

Gloucestershire Safeguarding Adults Board (GSAB) Meeting
Wednesday 28th November 2018, 9:30am
Meeting Rooms 1 & 2, Shire Hall
MINUTES

Present:

Paul Yeatman (Chair) (PY)	Independent Chair, GSAB
Sarah Jasper (SJ)	Head of Safeguarding Adults, Gloucestershire County Council
Carolyn Bell (CB)	GSAB Business Manager, GCC
Alison Feher (AF)	Named Nurse Safeguarding Lead, 2gether NHSFT
Tessa Broderick (TB)	MAPPa Coordinator, National Probation Service
Amanda Murray (AM)	Senior Operational Manager, National Probation Service
Mike Hammond (MH)	Head of Community Services, Stroud District Council
Margaret Willcox (MW)	Commissioning Director: Adults & DASS, GCC
Marlene Simms (MS)	ISCM, Adult Social Care, GCC representing Dawn Porter
Holly Beaman (HB)	LD & PD Lead Commissioner, GCC
Mark Tucker (MT)	Safeguarding Lead, NHS England
Jon Burford (JB)	Divisional GHT Chief Nurse, GHNHSFT
Karen Smith (KS)	Head of Regulatory Services & Consumer Protection, Gloucestershire Trading Standards, GCC
Angela Willis (AW)	Workforce Development Manager, Human Resources, GCC
Diane Haines (DH)	Senior Partnership Manager, Department of Work and Pensions
David Peake (DP)	Head of Commissioning (Skills & Employment), GCC
Marion Andrews-Evans (MA-E)	Executive Nurse & Quality Lead, NHS Gloucestershire Clinical Commissioning Group (GCCG)
Alison Bradshaw (ABr)	Named Nurse Safeguarding Adults, GCS NHS Trust
Steve O'Neill (SO'N)	Outcome Manager - Drugs & Alcohol, Public Health, GCC representing Sarah Scott
Katherine Davis (KD)	Detective Superintendent, Head of Public Protection Bureau, Gloucestershire Constabulary
Sarah Scott (SS)	Director of Public Health, GCC
Peter Williams (PW)	Head of Paid Service, Forest of Dean District Council (FoDDC)
Paul Stephenson (PS)	Chief Executive, Cheltenham Borough Homes
Vicci Livingstone-Thompson (VL-T)	Chief Executive, Inclusion Gloucestershire
Sue Pope (Minutes) (SP)	Safeguarding Adults Administration Manager, GCC
Anne Bateman (Observer)	Administrator, Safeguarding Adults Services, GCC

Apologies:

Councillor Kathy Williams (KW)	Cabinet Member for Adults Service Delivery, GCC
Joanne Jordan (JJ)	Director of Customer Services, Stroud District Council
Anna Hansell (AH)	Community Manager, Gloucestershire POhWER
Susan Field (SF)	Director of Nursing, GCS NHS Trust
Annette Blackstock (ABI)	Safeguarding Lead, NHS GCCG
Lia Nikitopoulos (LN)	Inspection Manager, Adult Social Care Directorate, Gloucestershire, Care Quality Commission (CQC)
Julia Butler-Hunt (JBH)	Manager, Healthwatch Gloucestershire
Alan Thomas (AT)	Healthwatch Gloucestershire
Dawn Porter (DP)	Head of Service for Integrated Adult Social Care, GCC

		Owner	When
1.	Welcome, Introductions and Apologies 1.1 Declaration of Interest – No declarations of interest were made.		
2.	Minutes of the Last Meeting – 06/09/18 The minutes of the meeting held on 06/09/18 were agreed as an accurate record.		
3.	Matters Arising from 06/09/18 All actions completed		
4.	Items from Chair 4.1 National Update PY attended the quarterly meeting of the National Chairs' Group and the South West Regional Chairs Group. The results of the national SAB audit will be published shortly and will provide an opportunity for us to benchmark ourselves against other SABs. Making Safeguarding Personal is a priority nationally, work is being undertaken around the Outcomes Framework and events and an audit tool are being developed. Section 42 decision making thresholds are being mapped and a workshop is to be held to standardise practice. A Safeguarding Adults Review (SAR) author selection and engagement paper is to be produced. ADASS have today published an Advice Note on out of county placements. Action: ADASS Advice Note on Out of County Placements to be circulated PY passed on his thanks to Alison Bradshaw and wished her well in her new post.	SP	
5.	MCA Case Study – Gloucestershire Care Services AB presented an MCA case study of an elderly lady who had been in hospital with delirium. She was discharged and driven by her son to a reablement placement, but on arrival she refused to leave the car. Several sources of professional advice (including luring her out of the car with cake) were unsuccessful. The lady had capacity and wanted to go home and support was provided to allow this to happen. AB highlighted the lessons learnt from this case. A new GCS safeguarding advice line has been set up to provide advice to staff.		
6.	Adverse Childhood Experiences (ACEs) Update PS provided an update on Adverse Childhood Experiences (ACEs). ACEs are traumatic events occurring before the age of 18 which carry forward into adulthood and can be passed down through generations, perpetuating the cycle. Nearly half the people in England experience at least one ACE and around 9% experience four or more. Six ACEs can reduce life expectancy by 20 years; early help and support can make a difference. ACEs include physical abuse, emotional neglect, domestic abuse and parental separation. A short film has been produced explaining ACEs: http://www.aces.me.uk/in-england/ An American ACEs Resilience film is being shown around the county, details are: Subscription Rooms, Stroud Wednesday 12 December 2-4pm Sundial Theatre, Cirencester Wednesday 23 January 6-8pm The Dean Academy, Lydney Wednesday 13 February 3-5pm Further screenings are planned in Gloucester and Cheltenham, but dates have not yet been published. Book at https://www.eventbrite.co.uk/e/action-on-aces-gloucestershire-community-engagement-event-tickets-48334103605 A joint GSAB/GSCB transitions event is planned for the new year and further details will be circulated once finalised.		

7.	<p>Strategic Plan 2018-21 (Paper distributed prior to the meeting) ‘Business as Usual’ has been moved to the main body of the plan. The focus is on Prevention and MSP. Updates are shown in red. Action: CB to circulate the updated Strategic Plan Action: Provide feedback on the Strategic Plan to CB by 21/12/18</p>	CB All	
8.	<p>Risk Register 2018/2021 (Paper distributed prior to the meeting) The Business Planning Group has RAG rated the Risk Register and it will be scrutinised by them on a quarterly basis. Action: Provide feedback on the Risk Register to CB by 21/12/18</p>	All	
9.	<p>GSAB Governance – Performance and Quality Assurance (Papers distributed prior to the meeting) 9.1 Quarterly Performance Report The report has been amended to correct the population figures. There is an upward trend in Section 42 enquiries. The report is still evolving; police data on domestic abuse has now been included and further multi-agency data will be added over the coming months. 9.2 GSAB Audit Sub Group The last audit covered sexual abuse of LD victims; this was chosen as a result of the Home X SAR. Good practice was identified, the police work was thorough and adult social care staff provided a personalised approach.</p>		
10.	<p>GSAB Sub Group Exception Reports (Papers distributed prior to the meeting) 10.1 Practice and Learning Review ‘Ann’ ‘Ann’ was a non-statutory learning review; it has been anonymised as the person is still alive and unaware of the review. It can be used within agencies for local learning, but will not appear on the GSAB website. Good practice includes the ‘passionate persistence’ of the social worker, the PCSO raising safeguarding concerns and a named GP being assigned for continuity. The Enablement Team did not withdraw services even when these were refused. The learning points are being taken forward and a High Risk Policy is being created. PS advised that he is running a Pilot Hoarding Project in Cheltenham. Action: CB to arrange a meeting with PS and PY regarding the Pilot Hoarding Project in Cheltenham 10.2 Safeguarding Adults Review Protocol – Sign off The updated protocol was based on one by the West Midlands; only minor changes have been made. This was signed off by the board.</p>	CB	
11.	<p>Voice of the Service User (Paper distributed prior to the meeting) VL-T provided an update on the work of the Co-Production and Service User Engagement Group. The group is running a themed programme of meetings, including ‘What is safeguarding and who can help with it’ and ‘Safety in the Community’. The current membership includes parent carers and people with learning disabilities, but the group would like to find wider representation including mental health. The January meeting covers domestic abuse and GDASS are attending. Issues raised at these meetings are fed back to GSAB. Meetings have been held in The Cavern, but future meetings will be in the Inclusion Gloucestershire Hubs across the county. It was agreed that the partnership boards (LD and Mental Health) could be a good way of engaging with those with lived experience.</p>		
12.	<p>Board Theme “Key GSAB Partners” 12.1 Learning Disabilities Partnership Board HB described the current structure of the four Boards:</p>		

	<ul style="list-style-type: none"> • Gloucestershire Learning Disability Partnership Board • Gloucestershire Mental Health & Wellbeing Board • Gloucestershire Autism Spectrum Conditions Board • Gloucestershire Physical Disability and Sensory Impairment Board <p>HB is currently reviewing the Boards and whether all are needed, or if some could be combined. HB asked for feedback on the four boards and whether GSAB members felt some could be combined.</p> <p>Action: Feedback to HB on whether any of the boards (LD Partnership Board, Mental Health & Wellbeing Board, Autism Spectrum Conditions Board or PD and Sensory Impairment Board) could be combined</p> <p>12.2 Health and Wellbeing Board SS gave a presentation on the Gloucestershire Health and Wellbeing Board. Health and Wellbeing Boards (HWBS) were established as part of the health reforms introduced by the Health and Social Care Act 2012. The three statutory responsibilities of HWBs are to:</p> <ul style="list-style-type: none"> • Produce Joint Strategic Needs Assessments (JSNAs) to identify the current and future health and social care needs of the local community • The JSNA will then feed into a Joint Health and Wellbeing Strategy (JHWS) setting out joint priorities for local commissioning • The development of a pharmaceutical needs assessment <p>The Boards vision is 'Gloucestershire is a place where everyone can live well, be healthy and thrive' and the priorities are ACEs, self harm reduction, loneliness and isolation and air quality.</p> <p>12.3 MAPPA Tessa Broderick, MAPPA Coordinator, provided an overview of MAPPA (Multi-Agency Public Protection Arrangements). It is a statutory framework through which the police, probation and prison service work together, with other agencies, to assess and manage violent and sexual offenders in order to protect the public from harm.</p> <p>The core functions are to facilitate the safe and secure exchange of information between agencies, to promote a shared understanding of risk issues and to create multi-agency risk management plans. Current priorities include multi-agency collaboration, continuous improvement and robust case management.</p>	All	
13.	Cross Cutting Issues to Follow Up with GSCB None were raised.		
14.	Issues to be Raised with NHS (South) QSG No issues were raised.		
15.	Any Other Business 15.1 MW raised the issue of a residential care provider which had substantial issues; this will have a limited direct impact on the county, but neighbouring counties may be affected.		
	Date of next meeting: Thursday 21st February 2018, 9:30am, Severn 1 & 2, Gloucestershire Constabulary, Waterwells, Gloucester GL2 2AN		