – Bruce Bradshaw – Quarter 2 2021/22 DoLS statistics circulated with Agenda

<i>Discussion</i>	<p>DoLS statistics for Quarter 2 2021/22 were discussed in detail and it was noted that there has been a difference in the split between health and social care, and also a slight increase in authorisation requests, probably due to Covid-19 and a lack of placements. The waiting list is not worsening at present.</p> <p>There continues to be a good uptake of training, probably due to the availability of online training in bite-sized chunks. The training group at <i>focus</i> is particularly dynamic, producing excellent training opportunities e.g. sound bites, with the MCA mini-series and the MCA/Safeguarding newsletters being widely circulated.</p> <p>Work is currently ongoing with North Lincs to source assessors, particularly in light of the new LPS changes. Recruitment of an individual has taken place to help with this.</p> <p>With regard to LPS, the Code of Practice and Regulations are still awaited and the delay has impacted on the consultation period and/or the implementation date of “no earlier than 01.04.2022”, which may possibly be deferred, particularly in</p>
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	light of the Covid-19/Omicron variant situation. Following Brexit, a review of the Human Rights Act is being called for in Parliament, which may also have an impact.	
	Professional staff, social care workers and emergency service workers need to be aware of an individual's rights in respect of DoLS. Those most at risk are probably those being cared for by family members.	
<i>Actions Agreed</i>	<i>Lead</i>	<i>Deadline</i>
6.1 A briefing on the triggers/vulnerabilities, an understanding of DoLS, etc., to be presented to the next meeting of the SAB.	Bruce Bradshaw	10 February 2022
7. Forward Plan 2022 - Stewart Watson – circulated with Agenda		
<i>Discussion</i>	The Forward Plan for 2022 was presented for approval.	
<i>Actions Agreed</i>	<i>Lead</i>	<i>Deadline</i>
7.1 The Forward Plan for 2022 to be agreed.	ALL	
8. Budget Report – Stewart Watson - circulated with Agenda		
<i>Discussion</i>	The Budget Report was presented for information. It was noted that funding will continue directly to the SAB.	
9. Risk Register – Stewart Watson – circulated with Agenda		
<i>Discussion</i>	The Risk Register was presented for information.	
<i>Actions Agreed</i>	<i>Lead</i>	<i>Deadline</i>
9.1 The Exploitation Sub-Group management plan to be presented to the next meeting of the SAB.	Darren Wildbore	10 February 2022
10. Performance Report (Trends) – Joe Warner – circulated with Agenda		
<i>Discussion</i>	The Performance Report was presented for information.	
11. SAR Update and sign off – Julie Wilburn – circulated with Agenda		
<i>Discussion</i>	<p>There has not been a meeting of the SAR Group since the last SAB, with the next meeting scheduled for 11.01.2022; therefore, the positions remain the same, as follows:</p> <p>SAR 04-18 AD – The completed report has been received and shared with the SAB Executive. The action plan from this review is being compiled by the SAR Panel.</p> <p>SAR 03-20 AC - A table-top review has taken place and the findings were presented to the SAR Panel. An action plan and 7-minute briefing is being drafted.</p> <p>SAR 01-21 AA – A table-top review has taken place and the findings were presented to the SAR Panel. An action plan and 7-minute briefing is being drafted.</p> <p>AGREED that the positions be noted.</p>	

	It was noted that similar learning outcomes/trends are coming out of the SARs, also DHRs, of which there are five currently across the Humber region; similarly for the SCP which recently deferred a learning event. Such common themes e.g. domestic abuse and neglect, will also be priorities for the new Integrated Care Partnership (ICP).	
<i>Actions Agreed</i>	<i>Lead</i>	<i>Deadline</i>
11.1 The dissemination of learning from the SARs to be discussed, including the possibility of a half-day conference for NEL in 2022.	Jan Haxby/ Bev Compton/ Stewart Watson/ Darren Wildbore/ Joanne Hewson	
12. Risk Register and Management – Working Group Proposal for approval – Spencer Hunt		
<i>Discussion</i>	It was proposed that a strategic risk management group be established to look at common themes and triggers. A specific theme will be discussed at each meeting. The group will meet quarterly, in between the SAB meetings.	
<i>Actions Agreed</i>	<i>Lead</i>	<i>Deadline</i>
12.1 A strategic risk management group to be established, meeting quarterly.	Spencer Hunt/ Stewart Watson	
12.2 An update on progress to be given to the next meeting of the SAB.	Spencer Hunt/ Stewart Watson	10 February 2022
12.3 The group to report risks to the SAB on a regular basis.	Spencer Hunt/ Stewart Watson	Future meetings
13. SAB Annual Report 2020/21		
<i>Discussion</i>	The draft SAB Annual Report for 2020/21 was presented for approval.	
<i>Actions Agreed</i>	<i>Lead</i>	<i>Deadline</i>
13.1 Comments on the draft SAB Annual Report for 2020/21 to be submitted within 14 days.	ALL	Comments by 17 December 2021
14. Development of the Integrated Care System and Partnerships – Jan Haxby		
<i>Discussion</i>	<p>A presentation was given on the development of the Integrated Care System and Partnership (ICS / ICP), with the main points as follows:</p> <ul style="list-style-type: none"> • The Humber and Yorkshire ICP will cover NEL, North Lincs, East Riding, Hull, North Yorkshire and York, replacing the CCGs after 31.03.2022. • An ICB (Board) is being established for each region. • An Integrated Care Strategy will be developed for the whole population within each region. • The ICP will receive funding for all NHS services which will be distributed by the ICP. • Statutory functions will include safeguarding and children's services. • Membership will include a CEO + one LA rep + one provider rep + one one GP rep + other executives. • Place Based Partnerships (non-statutory) will be established for all partners. The PBP will feed into the existing Health and Wellbeing Board. 	

	<ul style="list-style-type: none"> • Provider Collaboratives (non-statutory) will be established, to include acute trusts mental health, community health, primary care, etc. • Next steps include the TUPE of CCG staff to the ICP. • Julie Wilburn is taking a leadership role at ICP level, starting 06.12.2021 until mid-2022; however, she will continue to work on the SAB/Safeguarding Adults. Angela Rawling will be the new lead for the SCP/Safeguarding Children. 	
<i>Actions Agreed</i>	<i>Lead</i>	<i>Deadline</i>
14.1 The presentation slides to be circulated, once updated to include slides on the PBP / HWBB and governance arrangements, once approved.	Jan Haxby	
14.2 An update on progress of the ICP to be presented to the next meeting of the SAB.	Jan Haxby	10 February 2022
15. Any Other Business - None		
16. Future Meetings 2022 – Meetings have been arranged for the following dates/times:		
<p>Thursday, 10th February, 2:00-4:30pm</p> <p>Thursday, 14th April, 9:30am-12noon</p> <p>Thursday, 9th June, 2:00-4:30pm</p> <p>Thursday, 11th August, 2:00-4:30pm</p> <p>Thursday, 13th October, 2:00-4:30pm</p> <p>Thursday, 8th December, 2:00-4:30pm</p> <p>Via Microsoft Teams</p>		

(Meeting closed at 12:09pm)