HIGHLAND CHILD PROTECTION COMMITTEE

Minutes of the meeting held on the 8th December 2015, Highland Council HQ, INVERNESS

Present

DCI Vince McLaughlin, PPU, H&I Division, Police Scotland Ms Sandra Campbell, Head of Children's Services, HC Ms Stephanie Bruce, Director of Keeping Children Safe Ms Susan Vaughan, NHS Highland Ms Fiona Malcolm, Legal Manager, Highland Council Mr Ian Murray, CEO, Highlife Highland Ms Cath King, Health Improvement Policy Manager, HC Ms Pam Tosh, Child Protection Advisor, HC Mr Pat Hannan, Welfare Officer, Forces Welfare Ms Pene Rowe, CP Development Officer, HCPC Ms Donna Munro, CP Training Officer, HCPC Ms Isabel Green, Clerk to HCPC (Minutes)

Apologies

Mr Hugo Van Woerden, Director of Public Health, NHSH Ms Linda MacLennan-Shareef, Resource Manager, CP& TCAC, HC Ms Debbie Milton, Area Manager – Mid, HC Ms Moira Gordon, SCRA Ms Norma Ruettiman, CALA Ms Suzann Barr, Children's Panel Cllr Isabelle Campbell Mr Steve Barron, Chief Executive, HC Ms Elaine Mead, Chief Executive, NHSH Mr David Goldie, Head of Housing, HC Ms Heather Williams, Third Sector Interface Ms Maggie Brownlie, Third Sector Interface Ms Helen Jackson, Care Inspectorate Dr Deborah Shanks, Consultant Paediatrician, NHSH

	ltem	Summary	Action
1.	Welcome and	There were introductions round the table. It was noted that Kath Clarke was moving	
	Introductions	to a new post and would be replaced by Pam Tosh pending recruitment of a new Lead Child Protection Advisor. The Committee welcomed Pam.	
		Vince McLaughlin requested that thanks for all their hard work be recorded for Kath Clarke and also to Tom Boyd, who has taken up a long term secondment with Who	

		Cares Scotland.	
	In Camera	Progress Updates ICRs and SCRs	
3.	Minutes of the meeting of 8th September 2015	The Minutes were agreed to be a correct account.	
4.	Matters Arising:	 4 (4.2.4) SCR Training – Learning and Recommendations Neither Linda MacLennan-Shareef nor Kath Clarke was in attendance. However a written update by Kath Clarke had been circulated prior to the meeting in which use of a blended approach, the National SCR Framework supplemented with the question set from SCIE, was recommended. There was some further discussion regarding the SCIE model and staff training involved. It was agreed to develop this approach subject to input from Linda MacLennan-Shareef. Action: Sandra Campbell to set up a QA meeting to progress development. 5 Escalation Process to access Records from another Authority Sandra Campbell updated that this was not a CPC process but part of Local Authority procedures and she had asked Amelia Wilson to include it in internal procedures 8d 2 (i) Evaluation of SSF and NSPCC Projects Stephanie Bruce updated that the new Project Coordinator was in post at SSF and a 	SC/LM
		date had been set to meet in new year. Action: Stephanie to report back to next committee.	SB
		 9b) Calls on budget Underspend Pene Rowe advised that proposals for underspend included: Refurbish Dalneigh suite Medical facility at Raigmore Actors for two JIIT courses Court training. Fiona Malcolm advised that an ex Procurator Fiscal had 	

Matters Arising ctd	provided excellent court training and the costs could be shared with Fostering and Adoption.	
		PR
	Costings are still required.	
	Pene also advised that Rock Challenge had approached CPC to provide £250 for	PR
	prizes. <i>The committee agreed to provide the funds</i> but this would be reviewed if	
	approached again next year.	
	10 (i) Prison Service Protocol	
	Sandra Campbell advised that this fitted with the Highland Practice Model so sensible	
	for prison service to adopt across the board. Cornton Vale Prison leads on this for	
	Scottish Prison Service. Vince added there are female prisoners in Porterfield so	PR
	implications for Highland. Action: Pene Rowe to approach governor at Porterfield	
	prison to check new representative on CPC as Jackie McCauley has moved on and to	
	also check if this is being rolled out nationally.	
	4 (4.7b) FGM	
	Susan Vaughan updated the committee that the Scottish government will be issuing	
	further communication shortly. Susan explained that from information from London	
	School of Tropical Medicine and Refugee association there are 29 countries where	
	FGM is prevalent, and from census records and birth records it was established that	
	in Scotland there have been about 360 female births to mothers from these	
	countries. Approximately 400 people (men, women and children) from these countries reside in Highland. Obstetrics and Gynaecology records show only a couple	sv
	of cases in recent years. Action: This will be going to GP subcommittee group, is in	50
	hand and will be progressed	

5.	ICRs	
	a) Action Plan update – this was circulated with papers and the committee went	
	through each of the recommended actions from ICRs:	
	ICR 1 (13)	
	1a) No longer deemed to be the best way forward.	
	ing no longer decined to be the best way forward.	
	1b) It was reported that the Child's Plan is believed to be available to the Lead	
	Professional, their Line Manager and the Named Person. The issue is to ensure	
	sharing between Named persons where siblings have different ones. Action: Sandra	SC
	Campbell to check progress.	
	12) Action: Pene Rowe to communicate with Susan Russel, Principal Officer Nursing,	PR
	to ensure that she knows that she has lead responsibility for this action.	
	13) It was reported that he role of the CPAs has now been agreed by the Care and	
	Learning directorate and the report is due for publication.	
	14) The role of the Caldicott Guardian is an ongoing issue. Hugo Van Woerden is the	
	current Caldicott Guardian. The responsibility for this action should sit with the	
	Chair of CPC rather than the Principal Child Protection Adviser. Action: Vince	VM/HvW
	McLaughlin to take forward with Hugo van Woerden.	
	15) This action has been delayed as the Child Protection Adviser who had been	
	allocated this responsibility has left post and it has been allocated to someone else	
	but no feedback. Action: Pam Tosh to provide a revised reporting date.	РТ
	ICR 1 (15) – Agreed Actions:	
	1) Allocate responsibility to Susan Russel, update for next CPC	PR/SR
	2) Responsibility allocated to Sandra Campbell	SC

3) Responsibility allocated to Vince McLaughlin	VM
4) Responsibility allocated to Amelia Wilson – This has been reiterated in the revised	
HPM guidance but needs to be checked against the newly issued draft statutory	AW
guidance for implementation of the C&YP Act.	
5) This could be covered by learning points going into bulletin	PR
6) Allocated to Amelia Wilson to report back to next CPC	AW
7) responsibility allocated to Amelia Wilson	AW
8) Ties in with ICR 1 (13) action 15	РТ
ICR 2 (15)	
1) Responsibility allocated to Pat Hannan – possibly a newsletter for GPs.	РН
2) Responsibility allocated to Susan Russel. Cath King added that she was happy to	SR/CK
advise her on improving this via testing why people did not follow the guidance.	
<i>3) Sandra Campbell to ask Kath McAvoy to find someone in Lochaber area to take responsibility, e.g. Practice Lead.</i>	SC
4) To be tabled with CAPSM group for review along with SRC 3(14), when available.	DM/PR
CPAs also covering in training to adult services.	
5) This is ongoing	
6) Responsibility allocated to Amelia Wilson	AW
Other Actions: Pene Rowe to speak to allocated leads and request time-scales for	PR
completion of actions. Pene Rowe to take responsibility for requesting timely	
updates on progress to enable monitoring of the action plan.	
b) Bulletin – Action: Pene to include relevant learning points in forthcoming ICR Bulletin.	PR

6.	Improvement Plan	 Improvement Plan a) Prevent Duty and CPCs – Council Position and WRAP Training. Vince McLaughlin recommended that an appendix be added to the CPC inter-agency guidance rather than expecting practitioners to read the full PREVENT guidance. Action: Pene Rowe to draft with Jennifer Baughan. It was reported that Donna Munro and Pene Rowe had been among the 6 people given ' Workshop to Raise Awareness of PREVENT' (WRAP) training for trainers and Highland Council had put their names forward to deliver training to the whole of the Care and Learning Directorate. After some discussion it was acknowledged that it is not the function of CPC staff, nor is there capacity, to deliver training that is a mandatory responsibility of Highland Council. It was agreed that WRAP training could be incorporated into a small number of CPC Master-classes on 'Grooming' to be added to the 2016 training calendar. b) Update on role of CPAs 	PR/JB DM/PR
		 As reported above. c) Reports <u>1a (i) implementation of Disability Action Plan</u> Pene advised that she had not received the report. Donna Munro added that Recognition and Response training had been adapted and piloted and 4 per year are to be delivered to disability team. Action: Pene to chase report and circulate. Also to alert the Disability Team to the findings of "Jimmy Savile NHS investigations: Update on the themes and lessons learnt from NHS investigations into matters relating to Jimmy Savile." 1b(i) CAPSM a) Review of CAPSM Group Terms of Reference Terms of reference were agreed. Action: Pene Rowe to feed this back. 	PR PR

6. Ctd	Improvement Plan Ctd	 b) A report was circulated with the papers showing the work taking place, including a 5 day residential activity break for CAPSM who are Young Carers, which had been very well received. Cath King added that there is a crossover between CAPSM and Young Carers Improvement Group. The Young Carers Improvement Group had audited the use of Child's Plans and found that all young carers who were felt to need a Child's Plan had one even if they hadn't identified as young carers. It was also reported that Cath King and Donna Munro hoped to use an event on 9th December to engage with Adult Services in building driver diagrams to move the CAPSM agenda forward. 	
		 1c VAWP Progress Update – Sept 2015 Pene updated that the actions on FGM and Forced Marriage had been completed. She also reported that VAWP have requested data to support an application for funding to establish a support group for mothers and children experiencing domestic abuse, similar to the CEDAR project. Action: Pene Rowe to ask for report for next CPC 	PR
		 1 e (i) CSE Progress Update The national update was noted. Locally the action plan is being progressed and training is being rolled out. 	
		 1f (i) Local CP Inter-agency Guidance It was reported that publication continued to be delayed because the updated education section had not yet been received. It was agreed that further delay should be avoided and, if necessary, the guidance should be published with the caveat that education information is under review 	PR

6.	Improvement Plan	1f (iv-vii) Self-evaluation, Benchmarking and QA processes	
Ctd	ctd	a) Review Meeting Meeting notes were circulated with agenda papers. Sandra Campbell	
		explained that 5 key measures were identified and some data was identified in relation to the measures. <i>Action: Any comments to be sent to Sandra Campbell.</i>	ALL
		Cath King spoke of an exercise that she had done in relation to Child Concern forms and added that we should move to understanding what's not working and why and test what can be done better. <i>Cath King to</i> <i>attend the next meeting</i>	SC/CK
		b) Scottish Government Reform Programme Briefing attached with agenda papers. At the September meeting of CPC Scotland, Scottish Government had signalled intention to introduce a new Child Protection Reform Programme. The programme is based around the Brock Report and the Care Inspectorate Triennial Review. This will impact what we do on QA and self-evaluation.	
		 2a(iii) E-Safety Group Progress Update Vince updated that recommendation 4 of the National Thematic review of MAPPA is regarding Peer to Peer image taking and "sexting". It was also discussed that Robert Quigley or Louise Jones be invited to attend the next meeting. Action: Pene Rowe to ask Robert/Louise to attend 	PR
		 13 Syrian Refugees Refugees possibly expected in January. 25-30 families are expected, Fiona Palin is the Care and Learning representative. 	

7	Standing Items	a) Update from Safer Highland and CPP	
		Vince McLaughlin reported that he had been unable to attend the last Safer Highland meeting. Pene Rowe updated the committee that Scott Hay, the chair of the Anti- Social Behaviour Group, had asked that people sign up to the 'No Bystander' pledge. This involves challenging people if they use discriminatory language etc. <i>Action: link</i> <i>to video and website to be circulated for people to join:</i> <u>https://www.facebook.com/HighlandIslandsPoliceDivision/photos/pb.289541280823</u> <u>2207520000.1448988946./10153177860585824/</u>	PR
		Pene Rowe also reported that Pam Courcha, Chair of ASPC, had suggested to Safer Highland that the matrix of cross cutting themes should be refreshed. However, instead of this, Safer Highland is to request each committee to pick out 1 or 2 key themes to work on. <i>Action: It was agreed that this should be considered when the</i> <i>improvement plan is reviewed at the annual development event.</i>	PR
		However, it was noted that the matrix still needs refreshing to avoid duplication. Action: Pene Rowe and Donna Munro to work with fellow development and training officers to refresh.	PR/DM
		b) Update from National Groups	
		i) National CP LOG & CPC Scotland It was noted that the SCPCCF has rebranded itself CPC Scotland and was reviewing its role with a Chairs only meeting on 16 th December.	
		Pene Rowe updated that, following the Wilful Neglect consultation, Scottish Government had decided not to extend the proposed criminal offence to include children's service providers as sufficient legislation already exists.	

7	Standing Items Ctd	ii) The revised draft National Guidance for the Children & Young People (Scotland)
ctd.	_	Act 2014 has been issued. Sandra Campbell advised she is to attend the GIRFEC lead
		officer group. The 'Named Person' challenge is expected to be taken to the UK
		supreme court in March 2016 and to the European Court of Human Rights should the appeal fail.
		iii) Police Scotland – Risk & Concern progress
		Vince McLaughlin updated that Highland is to pilot the national Risk & Concern
		Project, which is in line with local thinking.
		iv) Training Update – conference feedback
		Donna Munro updated the committee that 118 people attended with good
		representation. It had evaluated positively and all presentations are available on
		Safer Highland website. Cath King added that the input from care experienced young
		people was very good. Donna thanked Sandra Campbell for chairing and all those
		that helped with the set up. Vince McLaughlin passed his apologies for being unable to attend.
		It was noted that one of the speakers, Mike Mawby, had been invited by Sandra
		Campbell to provide similar input for foster carers and residential workers.
		c) Update from Health CP Coordinating Group
		No update as no meetings have taken place since last CPC
		d) Minutes of ASPC
		Circulated for information

8	Information for	8) Information for Noting	
	Noting	Briefing with links circulated with agenda.	
9)	АОВ	ADP – Meet the McPhersons Cath King explained that this campaign was a set of infomercials, by HADP, to be broadcast on MFR regarding families affected by substance misuse.	
		Public Perception Survey Highland Council has brought out a new public perception survey report. It was noted that service user ratings of satisfaction with Child Protection Services had fallen, so there was a need to be aware of this.	
		CALA – online learning module Stephanie Bruce updated that CALA and KCS had completed development of a new online learning module, in which Donna Munro and Lorraine Rose had been involved. This does not replace face to face training but is a good introduction. The training is generic to the Scottish practice model rather than Highland so it can be used widely. The feedback has been positive.	
		Missing Person Consultation Pene Rowe reported that she had attended the recent Missing Persons consultation with both her CPC and ASPC hats on and had noted some significant cross-cutting issues, re: protocols, for Missing Families Alert. These included missing in-patients, missing from care (Child and Adult) and missing from Mental Health Services.	
			PR

10)	DONM	2016 meeting dates <i>Pene Rowe to set dates for 2016.</i> A Development day will take place in the 1 st Quarter of the year.
		Addendum: Meeting dates are as follows: Feb 9 th May 24 th Aug 23 rd Nov 29 th All 1400 – 1600 hrs in CR4 at Highland Council HQ, Glenurquhart Rd, Inverness.